

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
Ed Best
Aron DeFerrari, Alternate
Rachel Etherington, Youth Member
Michael McDonald
Steve Mick
Jill Winspear



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.

Record of Actions

Tuesday, June 7th, 2016 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

The meeting was called to order at 6:00 p.m.

Alamo Municipal Advisory Council members present: Susan Rock, Ed Best, Aron DeFerrari, Rachel Etherington, Michael McDonald and Steve Mick Absent: Anne Struthers and Dave Barclay

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for June 20, 2016, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

Staff provided an update on the homeless situation in Alamo. One gentleman was asked to leave the bridge area under Stone Valley Road. The Sheriff's department along with Public Works staff allowed him to retrieve his belongings and he was on his way. Teams will continue to monitor the area.

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

- Station 32 construction continues with little disruption to the community.

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.

Patty Hoyt with the San Ramon Valley Alcohol Policy Coalition introduced their program, which is focused on reducing alcohol access to minors by utilizing Environmental Prevention strategies. The coalition focuses on changing policies, and settings. They hope that we will see a reduction in the number of alcohol-related problems among the youth in the San Ramon Valley.

Cheryl Iacone and Kristen Threlkeld, 2 moms with students at Rancho Romero, came to address the safety situation for students crossing at the Iron Horse Trail and Hemme Avenue near the school. Public Works along with the Sheriff's Dept. is aware of the situation and is reviewing possible solutions to make that crossing safer for all.

Jim Agrusa asked about the electricity at Livorna Park Bocce ball courts. There is currently not a plan to have the courts lit after dark. Should that change, the MAC will review and consider.

4. PRESENTATIONS

- A. None.

5. **NEW BUSINESS**

- A. Land use application #LP16-2018 - The applicant requests approval of a land use permit to renew #LP06-2029 for an established Verizon cell site. No modifications to the existing site are proposed. Project is located at 3169 Round Hill Road in Alamo.

Public Comment:

Mike Gibson, representing AIA

The MAC unanimously recommended APPROVAL of the application subject to the following condition: Although the drawings attached to the application indicate some equipment modification, the applicant has stated that there is no physical work associated with this application. Accordingly, the new land use permit should not authorize any modification of the facility.

- B. Minor subdivision application #MS16-0004 – The applicant requests approval of a tentative map to subdivide a 1.44-acre parcel into 2 lots. Property is located at 281 Livorna Heights Road in Alamo.

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

Public Comment:

Mike Gibson, representing AIA

The Alamo MAC unanimously supported the above referenced project. As a condition they would like to see all of the water collected and conveyed onsite to assist with any potential flooding.

- C. CSA R-7A (GANN) Tax Appropriation Limit, as presented by Susan Cohen, Special Districts Manager.

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

The MAC unanimously supported the GANN ballot initiative as presented by staff.

- D. 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.

Motion by Member McDonald to approve the budgets as presented. Second by Member Best. Ayes: Best, McDonald, DeFerrari, Winspear, and Rock.

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 3rd, 2016 Record of Actions

Member Best moved to approve the above noted ROA's. Second by Member Mick. Ayes: Best, McDonald, Rock, DeFerrari, Mick and Winspear.

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: Winspear

Member Winspear reported on the June 6th meeting of APSAC.

Land Use Planning Working Group: Barclay, Winspear and McDonald
Parks and Recreation Working Group: Barclay, Best, Winspear and Mick
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**

Member Mick reflected on the May Alamo Community walk-About. Looking forward to next year.

Member Mick also reported on an EBMUD meeting he had attended and asked the MAC consider having Board Member, John Coleman out o provide an update on EBMUD happenings.

The MAC will not convene in August for Summer break.

11. **FUTURE AGENDA ITEMS**

- A. Consideration of revision to County Tree Ordinance – September
- B. John Coleman, EBMUD update - September

12. **ADJOURNMENT**

- A. Meeting adjourned at 7:11 p.m. to the Alamo MAC meeting on **July 5th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Boulevard, Alamo.

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.