

Alamo MAC

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



Office of Supervisor
Mary NejedlyPiepho
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, July 5th, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Best
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.**

Member Barclay moved to adopt as written, motion seconded by Member Best and passed unanimously.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff reported on the PG&E pipeline replacement work that is occurring on Stone Valley Road. This project is part of a \$600 million SF Bay Area pipeline project in which Alamo is included. Each block along Stone Valley Road takes about 4 weeks to complete.
 - B. The Zoning Administrator continued the hearing of the proposed Alamo Fire House to Monday, July 11th at 1:30PM at the Board of Supervisors chambers located at 651 Pine Street, Martinez.
 - C. The Board of Supervisors will hold the 2nd hearing on redistricting efforts on Tuesday, July 12th. Currently there are three possible concepts up for consideration.
 - D. Staff would like to draw your attention to the letter under the 'Correspondence' portion of the evenings agenda from Public Works dated June 27th addressing concerns with the proposed Gateway Monument project as submitted by the Alamo Rotary.
 - E. Staff provided an update on the Alamo logo. Staff has requested from the artist, a signed General Liability Release. To date, the artist has not responded..
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. 3169 Round Hill Road – Land Use Application #LP 11-2029. The applicant is requesting to modify an existing cellular facility by adding 3 additional roof-mounted antennas and 3 new equipment cabinets on an existing rooftop platform.

Member Best moves to approve Consent Item A, seconded by Member Mick; item passes with two abstentions from Members Barclay and McDonald.
9. **PRESENTATIONS**
 - A. None.

10. DELIBERATION ITEMS

- A. Adopt 'Conflict of Interest Code' as provided by County Counsel and forward code to the Board of Supervisors for approval.

Member Best moved to adopt as written, motion seconded by Member Miller Evans and passed unanimously.

- B. Recommend alternate position to the Hap Magee Joint Planning and Operating Committee (JPOC).

Member Miller Evans moves to recommend Member Dommies as the alternate committee member to the JPOC, motion seconded by Member McDonald and passed unanimously.

11. COUNCIL MEMBER REPORTS

- A. Member Mick reported on the Exchange Club of San Ramon Valley's 9/11 tribute to be held this year at Oak Hill Park. More details to follow as event draws closer.
- B. Member Dommies reported on the June 23rd JPOC meeting. The committee unanimously motioned to approve the Bounty Garden proposal. The Town of Danville, as lead agency, will process the application as warranted. Two outbuildings were evaluated and deemed too dilapidated to be repaired. They will be photo documented prior to be razed.
- C. Member Dommies also noted the continuation of some items that should remain on the MAC's 'Future Agenda Item' List. i.e. Budget review of both R-7A and Alamo parks survey review.

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.
3. 2199 Granite Drive - Development Plan Permit Application #DP11-3015. Request is to construct a 440 square foot cabana. Construction would require working within the drip line of 5 Redwood trees. This project requires a small lot design review due to the lot being substandard in size.

13. FUTURE AGENDA ITEMS

- A. Scheduled:

- B. Future Agenda Items:

1. Review and consider project funding for JPOC-recommended Hap Magee Ranch Park Phase 3 capital improvement priorities set at the March 24, 2011 JPOC meeting.
2. CCTA Congestion Management Plan/CRIPP.
3. YMCA community and staff discussion as it relates to the slide area.
4. Financial updates on Zone 36 - Alamo Beautification, CSA R-7A - Alamo Parks & Recreation
5. Committee feedback on assigned interest areas.
6. Livorna Road speed mitigation efforts.
7. Area of Benefit (AOB) needs and priorities.
8. Downtown tree lighting update.

14. ADJOURNED AT 6:45 P.M. - NEXT MEETING AUGUST 2ND AT 6:00 P.M.