Alamo Municipal Advisory Council

David Barclay, Chair Anne Struthers, Vice-Chair Ed Best David Bowlby Michael McDonald Steve Mick Susan Rock



Candace Andersen, Supervisor Contra Costa County, District 2 309 Diablo Road Danville, CA 94526 925-957-8860

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The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

RECORD OF ACTIONS

Special Meeting
Thursday, March 13, 2014, 6:30 p.m.
The Cottage, Hap Magee Ranch Park 1025 La Gonda Way, Danville

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak must fill out a speaker card.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

The meeting was called to order at 6:33 p.m.

AMAC members present: Ann Struthers, Michael McDonald, Ed Best, David Barclay, Susan Rock. AMAC members absent: David Bowlby, Steve Mick

2. OLD BUSINESS

A. Discussion of potential Acquisition of Hemme property currently owned by the SRVFPD -Review current information, take public comment and/or make a recommendation to Supervisor Andersen

Acting staff member to the MAC, Gayle Israel, read an update from SRVFPD Chief Meyers as follows: - Coming Soon signs are up on property. Received eight calls yesterday after the signs went up and have let six others who had expressed interest in the past know that a decision was pending. No one has any price information at this time.

Chair Barclay gave an overview of the history of the Hemme property and then opened up the meeting to public comment.

Motion by Anne Struthers to recommend to Supervisor Andersen that the County purchase the Hemme Property for a potential park site using R7-A funds or any other available funds. Recommend Supervisor Andersen's office instruct County Staff to contact the Fire District on or before March 26, 2014 and communicate the County's desire to purchase the property at a mutually agreed upon purchase price based upon the Fair Market Value as determined by County staff; however, this recommendation is contingent on assurance from the County that: If the MAC/community or County determine that a park use is not an appropriate use for this property, and the County ultimately sells the property, the proceeds from the sale will be returned to the R-7A reserve account.

Seconded by <u>Ed Best Michael McDonald</u>. Motion carried 5-0:Ayes – Anne Struthers, Michael McDonald, Ed Best, David Barclay, Susan Rock. Nays – none.

3. <u>ADJOURNMENT</u>

A. *Adjourned at 7:15pm* to the regularly scheduled Alamo MAC meeting on **April 1, 2014** at 6:00 P.M. at the Alamo Women's Club 1401 Danville Blvd., Alamo CA 94507

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.