

Alamo MAC

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



Office of Supervisor
Gayle B. Uilkema, District II
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Martinez, CA 94553
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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 3, 2012, 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**
AMAC members present: Barclay, Bowlby, Dommès, McDonald, Mick
AMAC members absent: Best, Miller Evans

2. **STAFF/AGENCY REPORTS**

- A. District II Staff Update
- Form 700

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.

AIA member Mike Gibson requested that the MAC not review planning items until the AIA has a chance to do so.

4. **PRESENTATIONS**

None

5. **NEW BUSINESS**

- A. Report on the County's Adopt-A-Road Program
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: Accept report and support the implementation of the program – Passed 5/0 unanimous
- B. Report on the Zone 45 budget
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: Accept report and recommend that Staff contact HOA to explore possibility of a maintenance agreement for the median strip – Passed 5/0 unanimous
- C. Report on the acceptance, planting, and establishment of Japanese maple trees in Andrew H. Young Park
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: Accept report and recommend approval – Passed 5/0 unanimous
- D. Report on proposed parking restrictions on the west side of Danville Blvd in the vicinity of 1451 Danville Blvd for vehicles 6 feet more in height or 20 feet more in length
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: Accept report and recommend approval – Passed 5/0 unanimous
- E. Report on proposed County Parking Ordinance update
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: Accept report and recommend approval – Failed 3/2

- F. Variance Permit Application #VR12-1008, 910 Danville Blvd. – Garage Conversion.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema’s office
Motion: Accept report and recommend approval – Passed 5/0 unanimous

6. OLD BUSINESS

- A. Development Plan #DP12-3004, 3201 Danville Blvd. – Expand existing cell site and update equipment
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema’s office
Motion: Continue item to May meeting – Passed 5/0 unanimous

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 6, 2012 Record of Actions
Motion: Approve March 6, 2012 Record of Actions with the corrections to the spelling of Mr. Schmidt’s name and the name of the Westminster Retreat Center – Passed 5/0 unanimous

8. WORKING GROUP REPORTS

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

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

1. Drainage Area 13 – Flood Control Division of Public Works
2. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2nd residence
3. Planning Consideration Application #PC11-00007, 1980 Las Trampas Rd – solar array in a scenic easement
4. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
5. Downtown Danville Boulevard Tree Lighting
6. Alamo Senior Recreation Program

12. ADJOURNMENT

- A. Adjourn to the Alamo MAC meeting on **May 1, 2012** 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 7:40PM

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Gayle B. Uilkema’s office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 Uilkema’s office at 925-335-1046. Complete name and address must be submitted to be added to the list.
