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
309 Diablo Road, Danville, CA 94526
925-820-8683

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
Tuesday, March 15, 2011

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:00 P.M.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL** Members Present: David Bowlby, Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, and Janet Miller Evans

4. **PUBLIC COMMENT (3 Minutes/speaker)**
   A. None.

5. **ADOPTION OF MEETING SUMMARIES FROM MARCH 1ST, 2011**
   Member Barclay moved to approve Meeting Summary from March 1st, 2011, seconded by Member McDonald, item passed.

6. **COMMUNITY ORGANIZATION REPORTS**
   A. None.

7. **STAFF/AGENCY REPORTS**
   A. Staff reported that Contra Costa County Health Services Department has declared Alamo a "HeartSafe Community". The HeartSafe Community campaign partners with the American Heart Association to determine a community's ability to provide early access to emergency care, early CPR, early defibrillation and early advanced care.
   B. Staff reported that Caltrans will hold a public open house from 6:00 – 8:00 P.M. on Wednesday, March 23rd on its rehabilitation project of HWY 680. The meeting will take place at the San Ramon Community Center, Central Park Fountain Room, 12501 Alcosta Blvd.
   C. Staff reported that State Senator Mark DeSaulnier will be in Alamo to meet with the public on Saturday, April 2nd at the Alamo Women's Club located at 1401 Danville Blvd. Attendees can bring ideas, get help with a problem involving a state agency or give opinions on legislation. Appointments are not necessary.

8. **CONSIDER CONSENT ITEMS** Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.

9. **PRESENTATIONS**
   A. None.

10. **DELIBERATION ITEMS**
    A. 2100 Stone Valley Road – Review and consider Land Use Application LP09-2026. The 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 lot.

    San Ramon Valley Fire Protection District Chief Richard Price, Assistant Chief Steven Hart, and Members of the San Ramon Valley Board of Directors were present to provide to the MAC and community a history and update on their proposed Land Use Application. The District noted they had been working with neighbors to the proposed facility for over one year through various community outreach meetings and discussions to bring them to the design they have submitted to the County today for review and approval.

    The District had on–hand their project representatives to address questions and concerns as noted by both the MAC and the public. Participating in the discussions were; Bob Deiss, Architect with ATI, Jason Mirise, ESA Noise, Lesley Lowe, ESA Traffic Engineer, Jonathan Buck, Engeo, and Sean O'Brien, LSA Biology.

    Public Comment Provided By:
    Ken Belfer supports proposed project.
    Ken Brown opposed proposed project and is concerned about community safety.

Raymond Bryant supports proposed project.
David Cardiff is opposed to the project and provided a presentation on the concerns as they related to the layout and proximity of the propane tank to other building structures.
Jim Carro supported the proposed project.
Mike Conklin supported the proposed project.
Bob Connelly supported the proposed project.
Jan Conway is opposed to the project and provided her concerns as they related to aesthetics, air quality, biological resources, land use planning and noise.
Don Copland supports the proposed project.
Rick Cordes supports the proposed project
Adam Geraghty supports the proposed project
Michael Gibson representing AIA noted their concerns about the project as proposed.
John Hansen supports proposed project.
Stephen Healy supports proposed project.
Len Horwitz supports the proposed project.
Allen Makely supports the proposed project.
Vishwas More supports the proposed project and noted the need for a new fire station in the community.
Katie Salvoni supports the proposed project.
Paul Salvoni supports the proposed project.
Greg Schuyler supports the proposed project.
Sharon Schuyler supports the proposed project.
Roger Smith representing AIA noted their concerns about the project as proposed.
Chris Suter supports the proposed project.
Debbie Wiley opposes the project as proposed and is concerned about the inability to adequately mitigate potential noise.
Ed Wolske opposes the project as proposed and is concerned planning staff has not adequately reviewed the environmental codes as they relate to tl proposed site.

The MAC posed questions to District staff and deliberated on the project as proposed.

Member McDonald recommended approval of Land Use Application LP09-2026 for the San Ramon Valley Fire Protection District as submitted And further subject to the following conditions and recommendation:

1. Any major changes to the proposed project are brought back before the MAC for further review.
2. A landscape strip be installed between the curb on Miranda and the sidewalk fronting the Fire Station to be maintained by the Fire District.
3. The Fire District return to the MAC for review of the final landscape plans and building color scheme.
4. Recommend County Public Works approval of the exception to the creek setback as set forth in the County Subdivision ordinance as proposed.
5. The MAC supports the proposed project be LEED-Silver certified.

Motion seconded by Member Mick. Item passed unanimously.

11. COUNCIL MEMBER REPORTS

Member Mick reported on the March 16th Alamo Chamber of Commerce Trade Show to be at Round Hill Country Club. Member Mick and Member Miller Evans will be representing the MAC.

Member Dommes reported on the Alamo Women's Club upcoming community garage and craft sale to be on May 21st.

12. CORRESPONDENCE

A. General Correspondence:
B. Pending Permit Applications:
   1. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
   2. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA requests entry gate improvements.
   3. 142 Smith Road - Minor Subdivision #MS09-0004. Request for one lot at Alamo Oaks be subdivided into two parcels.
   4. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.

13. FUTURE AGENDA ITEMS

A. Scheduled:
   1. Review and consideration of MAC working group Work Plans (April 5, 2011)
   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)
   4. Round Hill Annexation process. (April 19, 2011)
B. Future Agenda Items:
   1. CCTA Congestion Management Plan/CRIPP.
   2. YMCA community and staff discussion as it relates to the slide area.

14. **ADJOURNED AT 6:52 P.M. - NEXT MEETING APRIL 5th AT 6:00P.M.**