

Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
Aron DeFerrari, Alternate
Rachel Etherington, Youth Member
Michael McDonald
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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.

MEETING AGENDA

Tuesday, June 2, 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for July 20th, 2015, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

B. San Ramon Valley Fire Protection District, Derek Krause, Deputy Chief

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

A. Presentation/Information update from San Ramon Valley Fire Protection District on refined plans to Station #32, presented by Paige Meyer, Fire Chief, San Ramon Valley Fire. Protection District.

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

B. Budget review and Second quarter financial reports for Zone 36, presented by Susan Cohen, Special Districts.

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

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

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

5. NEW BUSINESS

- A. Pacific Union Property Developers requests approval of a tentative map to subdivide a 2.01-acre parcel into three new parcels for the future development of three single-family residences. The resulting parcels include Lot A at 31,841 square feet, Lot B of 22,318 square feet, and Lot C of 33,412 square feet. This application also includes a tree permit to allow the removal of 81 code-protected trees and work within the drip lines of 36 code-protected trees

to allow the construction of the proposed single-family residences and related site improvements. The subject property is located at 66 Crest Avenue in Alamo.

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

B. Variance Application #VR15-1021. The applicant is requesting a variance review to allow for an 8' side yard (where 15' is the minimum required) to allow for the construction of a new pool and spa. The subject property is located at 440 Livorna Road in Alamo.

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

C. Variance Application #VR15-1019. The applicant requests variance approval for a 10-foot secondary front yard setback (where 15-foot minimum is required) for the construction of a cantilevered second story deck and extended roofline. The subject property is located at 9 Tracy Court, Alamo.

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

6. **OLD BUSINESS**

A. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay.
Review and recommend approval of site concept plan.

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

B. Review suggested park name alternatives; select and recommend one. Please see attached Exhibit "A".

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

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 May 5th, 2015 Record of Actions

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

- ROAs from 9/15/14 meeting approved
- Discussion of YMCA Recreational Programming
- Discussion of Hemme Property Park Concept Plan

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**

11. **FUTURE AGENDA ITEMS**

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

12. **ADJOURNMENT**

A. Adjourn to the Alamo MAC meeting on **July 7th, 2015** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

EXHIBIT "A"

(Suggested Park Names for Hemme Location)

- Alamo Station Park
- Hemme Station Park
- Shady Way Park
- Shady Lane Park
- Hemme Park
- Hemme Avenue Park
- Hemme Romero Park
- Joan Buchanan Park
- Acorn Park
- Hemme Parkland
- Tatcan Park
- Poplar Park
- Firefighter Memorial Park
- Boulevard Park
- Alamo Commons

❖ Name suggestions derived from January 2015 survey.

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.
