

Alamo Municipal Advisory Council

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

MEETING AGENDA

Tuesday, July 1, 2014 6:00 p.m.

NOTE MEETING VENUE:

**Hap Magee Ranch Park (Swain House)
1025 La Gonda Way, Danville**

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 July 21, 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.

4. PRESENTATIONS

2014 Housing Element Update (By: Kara Douglas, CCC Dept. of Conservation and Development)

5. NEW BUSINESS

A. Development Plan Application (DP14-3023), pursuant to DP01-3061, is requesting approval to construct a new 6,150 square foot single-family residence and retaining walls on Lot 9 of Subdivision 93-7744. Construction will involve work within the drip-line of three code-protected trees. The property is located at 446 Legacy Drive, Alamo.

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

B. Development Plan Application (DP14-3027) requests approval, as a result of a hearing under SL14-0047, for a 908 square foot addition to the existing house and includes a request for approval of a tree permit to remove one oak tree. The property is located at 1449 Via Don Jose, Alamo.

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

- C. 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.

Continued from June 3, 2014 ROA: 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

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

- D. Consider an expenditure of R-7A funds to provide the Alamo Rotary with a Jump House for the 2014 Alamo Music Festival.

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

6. OLD BUSINESS

- A. Review of the current condition of trees #10 and #15 and recommendations from arborist on next steps

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

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 June 3, 2014 Record of Actions

8. SUBCOMMITTEE 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

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).

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

11. **FUTURE AGENDA ITEMS**

- A. Recreation Programming
- B. Hemme Property park discussion

12. **ADJOURNMENT**

- A. **NOTE: The MAC will RECESS for the month of August 2014.** Adjourn to the Alamo MAC meeting on **September 2, 2014** at 6:00 P.M. at Hap Magee Ranch Park (Swain House) 1025 La Gonda Way, Danville.

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.
