

# Alamo Municipal Advisory Council

David Barclay, Chair  
Anne Struthers, Vice-Chair  
Ed Best  
Aron DeFerrari, Alternate  
Rachel Etherington, Youth Member  
Michael McDonald  
Steve Mick  
Susan Rock  
Jill Winspear



**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.*

## **MEETING AGENDA**

**Tuesday, April 7, 2015 6:00 p.m.**

**Alamo Women's Club - 1401 Danville Boulevard, 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 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**

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for April 13th, 2015, beginning at 8:00 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- Save the Date: City of San Ramon is hosting this year's Tri-Valley Commissioners Dinner on Monday, April 27<sup>th</sup>. Invitations to be mailed out soon.

**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.*

**4. PRESENTATIONS**

A. Republic Services new recycling management program, as presented by Recycling Coordinators, Kimberly Lam and Jency James. Informational only.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

B. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay.

Review and discuss Public Works preliminary site plan.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**5. NEW BUSINESS**

- A. Variance Application (VR15-1005) has been submitted requesting approval of a variance for a 3-foot, 11-inch side yard (where 15-foot minimum is required) and a less than 17-foot aggregate side yard (where 35-foot minimum is required), along with a design review, to construct a 519-square foot addition to the existing primary residence on a substandard lot. The subject property is located at 2829 Litina Court, Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

6. **OLD BUSINESS**

- A. None.

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 3, 2015 Record of Actions

8. **SUBCOMMITTEE REPORTS** - \*Updates provided when available\*

Alamo AOB Subcommittee for Schools: Best, Mick and Rock  
Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear  
Alamo Police Services Advisory Committee: Struthers  
Land Use Planning Working Group: Barclay, Winspear and McDonald  
Parks and Recreation Working Group: Barclay, Best, Winspear and Mick  
Hap Magee Dog Park Subcommittee: Michael McDonald

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

- A. March 2015 Monthly Maintenance Report for Hap Magee Ranch Park

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

11. **FUTURE AGENDA ITEMS**

- A. Hap Magee Ranch Park Proposed Budgets for Operations and Capital Improvements for 2015/16 (Town of Danville).
- Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. Budgets for CSA R-7A, Zones 36, 45 and 54: 2014/15 mid-year financial reports and proposed budgets for 2015/16, presented by Susan Cohen, Special Districts.
- Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- C. I-680 Corridor Improvements, presented by Barbara Laursen of Metropolitan Transportation Commission. (June 2015)

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **May 5th, 2015** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

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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.

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