

## Alamo MAC

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



Office of Supervisor  
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District III

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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.*

### **Record of Actions** **Tuesday, June 7th, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Miller Evans
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, Janet Miller Evans and David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
  - A. None.
5. **ADOPTION OF MEETING SUMMARY FROM JUNE 7th, 2011** Moved to adopt as written, motion seconded and passed.
6. **COMMUNITY ORGANIZATION REPORTS**
  - A. None.
7. **STAFF/AGENCY REPORTS**
  - A. Staff reported on the County re-districting meetings being complete. Thirty-five participants attended the meeting held at the Alamo Women's Club.
  - B. The Zoning Administrator hearing the proposed Alamo Fire House is scheduled for Monday, June 20<sup>th</sup> at 1:30PM at the Board of Supervisors chambers located at 651 Pine Street, Martinez.
  - C. The first series in the Summer Concert Program at Livorna Park is scheduled for Friday, June 24<sup>th</sup>. Moonalice is the band performing.
8. **CONSIDER CONSENT ITEMS** Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.
  - A. Justin Morgan Drive – Development Plan Application, #DP10-3007. The Alamo Highlands HOA is requesting to construct and install an entry gate to their development off of Stone Valley Road. This application had been previously approved, however was not constructed and therefore the initial permit approval had expired.
  - B. 160 Las Quebradas – Minor Subdivision Permit Application #MS11-00003. Request is to split a 1.3-acre parcel into two parcels. Application request conforms to the County's General Plan for Minor Subdivision permits and single-family residence lots.

Member Best moves to approve Consent Items A and B, seconded by Member McDonald; items pass unanimously.
9. **PRESENTATIONS**
  - A. None.
10. **DELIBERATION ITEMS**
  - A. Review implementation of a safety plan outside of Alamo Elementary School as presented by Alamo resident, Ms. Janice Alamillo.

Jerry Fahy with County Public Works Department provided some historical background on a 2003 study prepared for this location. The intersection of concern does not meet traffic warrants established by both Caltrans and/or County standards for immediate mitigation; i.e. stop sign, stop lights, speed bumps.

Alamo Elementary School Principal, Stan Hitomi provided some background on the school's concern over speeding vehicles and traffic at the intersection of Wilson Road and Livorna Road. Also noted by Mr. Hitomi, the PTA has equally expressed concern over traffic along Livorna at the times of school drop-off and pick-up.

Public comment supporting immediate mitigation at intersection in question was provided by: Sharon Burke, Karl Chrismen, Scott Finder, Linda Kwong, Ruthie Natali, and Robin Perry.

County staff responded to questions posed by the Alamo MAC on recommended mitigation efforts for the intersection of Wilson Road and Livorna Road. Member Miller Evans also recommended that the principal coordinate with the Alamo Sheriff's Department on any assistance they might be able to provide.

Member Barclay moved to recommend that based in the evenings testimony that the BOS move expeditiously and come up with a proposed solution to the intersection in question regardless of the current traffic warrants that are in place by the County. Motion was seconded by Member Best; item passed unanimously.

B. Review and consider recommendations for appointments to the Joint Powers Operating Committee (JPOC).

Member Barclay recommended Members McDonald and Best accept appointments to the JPOC for the terms to begin on June 30, 2011. Both Members accepted the nomination. Seconded by Member Miller Evans; item passed unanimously.

#### **11. COUNCIL MEMBER REPORTS**

A. Member Miller Evans reported on the P2-B meeting held on Monday, June 6, 2011. It was reported that the Alamo Sheriff's Substation was not going to be able to participate in this year's National Night Out due to staffing concerns and also noting the program is geared for the local neighborhoods to support.

#### **12. CORRESPONDENCE**

A. General Correspondence: None.

B. Pending Permit Applications:

1. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
2. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.

#### **13. FUTURE AGENDA ITEMS**

A. Scheduled:

1. Alamo logo status (July 5, 2011 – staff to provide update)
2. Alamo Rotary Beautification Project (July 5, 2011 – staff to provide update)

B. Future Agenda Items:

1. Consider Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at its March 24, 2011 meeting.
2. Consider monetary appropriations set aside for 2011/12 through 2015/16 Capital Improvement Program for Projects at Hap Magee Ranch Park, as recommended by the JPOC at its March 24, 2011 meeting.
3. CCTA Congestion Management Plan/CRIPP.
4. YMCA community and staff discussion as it relates to the slide area.
5. Financial updates on Zone 36 – Alamo Beautification, CSA R-7A – Alamo Parks & Recreation
6. Committee feedback on assigned interest areas

#### **14. ADJOURNED AT 7:20P.M. - NEXT MEETING JULY 5TH AT 6:00P.M.**