

Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
Aron DeFerrari, Alternate
Rachel Etherington, Youth Member
Michael McDonald
Steve Mick
Susan Rock
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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, September 1, 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 September 21, 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

C. Officer John Fransen, California Highway Patrol

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. None.

5. NEW BUSINESS

A. Summer Recreational Events, report by Victoria Skerritt on 2015 event(s) and request for bands for 2016 calendar.

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

B. YMCA Programming Update, report by Subcommittee and Susan Cohen on Spring/Summer/Fall YMCA Programming in Alamo.

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

C. Second hearing for 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 #VR15-1032 – The applicant requests approval of a variance and design review to allow a 5-foot setback (where 15 feet is required) for the purpose of constructing a 176 square foot addition to the existing attached garage on a substandard lot. The subject property is located at 1541 Ridgewood Road in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- D. Planning Application #PC13-0006 – The applicant is requesting approval to modify the boundary of a scenic easement restricted development area. This proposal includes exchange of approximately 9,350 square feet of scenic easement area with the development envelope for a proposed residential addition. The subject property is located at 1020 Via Del Gato 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 David Barclay. Update 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 July 7th, 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 Subcommittee: Barclay, Winspear and McDonald
 Parks and Recreation subcommittee: 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. Livorna Park Bocce Ball update, as presented by Jason Chen, Senior Civil Engineer.
- B. Consideration of Alamo MAC certificate of recognition parameters. Review with Subcommittee for Schools.
- C. 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.

12. ADJOURNMENT

- A. Adjourn to the Alamo MAC meeting on **October 6th, 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.