

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
David Barclay
Sanjiv Bhandari
Clark Johnson
Steve Mick
Kate Salisbury, Youth Member
Anne Struthers



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, May 1st, 2018 6:00 p.m.

The Alamo Women's Club – 1401 Danville Blvd., 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 6:00 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Susan Rock, Aron DeFerrari, David Barclay, Anne Struthers, Sanjiv Bhandari, Jennifer Carter, Steve Mick and Kate Salisbury. Absent: Clark Johnson

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for May 21st, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

District II staff announced the opening of the Alamo seat for the Iron Horse Corridor Adviosry Committee.

Staff announced the upcoming three Pipeline Safety Workshops being hosted by the AIA and Pipeine Safety Trust. The three workshops are to be held on the following dates:

May 29th from 6:30pm to 8:30pm at Creekside Community Church in Alamo

May 30th from 7:00pm to 9:00pm at the Richmond Convention Center

May 31st from 6:30pm to 9:00pm at the Antioch Commu ity Center

B. San Ramon Valley Fire Protection District – Fire Chief Meyer introduced the District new Deputy Fire Chief Frank Drayton. Chief Drayton joins the District with 30+ years of fire service.

It was also noted the old Station #32 remains a surplus property for the Fire District and they are currently going through some clean up efforts for the above ground tanks that are on the property.

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

5. NEW BUSINESS

A. County application #LP18-2007. The applicant requests approval of a land use permit/development plan combination with a minor modification to the site development plans for an ATM, night drop box, and signage for a Chase Bank. Site address is 3189 Danville Blvd. in Alamo.

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

Motion by Mick and second by DeFerrari to continue review of this application to another meeting as the drawings were not complete and are to be revised by the applicant and resubmitted to DCD. Passed unanimously.

6. **OLD BUSINESS**

Downtown Alamo Roundabout Update – The 35% plans are being reviewed by the county’s Design/Construction Division prior to being sent out Department wide for review and comment.

NEPA:

Water Quality and Equipment Staging Tech Memos have been approved by Caltrans. The Air Quality PM2.5 Email has been approved by Caltrans, no Air Quality Tech Memo is needed. Traffic, Biological Resources, and Community Impacts Tech Memos are drafted, pending review. Environmental anticipates on getting these remaining Tech Memos to Caltrans in early May. The APE (Area of Potential Effect) Map was signed by Caltrans on 4/24. Caltrans received the ASR/HPSR (Archaeological Survey Report/Historic Property Survey Report) on 4/24 and is in the process of reviewing those documents. Environmental is working on amending our contract with Area West to add the XPI (Extended Phase I) task so Public Works (PW) can transition into the XPI Studies as soon as they receive the ASR/HPSR back from Caltrans.

CEQA:

CEQA Categorical Exemption has been drafted. PW would like to wait for the XPI results before submitting the CEQA to DCD. If the XPI results come up positive for archaeological remains then the CEQA Cat Ex is no longer valid.

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 April 3rd, 2018 Record of Actions.

Motion to approve by Struthers, seconded by DeFerrari. Passed unanimously.

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

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter – Stone Valley Middle School construction is delayed due to 2017 weather. New projected opening date in November 2018.

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari – Please see update on roundabout under “Old Business”.

Alamo Police Services Advisory Committee: Johnson – The P2 committee continues to consider a proposed tax increase and would like to assume those parcels in Alamo currently not part of P2’s boundary/District.

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari – None.

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers - lightening the load of music/movie events for summer of 2019 to be considered at future meeting.

Hap Magee Dog Park Subcommittee: Johnson – the user-activated water play feature was turned back on for the season on 4/1/18. Decomposed granit and bark mulch were added around the picnic area and restrooms. Monthly rodent and weed control was performed. For buildings; all are cleaned 2-3 days per week, depending on usage. Fire extinguishers are inspected monthly.

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

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

Member Struthers welcomed Chief Drayton.

Member Rock noted that Alamo Boy Scouts participated in an Iron Horse Corridor/trail clean up project.

11. **FUTURE AGENDA ITEMS**

A. Review of Ball Estate. (Summer 2018)

12. **ADJOURNMENT**

A. Meeting adjourned at 6:50 P.M. to the Alamo MAC meeting on **June 5th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.