Alamo Municipal Advisory Council

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

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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 2, 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 agendized 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 October 20, 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

None

5. NEW BUSINESS

A. Rezoning Application (RZ14-3227), applicant requests approval of a rezoning of the Stone Valley Center from PNB-Planned District to Retail Business – RB. Note: PNB zoning is obsolete and unique to these parcels in Contra Costa County. The property is located at 3158 – 3168 Danville Boulevard, Alamo.

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

B. Variance Permit Application (VR14-1021), applicant requests approval of a variance for a front yard setback of 3 feet (where 25 feet are required), to construct a new residence with a raised driveway and a raised entry pathway. Included is a request of a tree permit to remove 3 code-protected trees, and work in the drip lines of 3 code-protected trees. The property is located at 200 Sydney Drive, Alamo.

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

C. Land Use Permit Application (LP14-2027), applicant requests approval of a Land Use Permit to open a Panera Bread Bakery Café in a vacant commercial space in the Alamo Plaza Shopping Center. The café would include approximately 71 interior seats and an additional 24 seats under a covered patio area. The property is located at 215 A Alamo Plaza, Alamo.

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

D. Variance Permit Application (VR14-1030), applicant requests approval of 3 setback variances to allow for construction of a new swimming pool/spa and cabana. The requested variances include an 18-foot setback (where 25 feet is required) and an 8-foot side-yard variance (where 15 feet is required) for the swimming pool. For the cabana, a 5'8" side-yard variance is requested where 15' is required. The property is located at 44 Stonecastle Court, Alamo.

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

E. Development Plan Application (DP13-3036), applicant requests approval of a Development Plan for a compliance review per Condition of Approval 11B of DP01-3061 and a request to remove one code protected tree and to work within the drip-lines of 3 code protected trees. The property is located at 454 Legacy Drive, Alamo

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

F. Land Use Permit Application (LP14-02001), applicant (Verizon) requests the renewal of Land Use Permit LP01-02051 for 6 existing antennas on an existing monopole that is disguised as a pine tree. The property is located along the Northeastern portion of APN 197-310-056, in the Southwest quadrant of the Stone Valley Road / I-680 Interchange, Alamo.

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

6. OLD BUSINESS

A. Update on Tree #27, impacting PG&E's High Voltage Energy System, by Tom Guarino, PG&E East Bay Government Relations Team

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

B. Bocce Ball Court update, Jason Chen

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

C. Hemme Property park update, David Barclay

- 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 1, 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, McDonald, Rock and Struthers
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

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

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. Report on last quarter spending for 2013/14 (CSA R-7A; LL-2 Zones 36, 45, & 54)

B. Recreation report for 2014, direction to staff for future planning for 2015

12. ADJOURNMENT

A. **NOTE VENUE CHANGE FOR FUTURE MEETINGS, UNLESS OTHERWISE NOTIFIED:** Adjourn to the Alamo MAC meeting on **October 7, 2014** at 6:00 P.M. at the **Alamo Women's Club** 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.