

# Alamo Municipal Advisory Council

Anne Struthers, Chair  
Susan Rock, Vice-Chair  
Sanjiv Bhandari  
David Barclay  
Aron DeFerrari  
Clark Johnson  
Steve Mick  
Kate Salisbury, Youth Member  
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, September 5th, 2017 6:00 p.m.**

**The Alamo Women's Club at 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 18<sup>th</sup>, 2017, beginning at 8:30 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

Hap Magee Ranch Park Play Area Renovation Project Update, Capital Improvement Project #B-400

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. I-680 Contra Costa Express Lanes, as presented by Barbara Laurenson of MTC and Susan Miller of CCTA

### **5. NEW BUSINESS**

A. Wireless access application #WA17-0001. The applicant is requesting a Wireless Access Permit for the purpose of modifying an existing T-Mobile cellular telecommunications facility within the public right-of-way. Modifications include replacing two faux-rock utility boxes with a new consolidated equipment cabinet, installing a new GPS antenna and tower mounted amplifiers to the existing utility pole, as well as installing new coax cable runs (+/- 60 feet in length). Property is located at 2615 Miranda Avenue.

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

B. Variance permit application #VR17-1028. The applicant requests approval of a variance for the front trash enclosure to be relocated into the front setback. Property is located at 2100 Stone Valley Road in Alamo.

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

C. Land Use Permit Application #LP17-2016 for your review. The applicant requests approval of a LUP to modify #LP86-21650 to allow a preschool to lease three existing classrooms in the existing church to run a preschool onsite. Property is located at 1350 Danville Blvd. in Alamo.

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

- D. Condition Compliance Review Application #CV17-0042. The applicant is requesting a compliance review for the purpose of allowing proposed signage upon a multi-use building, previously approved under county file #LP12-2110. Property is located at 902 Danville Boulevard in Alamo.
- Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- E. Development Plan Application #DP17-3026. The applicant requests approval of a development plan to allow for the construction of three townhomes. The project also includes a Tree Permit to allow for the removal of one tree and to work within the dripline of three additional trees. Property is located at 10 Casa Maria Court in Alamo.
- Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.

**6. OLD BUSINESS**

- A. Hemme Station Park
- B. Downtown Roundabout

**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 11th Record of Actions.

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

**8. SUBCOMMITTEE REPORTS - \*Updates provided when available\***

Alamo AOB Subcommittee for Schools: Mick and Rock  
Alamo AOB Subcommittee for Downtown: Rock, Barclay, and Winspear  
Alamo Police Services Advisory Committee: Winspear  
Land Use Planning Subcommittee: Barclay and DeFerri  
Parks and Recreation subcommittee: Barclay, Winspear and Mick  
Hap Magee Dog Park Subcommittee: Clark Johnson

**9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).**

- A. Copy of response to Grand Jury Report No. 1711, entitled "Alamo Parks Planning and Development"

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

**11. FUTURE AGENDA ITEMS**

- A. Update regarding the 2017 Summer Concert & Movie series at Livorna Park, as presented by Victoria Skerritt of Special Districts.

**12. ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **Tuesday, October 3rd** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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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.

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