

Alamo MAC

David Bowlby, Chair
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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 19th at 6:00 p.m.** **The Swain House at Hap Magee Ranch Park**

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 APRIL 5th, 2011**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **CONSIDER CONSENT ITEMS**
9. **PRESENTATIONS**
A. None.
10. **DELIBERATION ITEMS**
A. Review CSA R-7A midyear fiscal update/budget.
B. Review LL Zones 36, 45 & 54 proposed budgets for 2011/2012.
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. None.
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.
 4. 142 Smith Road - Review and consider Minor Subdivision Permit Application #MS09-0004. Applicant is requesting to subdivide one parcel into two.

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

13. FUTURE AGENDA ITEMS

A. Scheduled:

1. Review proposed annexation process of Round Hill into R-7. (May 3, 2011)
2. Discussion of MAC meetings from 2 to 1 meeting per month. (May 3, 2011)
3. Downtown Alamo Blvd. lighting appropriation. (May 3, 2011)
4. Downtown Alamo Re-development Discussion. (May 17, 2011)
5. Parks and Recreation Survey Update as presented by Member Dommles. (May 17, 2011)
6. Review and consider appointments to the JPOC. (May 17, 2011)
7. Working group community updates. (June 7, 2011).

B. Future Agenda Items:

1. Recommend Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at their March 24, 2011 meeting.
2. Recommend monetary appropriations set aside for 2011/12 through 2015/16 Capital Improvement Program for Projects at Hap Magee Ranch Park, as recommended by the JPOC at their March 24, 2011 meeting.
3. Review and consider monetary contribution to the Alamo Rotary on/off ramp beautification effort at Stone Valley Road.
4. CCTA Congestion Management Plan/CRIPP.
5. YMCA community and staff discussion as it relates to the slide area.

14. ADJOURNMENT

- A. NEXT MEETING – May 3rd, 2011 at 6:00 P.M. at The Swain House at Hap Magee Ranch Park.**

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