

Alamo Municipal Advisory Council

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



Candace Andersen, Supervisor

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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

Tuesday, April 2, 2013, 6:00 p.m.

The Alamo Chamber of Commerce office

120-B Alamo Plaza

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 agenda 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 6:08p.m.

AMAC members present: Barclay, Best, Mick, Struthers, McDonald, Miller Evans

AMAC members absent: Bowlby

2. **STAFF/AGENCY REPORTS**

A. District II Staff Update

- Reminder: AOB meeting (Supervisor would like all members present) Alamo Elementary School, April 23, 2013, from 6:00 p.m. to 8:00 p.m.

3. **PUBLIC COMMENT (3 minutes/speaker)**

Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.

Jim Peterson, merchant from 3000 Danville Boulevard, voiced his concern that signage enforcement at Alamo Plaza was not being applied equally to all business owners.

Andrew Hass expressed concern about the lack of safe pedestrian access to and throughout Alamo Plaza.

4. **PRESENTATIONS**

A. Alamo Senior Recreation Program possibilities. *By Susan Cohen, Public Works staff. A suggestion was made to MAC members to consider assembling a working group to further investigate recreation program goals and possibilities.*

B. Bocce Ball update. *By Victoria Skerritt, Public Works staff. Court options and costs provided.*

C. Schedule of Events and Concert series update. *By Victoria Skerritt, Public Works staff. Information and flyers shared with MAC members, with regard to the planned summer concert series.*

5. **NEW BUSINESS**

A. Revised Draft 2013-2014 Budget CSA R-7A, presented by Susan Cohen, Public Works staff.

Motion: Recommend Approval – Passed 6/0 unanimous

B. Application #HT-12-0001, requesting designation of two Valley Oak trees as Heritage trees. The property is located at 2444 Lunada Lane.

Motion: Recommend Approval - Passed 6/0 unanimous

C. Variance Application #VR13-1007, requesting approval of a variance to allow a 9.5 foot rear setback (where 15 feet is required) to replace an existing unpermitted non-conforming deck and a tree permit to allow work within the drip lines of up to 10 code protected trees. The property is located at 65 Ocean Pines. Applicant Doug Vogt present.

Motion: Recommend Approval, with condition that an Arborist be utilized accordingly. Mr. Vogt agreed to adhere to condition. – Passed 6/0 unanimous

D. Variance Application #VR13-1006, requesting approval of a variance to allow a 15' side yard setback, where a minimum of 20' is required, for the establishment of a second unit. The property is located at 149 Wayne Avenue. Applicant David Riccitiello present.

Motion: Recommend Approval – Passed 6/0 unanimous

- E. Land Use Permit Application #LP13-2044, requesting approval of a land use permit to renew land use permit #LP02-2040. No development is proposed at this time. The property is located at 420 Crest Avenue. **Motion: Recommend Approval – Passed 6/0 unanimous**

6. **OLD BUSINESS**

- A. Update Stone Valley Road Gap Closure Project, including changes to Smith Road. **By Angela Villar and Monish Sen, Public Works staff. Report included possible addition of left turn pocket along Stone Valley Road at Smith Road and the removal of four eucalyptus trees at Smith Road. Matter continued until May, to allow Alamo Oaks HOA members and Public Works staff time to confer and discuss options.**

7. **CONSENT CALENDAR**

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

- A. Approve March 5, 2013 Record of Actions

Motion: Recommend approval – Passed 6/0 unanimous

8. **WORKING GROUP REPORTS**

Anne Struthers, P-2B member, proposed Radar sign(s) purchase. **Matter placed on May agenda, with presentation of options and costs by Public Works staff at that time.**

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

None

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

MAC Member Barclay supported Andrew Hass' comment about Alamo Plaza's lack of pedestrian access.

11. **FUTURE AGENDA ITEMS**

- A. Drainage Area 13 – Flood Control Division of Public Works
- B. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
- C. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
- D. Downtown Danville Boulevard Tree Lighting

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **May 7, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507
The meeting was adjourned at 7:55p.m.

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.
