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

Office of the Supervisor, District II
651 Pine Street, Room 108A
Martinez, CA 94553
925-335-1046
steve.dexter@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 5, 2012, 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 agendized 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 6:15PM
AMAC members present: Barclay, Bowlby, Mick, Miller Evans
AMAC members absent: Best, McDonald

2. STAFF/AGENCY REPORTS

A. District II Staff Update
- Impact of Supervisor Uilkema's passing

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 brought the Southern Contra Costa Regional Fee Program to the MAC's attention.

Wendy Nacamu shared her concerns about a traffic and safety hazard, especially for students on bikes, at the Stone Valley Rd/680 on ramp and asked what agencies would be involved in having a traffic safety analysis done.

Sharon Burke expressed her desire to have more and better communication between the various groups within Alamo.

4. PRESENTATIONS

A. Update on the new Alamo Fire Station by SRVFPD Fire Chief Steve Hart

Asst. Fire Chief Steve Hart said that the Fire District has awarded a contract to Carone & Co., Inc. for the demolition and grading of the new site. A schedule has been developed, with work to begin by June 18 when school has let out. He has a list of the Conditions of Approval along with the individuals to contact once the work has started for anyone with concerns or questions.

5. NEW BUSINESS

A. Home Occupation Permit Application #LP12-2040, 184 Angela Avenue – Perform administrative tasks for a consulting business in a private home.
- Action requested: receive application, take public comment, discuss
- Make recommendation to the District 2 Supervisor's office

Motion: Recommend approval – Passed 4/0 unanimous

B. Report on Draft Budget for 2012/2013 for LL-2 Zones 36, 54.
- Action requested: receive and accept report from Special District staff, take public comment, and discuss

Motion: Accept report and recommend approval of budgets for Zone 54 and Zone 36 Revision #2 – Passed 4/0 unanimous

C. Consider date of July's Alamo MAC meeting
- Action requested: take public comment, and discuss

Motion: Recommend that July's MAC meeting be held on July 10, 2012 – Passed 4/0 unanimous

6. OLD BUSINESS

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 1, 2012 Record of Actions

Motion: ***Recommend approval – Passed 4/0 unanimous***

8. WORKING GROUP REPORTS

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

David Bowlby stated that he would recuse himself should any aspect of the Summer Hill Homes project come before the MAC.

11. FUTURE AGENDA ITEMS

1. Drainage Area 13 – Flood Control Division of Public Works
2. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2nd residence
3. Planning Consideration Application #PC11-00007, 1980 Las Trampas Rd – solar array in a scenic easement
4. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
5. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
6. Downtown Danville Boulevard Tree Lighting
7. Alamo Senior Recreation Program
8. Acquisition of Hemme property
9. Land Use Permit Application #VR12-2031, 13 Pary Court – Modify and expand an existing cell site.

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **July 10, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

The meeting was adjourned at 7:15PM

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact the District 2 Supervisor's office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 the District 2 Supervisor's office at 925-335-1046. Complete name and address must be submitted to be added to the list.