

Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
Michael McDonald
Steve Mick
Susan Rock



Candace Andersen, Supervisor

Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860

donna.maxwell@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, June 3, 2014, 6:00 p.m.

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 6:08 p.m.

AMAC members present: Michael McDonald, David Barclay, Ed Best, Steve Mick, Susan Rock and Anne Struthers

AMAC Member Steve Mick departed at 8:00 p.m.

2. STAFF/AGENCY REPORTS

District II Staff Update

- The next Alamo Liaison meeting is scheduled for June 16, 2014, beginning at 8:00 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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.

Chairman David Barclay dedicated today's meeting in the memory of Alamo resident, Andy Hass, who passed away on May 12, 2014 at the age of 92. Mr. Hass lived next to Andrew H. Young Park, where he donated 6 Japanese Maple Trees. He frequently attended MAC meetings to express his opinion about Alamo issues. He was a generous donor to many causes and stayed active until his passing.

Mike Gibson relayed his concerns about the Alamo AOB and Iron Horse Trail. Resident Chris Rayner relayed his concern about the MAC's decision to purchase the Hemme property.

4. PRESENTATIONS

PG&E Pipeline Pathways Program (By: Tom Guarino, East Bay Government Relations Team)

5. **NEW BUSINESS**

A. Consider summer recess for the month of August; no MAC meeting.

- Action requested: discuss
- Make recommendation to Supervisor Andersen, if applicable

Motion by Ed Best to approve, 2nd by McDonald. Ayes: Struthers, Rock, Mick and Barclay Nays: None

B. Proposed YMCA Recreation Program Offerings for Alamo (By: Park and Recreation subcommittee members Barclay, Best and Mick)

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

Motion by Struthers to support proposal working with the YMCA to create a recreation program for Alamo and support it with CSA R-7A funds. Second by McDonald. Ayes: Barclay, Mick, Best and Rock. Nays: None

C. Variance Permit Application (VR14-1020) has been submitted requesting approval of a variance for side yard setbacks of 10 feet where 15 feet is required for additions to each side of an existing single-family residence. Substandard lot width for R-20 zone; requires findings for small lot design review. The property is located at 11 Brookdale Court, Alamo.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion by Best to approve, with second made by Mick. Ayes: Barclay, McDonald, Rock and Struthers. Nays: None

D. Variance Permit Application (VR14-1021) has been submitted requesting approval of a variance for a 0 foot side yard setback, where 15 feet are required; an aggregate side yard setback of 31 feet, 6 inches, where 35 feet are required; and a front yard setback of 3 feet; where 25 feet are required; to construct a new residence with a raised driveway, and a raised entry pathway. Included is a request for a tree permit to remove 1 code-protected tree, and work in the drip lines of 4 code-protected trees. The property is located at 200 Sydney Drive, Alamo.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion by Best to deny variance and in so doing, encourage applicant and neighbors to work together to resolve key issues. Second by Mick. Ayes: Rock, Struthers and McDonald Nays: Barclay

E. Land Use Permit Application (LP14-2023) has been submitted requesting approval to establish an outdoor Farmers Market on Sundays, from 9:00 a.m. until 1:00 p.m., which includes take-out food. The property is located on Danville Boulevard, north of intersection Stone Valley Road, Alamo.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion by McDonald to approve and urge county staff to expedite process, with second by Rock. Ayes: Mick, Struthers, Best and McDonald. Nays: None

F. Development Plan Application (DP14-3007) has been submitted requesting approval of a small lot design review development plan to legalize a 190 square-foot first floor rear addition, addition of two bay windows, two new skylights, the expansion of an existing roof terrace above the first floor addition, and the expansion of the covered porch. This is a 0.6-acre land-locked parcel located 151 feet from Danville Boulevard addressed 2631 Danville Boulevard.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

MAC member Steve Mick left prior to the discussion of this item. Motion by McDonald to table until he can get together with owner and designer, second by Struthers. Ayes: Rock, Barclay and Best. Nays: None Absent: Mick

6. OLD BUSINESS

A. 2013/14 Third Quarter Financial Reports for CSA R-7A, Zones 36, 45 and 54 (By Susan Cohen)

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

-Action requested: accept report

Motion by Struthers to accept report, with second by McDonald. Ayes: Rock, Best and Barclay. Nays: None Absent: Mick

B. 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.

1. Approve May 6, 2014 Record of Actions

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

WORKING GROUP REPORTS

*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, Bowlby, Rock and Struthers

Alamo Police Services Advisory Committee: Struthers

Land Use Planning Working Group: Barclay, Bowlby and McDonald

Parks and Recreation Working Group: Barclay, Best and Mick

- Approve Subcommittee ROA from May 7, 2014 (*Mick not present; continued until July 2014*)
- Approve Subcommittee ROA from May 28, 2014 (*Mick not present; continued until July 2014*)

Hap Magee Dog Park Subcommittee: Michael McDonald

C. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

None

D. COMMENTS BY MEMBERS OF THE ALAMO MAC

None

E. **FUTURE AGENDA ITEMS**

- A. Zones 36 review options for the sidewalk repair project
- B. SRVFPD Hemme Avenue Property
- C. Livorna Park Bocce Ball Court
- D. Future park and recreation programming
- E. AOB Project List (specifically, the intersection of Hemme & Danville Blvd.)

F. **ADJOURNMENT**

Adjourned at 8:30 p.m. until the Alamo MAC meeting scheduled for **July 1, 2014** at 6:00 P.M. *Location: Hap Magee Ranch Park, (Swain House) 1025 La Gonda Way, Danville, CA*

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.
