

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

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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 3rd, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Dommes
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, Janet Miller Evans and David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. None.
5. **ADOPTION OF MEETING SUMMARIES FROM MARCH 1ST, 2011**

Member Barclay moved to approve Meeting Summary from April 19th, seconded by Member Best; item passed unanimously.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff provided the dates and locations for the upcoming redistrict meetings to be held for District III – South County.
 1. May 16, 2011 at the Walnut Creek Library; 7:00 pm to 8:30 pm.
 2. May 26, 2011 at the Alamo Women’s Club; 7:00 pm to 8:30 pm.
 - B. Zone 45-weed abatement to take place Wednesday, May 4th. This is the 120 linear foot median island along Danville Blvd. by the Alamo Women’s Club.
8. **CONSIDER CONSENT ITEMS** Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.
 - A. 142 Smith Road – Applicant requests a Minor Subdivision, MS09-0004 of a 2.5 acre parcel into two parcels. *The subject subdivision conforms to the County’s General Plan land use designation of Single Family Residential Low Density and will be required to comply with improvement standards therein.*
 - B. Proposed annexation process of Round Hill into R-7A.
 - C. MAC meetings from 2 to 1 meeting per month starting June 2011.

Member Best moves to approve Consent Items 1 and 2, seconded by Member McDonald; items pass unanimously.

Member Dommes requested pulling Item C from the Consent Items and placing under ‘Deliberation Items’ noted below.
9. **PRESENTATIONS**
 - A. None

10. DELIBERATION ITEMS

- A. Downtown Alamo Boulevard lighting appropriation.
Member Miller Evans recommends that the MAC recommend and approve up to \$30,000 of R-7A funds for the lighting improvement of Danville Blvd. This denomination will include options of lighting. Motion seconded by Member Dommes, item passed unanimously.
- B. Review and consider monetary contribution to the Alamo Rotary I680 on/off ramp beautification effort at Stone Valley Road.

Public Comment Provided By:

Dick Olsen, Rotary Member spoke in support of and answered questions on proposed design.

Diane Barley spoke in support of proposed project.

John Montgomery, Landscape Architect and the project site designer, answered questions about the proposal.

Member Dommes recommended the MAC support up to \$35,000 of R-7A funds in support of the Alamo Rotary beautification Interstate-680 effort. Seconded by Member Barclay, motion passed unanimously.

- C. MAC meetings from 2 to 1 meeting per month starting in June 2011.

Member Best recommends to support moving from 2 to 1 meeting per month starting with June with the understanding that if there are demands for a second meeting in a given month, staff will provide support. Motion seconded by Member Barclay.

Members Barclay, Best, Bowlby, McDonald, and Mick voted to approve the motion as stated, Member Dommes voted no and Member Miller Evans abstained.

11. COUNCIL MEMBER REPORTS

- A. Member Dommes reported on the P2-B meeting held on Monday, May 2nd. One of the current committee's goals is to gain the full financial picture of the P2-B committee. Currently the committee is researching the status that corrects an auditor's error, which diverted over \$99,000 of Stonegate development funds to the Danville PL-2 account, which actually belongs to the P2-B District.

12. CORRESPONDENCE

- A. General Correspondence: None.

- B. Pending Permit Applications:

1. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
2. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA requests entry gate improvements.
3. 160 Las Quebradas - Minor Subdivision Application #MS11-00003. Applicant requests to subdivide a 1.31 parcel into two for a single-family residence. This application request includes the removal of 16 trees to accommodate the proposed 32' wide private access to requested 2nd parcel.
4. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.

13. FUTURE AGENDA ITEMS

- A. Scheduled:

1. Downtown Alamo configuration discussion. (May 17, 2011)
2. Parks and Recreation survey update as presented by Member Dommes. (May 17, 2011)
3. Review and consider appointments to the JPOC. (June 7, 2011)
4. Working group community updates. (June 7, 2011).

- B. Future Agenda Items:

1. Alamo logo status.
2. Consider Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at its March 24, 2011 meeting.
3. Consider 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 its March 24, 2011 meeting.
4. Consideration of Bounty Garden at Hap Magee Ranch Park.
5. CCTA Congestion Management Plan/CRIPP.
6. YMCA community and staff discussion as it relates to the slide area.

14. ADJOURNED AT 7:20P.M. - NEXT MEETING MAY 17th AT 6:00P.M.