

Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
Aron DeFerrari, Alternate
Rachel Etherington, Youth Member
Michael McDonald
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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 7, 2015 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for July 20th, 2015, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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

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

A. Update on the I-680 Corridor Improvements, presented by Susan Miller, representing Contra Costa Transportation Authority and Chris Lillie and Barbara Laurenson, representing Metropolitan Transportation Commission.

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

5. NEW BUSINESS

A. Review and consider the MAC resuming their meetings September 1st and having August be a summer break.

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

B. Land Use Permit application #LP15-2018 – The applicant requests approval of a land use permit to install a cellular facility proposed as a 25' tall stealth water tank containing antennae. The equipment and diesel generator will be contained within a 25' x 15' fenced area. The subject property is located at 100 Summit Ranch Road in Alamo.

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

- C. Variance Permit application #VR15-01025 – The applicant requests approval of a variance to legalize an existing +/- 90' long retaining wall constructed without permits. The wall has a height exceeding 3' and a 0' side yard. The applicant also wishes to construct a fence along the same side property line for privacy. The highest elevation of the fence from the applicants property will be +/-11', while the highest elevation from the adjacent property will be 6' due to higher elevation of the adjacent lot. The subject property is located at 280 Bolla Avenue in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

- D. Variance Application #VR15-01022 – The applicant requests approval of a variance to allow three stories (where 2.5 is the maximum) for a small addition located under the existing two-story portion of the residence on the down slope of a hill. The applicant also requests approval for a small lot design review for additions to the existing residence, repair of the existing deck, and to work within the drip line of seven code-protected trees on a substandard lot for the purposes of determining neighborhood compatibility. The subject property is located at 2050 Ridgewood Road in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

- E. Variance Application #VR15-1024 – The applicant requests approval of a small lot design review and variances which include; a 17' front yard setback where 25' is required, a 10' side yard where 15' is required, and a 22' total side yard aggregate where 35' is required for the purpose of constructing a dining room and garage expansion. Subject property is located at 50 Corwin Drive in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

6. **OLD BUSINESS**

- A. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay. Update, if any, on CEQA process.
 - 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 2nd, 2015 Record of Actions.

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: Struthers
 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**

11. **FUTURE AGENDA ITEMS**

- A. Building a Better BART presentation. Directors/staff to provide an update on the BART system, current projects and look at upcoming and potential projects and funding. 10-15 minute Power Point presentation and topics covered are: Current BART ridership and system update; What BART is doing now, current projects; what BART has planned for the future; and Challenges ahead.

B. Consideration of next Tri-Valley Commissioner's Dinner event.

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **August 4th, 2015** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

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.
