Alamo MAC

David Bowlby, Chair Michael McDonald, Vice-Chair David Barclay Ed Best Nancy Dommes Janet Miller Evans Steve Mick



Office of Supervisor Mary Nejedly Piepho District III

Jennifer Quallick, Field Representative

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

MEETING AGENDA

Tuesday, March 15 at 6:00 p.m.
The Alamo Women's Club, 1401 Danville Blvd., Alamo

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 are requested to fill out a speaker card.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENT (3 minutes/speaker)

At this time, those in the audience are encouraged to address the MAC on any item not already included in tonight's agenda. Please complete a speaker card and provide to staff.

- 5. REVIEW AND APPROVE MEETING SUMMARY FROM MARCH 1st, 2011
- 6. COMMUNITY ORGANIZATION REPORTS
- 7. STAFF/AGENCY REPORTS
 - A. District III Staff Update.
- 8. <u>CONSIDER CONSENT ITEMS</u>
 - A. None.
- 9. <u>PRESENTATIONS</u>
 - A. None.
- 10. <u>DELIBERATION ITEMS</u>

A. <u>2100 Stone Valley Road</u> - Review and consider Land Use Application LP09-2026. San Ramon Valley Fire Protection District proposes to build a new 9,400 square foot single-story fire station on a 1.1-acre single-family residence (SFR) lot.

- 11. COUNCIL MEMBER REPORTS
- 12. <u>CORRESPONDENCE</u> (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).
 - A. General Correspondence:
 - B. Pending Permit Applications:
 - 1. <u>295 Las Quebradas</u> Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing residence on-site, which is 1811 square feet. Project was built without permits in place.
 - 2. <u>Justin Morgan Drive</u> Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
 - 3. 2704 Danville Blvd. Development Plan Application #DP11-3002.

13. FUTURE AGENDA ITEMS

- A. Scheduled:
 - 1. Review and consideration of MAC working group work plans (April 5, 2011)

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

- 2. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (April 19, 2011)
- 3. CSA R-7A semi-annual budget review. (April 19, 2011)
- B. Future Agenda Items:
 - 1. Introduction of new County Sheriff, Dave Livingston.
 - 2. CCTA Congestion Management Plan/CRIPP.
 - 3. YMCA community and staff discussion as it relates to the slide area.

14. <u>ADJOURNMENT</u>

A. NEXT MEETING – April 5th, 2011 at 6:00 P.M. at The Swain House at Hap Magee Ranch Park.