

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, April 5th at 6:00 p.m.

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 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 15th, 2011**

6. **COMMUNITY ORGANIZATION REPORTS**

7. **STAFF/AGENCY REPORTS**

A. District III Staff Update.

8. **CONSIDER CONSENT ITEMS**

A. 140 South Court – applicant is requesting an extension to his previously approved variance application. The County approved the requested variance #VR05-1122 back on May 4, 2009. The applicant was not able to start construction within the time allowed by the permit and did receive one extension as granted by law. That extension will expire May 4, 2011. Since a permit can only get one administrative extension, the applicant has requested the County modify the permit to extend once again.

The MAC is reviewing only the request to grant an extension, not the project as the County has already approved it.

9. **PRESENTATIONS**

A. None.

10. **DELIBERATION ITEMS**

A. Review and consider payment of the invoice provided by the Town of Danville for the 2010 Monte Vista Pool aquatics program. The invoice sent to Contra Costa County for its 50% share of the program is \$27,694.00.

11. **COUNCIL MEMBER REPORTS**

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

A. General Correspondence:

1. Joint Planning and Operation Committee (JPOC) Memorandum dated March 24, 2011 regarding the review and confirmation of Phase 3 capital improvement priorities.
2. JPOC Memorandum dated March 24, 2011 regarding the review and recommendations regarding 2011/12 through 2015/16 Capital Improvement Program projects for Hap Magee Ranch Park.

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.

Materials distributed for the meeting are available for viewing at the District III Office at
309 Diablo Road, Danville, CA 94526 (925) 820-8683

3. JPOC Memorandum dated March 24, 2011 regarding the review and recommendations regarding the 2011/12 Parks and Community Facilities Fee Schedule related to Hap Magee Ranch Park.
- B. Pending Permit Applications:
 1. 295 Las Quebradas - 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. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
 3. 2704 Danville Blvd. – Development Plan Application #DP11-3002. Applicant is requesting approval of a rear yard trellis built without permits.

13. FUTURE AGENDA ITEMS

- A. Scheduled:
 1. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (April 19, 2011)
 2. CSA R-7A semi-annual budget review. (April 19, 2011)
 3. Hap Magee Ranch Park budget appropriations for Phase 3 capital improvements. (April 19, 2011)
 4. Review proposed annexation process of Round Hill into R-7. (May 3, 2011)
- B. Future Agenda Items:
 1. Review and consider monetary contribution to the Alamo Rotary on/off ramp beautification effort at Stone Valley Road.
 2. CCTA Congestion Management Plan/CRIPP.
 3. YMCA community and staff discussion as it relates to the slide area.

14. ADJOURNMENT

- A. NEXT MEETING – April 19th, 2011 at 6:00 P.M. at The Swain House at Hap Magee Ranch Park.

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