

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

Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

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 5, 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 6:00 p.m.

Alamo Municipal Advisory Committee members present: David Barclay, Ed Best, Steve Mick, Susan Rock, Anne Struthers, Jill Winspear, and Rachel Etherington. Absent: Michael McDonald and Aron DeFerrari

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for May 18, 2015, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- Presented Alamo Improvement Associations flyer noting the June 3rd and June 6th Pipeline Safety trainings.

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.

Mike Gibson – Agenda Item(s) #5A

Smitty Smith – Resides on a private road. Has asked the County to remind contracted street sweeper to not sweep private streets.

Sharon Burke – P6 Board of Supervisors meeting recap

4. PRESENTATIONS

A. Hap Magee Ranch Park Proposed Budgets for Operations and Capital Improvements for 2015/16 (Town of Danville), presented by Susan Cohen, Special Districts.

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

Motion by Barclay to accept report as recommended by staff with stipulation that MAC have the opportunity to review any capital project expenditures prior to their approval. Second by Best. Ayes: Mick, Rock, Winspear, and Struthers. Nays: none. Absent: McDonald and DeFerrari.

B. Budgets for CSA R-7A, Zones 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.

Motion by Best to accept report as recommended by staff, second by Struthers. Ayes: Barclay, Mick, Rock, and Winspear. Nays: none. Absent: McDonald and DeFerrari.

5. **NEW BUSINESS**

A. Variance Application (VR15-1008) has been submitted requesting approval of a 272 square-foot addition to the existing single-family residence, resulting in the expansion of the master bedroom, bathroom and closet with a variance for an aggregate side yard of 22-feet, 8-inches, where 35-foot minimum is allowed. The subject property is located at 1410 Via Don Jose, Alamo.

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

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 April 7, 2015 Record of Actions

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

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 - reported on the P6 discussion to be had at the BOS level on May 12, 2015.

Land Use Planning Working Group: Barclay, Winspear and McDonald

Parks and Recreation Working Group: Barclay, Best, Winspear and Mick – Subcommittee meeting to take place on Tuesday, May 12, 2015 at the Community Foundation of Alamo, Suite #180 in Alamo Plaza Shopping Center.

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. None.

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

Winspear reported on the Tri-Valley Commissioners Dinner held by the City of San Ramon.

Mick reported on the status of the Alamo Music Festival. Alamo Rotary will not be hosting the festival this year. Looking for other possible options.

11. **FUTURE AGENDA ITEMS**

A. I-680 Corridor Improvements, presented by Barbara Laurenson of Metropolitan Transportation Commission. (June 2015).

B. Second quarter financial reports for Zone 36.

C. Third quarter financial reports for CSA R-7A, Zones 36, 45 and 54, presented by Susan Cohen, Special Districts.

12. ADJOURNMENT

- A. Adjourn to the Alamo MAC meeting on **June 2nd, 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.
