

Alamo Municipal Advisory Council

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Janet Miller Evans
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.

MEETING AGENDA

Tuesday, June 4, 2013, 6:00 p.m.

**The Alamo Chamber of Commerce office
120-B Alamo Plaza**

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 Monday, June 17th at 8:00 a.m.

- The next Alamo Area of Benefit (AOB) meeting is scheduled for Wednesday, June 19th at 6:00 p.m. Location: Alamo Elementary School, 100 Wilson Road

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

None

5. NEW BUSINESS

A. Variance Permit Application (VR13-1013), requesting approval of a variance permit for a 14'8" side yard setback (where a minimum of 15' is required) and a 29'8" aggregate side yard setback (where a minimum of 35' is required) for a residential addition. The property is located at 2551 Romley Lane, Alamo.

- Action requested: receive application, take public comment, discuss

- Make recommendation to Supervisor Andersen

B. Variance Permit Application (VR13-1014), requesting approval of a variance for a 7' secondary front yard setback (where 20' is required) to allow for the construction of a new single family residence on a substandard lot. The property is located at 46 N. Jackson Way, Alamo.

- Action requested: receive application, take public comment, discuss

- Make recommendation to Supervisor Andersen

C. 3rd Quarter 2012-2013 Finance Report (Zones 36, 45, and 54 and CSA R-7A)

- Action requested: receive proposed budgets, take public comment, discuss

- Make recommendation to Supervisor Andersen

6. OLD BUSINESS

A. Livorna Park Bocce

- Action requested: receive report and revised sketch, take public comment, discuss

- Make recommendation to Supervisor Andersen

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 7, 2013 Record of Actions

8. **WORKING GROUP REPORTS**

*Updates provided when available.

Alamo Police Services Advisory Committee: Anne Struthers

Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick

Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald

Safety Fair Working Group: Janet Miller-Evans and Steve Mick

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

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

11. **FUTURE AGENDA ITEMS**

A. Zones 36 review options for the sidewalk repair project

12. **ADJOURNMENT**

A. Adjourn to the Alamo MAC meeting on **July 2, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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.
