

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
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, September 6th, 2016 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 19th, 2016, beginning at 8:30 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. Law Enforcement Technologies and Automated License Plate Readers, presented by Lt. Jason Haynes, Contra Costa County Sheriff.

5. NEW BUSINESS

- A. Minor Subdivision Application #MS16-0002 - The applicant is requesting approval of a 2-lot minor subdivision to create Parcel A consisting of 0.67 acres and Parcel B consisting of 1.34 acres. A single-family residence exists on Parcel B and will remain. Parcel A is not proposing any development at this point in time. The subject property is located at 512 Hemme Avenue, Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- B. Land Use Permit Application #LP12-2008 – The applicant requests approval to modify County File #LP82-2082 to allow an addition to an existing community church. This project will be done in 2 phases. Phase 1: the construction of an approx. 2,500 sq. foot addition, which will expand the main lobby area and provide a permanent patio enclosure. Phase 1 will also include the addition of 56-65 parking spaces. Phase 2: includes: the construction of an approx. 7,500 sq. foot addition on the northern side of the facility for children's during services; and demolition of the residential building on the north side of the property and replace with the construction of a new residential building for a caretaker unit. The project proposes the removal of 9 trees and work within the drip line of 5 additional trees. The applicant also requests approval to modify conditions of the projects to amend church service hours and to allow ancillary uses. Project is located at 2501 Danville Boulevard, Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

6. **OLD BUSINESS**

A. Rancho Romero Traffic Update, presented by Fernando Veliz, Senior Engineering Technician.

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 5th, 2016 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: Best, Mick and Rock
Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear
Alamo Police Services Advisory Committee: Winspear
Land Use Planning Subcommittee: Barclay and McDonald
Parks and Recreation subcommittee: Barclay, Best, Winspear and Mick
Hap Magee Dog Park Subcommittee: McDonald

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

A. None.

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

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **October 4th** 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.
