

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.

Record of Actions

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

The meeting was called to order at 6:02 p.m.

AMAC members present: David Barclay, Ed Best, Aron DeFerrari, Steve Mick, Susan Rock, Anne Struthers, and Jill Winspear, Michael McDonald and Rachel Etherington

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 27th. 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.

Sharon Burke – Agenda Item #4B

Mike Gibson – Agenda Item(s) #3, 4B, and 5A

John Richards – Agenda Item(s) #4B and 5A

4. PRESENTATIONS

A. Republic Services new recycling management program, as presented by Recycling Coordinator, Kimberly Lam. 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.

Discussion; no action taken.

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.

Motion made by McDonald to recommend that County staff approve the application as submitted. Second by Best. Ayes: Best, Struthers, Barclay, McDonald, Mick, Rock and Winspear. Nays: none.

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

Motion made by Struthers to approve March Record of Actions. Second by Mick. Ayes: Best, Struthers, Barclay, McDonald, Mick, Rock and Winspear. Nays: none.

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.

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.
