

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
David Barclay
Sanjiv Bhandari
Clark Johnson
Steve Mick
Anne Struthers



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.

Record of Actions

Tuesday, October 2nd, 2018 6:00 p.m.

The Alamo Women’s Club – 1401 Danville Blvd., 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

The meeting was called to order at 6:03 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Rock, Vice-Chair DeFerrari, Member Struthers, Member Mick, Member Carter, Member Barclay, Member Johnson.

Absent: Member Bhandari

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for October 15th, beginning at 8:30 a.m. at Supervisor Andersen’s office located at 309 Diablo Road, Danville.

Staff offered an update/report on upcoming PG&E wildfire vegetation safety work that will take place in Alamo in coming weeks. The work will address overhanging branches and limbs to further reduce the risk of trees coming into contact with power lines. Any questions, please contact PG&E at 1-877-295-4949 or email wildfiresafety@pge.com.

B. Deputy Chief, Jim Selover noted that the District has initiated the process for old Station 32 to be a part of surplus property. Other public agencies have first opportunity to review/bid on property before being offered to the public.

3. PUBLIC COMMENT (3 minutes/speaker) – None.

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. Review of the Ball Estate Project, #SD13-9338 and Draft Environmental Impact Report. The subject property is located at 333 Camille Avenue in Alamo. A copy of the Draft EIR including most recent project description can be found at www.cccounty.us/ballestates.

Public Comment:

David Aungle
Bob Dominici
G. Patrick Galloway
Michael Gibson, AIA
Beverly Lane, EBRPD
Tom Lickiss
Terry McDaniel
Kriste Michellini

Charles Ortmeyer
Greg Pickett
Ken Rowland
Susan Rowland
Patricia Whalen
John Whetten
Rosita Wraith

**Principal Planner, Telma Moreira noted the upcoming Zoning Administrator hearing on Monday October 15th at 3:30 in Martinez. Additional testimony will be heard at that time. NO DECISION WILL BE MADE ON 10/15/18.

**All comments for FINAL EIR need to be in by 10/29/18.

Principal Planner, Ms. Telma Moreira outlined for the public the public planning [process and noted the upcoming Zoning Administrator Hearing on Monday, October 15th at 3:30 p.m. at 30 Muir Road in Martinez.

Member Barclay recommended that the Ball Estate project be brought back before the MAC for further review to make recommendations on Conditions of Approval prior to any Planning Commission hearing which is expected in Spring 2019. A second to the motion was made by Member Mick. Motion passed unanimously.

- B. MAC to consider their donation from R7 to the Alamo Business and Community Foundation Annual Tree Lighting Event from \$1,500 to \$2,000.

Member DeFerrari moved to support the increase from R7 from \$1,500 to \$2,000 to support the annual tree lighting. Second received from Member Barclay. Motion passed unanimously.

6. OLD BUSINESS

- A. Downtown Alamo Roundabout Update as provided by Transportation staff – Design team is working towards 65% plans after all 35% comments are received. CEQA is complete. Extended Phase I and all Technical memos are approved.

NEPA is pending final Caltrans review. In order to complete final NEPA approval, Caltrans will need quantities for acquisition and easements. Design is working to submit D-9 package to Real Property Team. Once CEQA and NEPA are complete, the Real Estate Division will become involved.

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 September 4th, 2018 Record of Actions.

Motion to approve by Struthers, seconded by Mick. Passed unanimously.

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari – Please see update on roundabout under “Old Business”.

Alamo Police Services Advisory Committee: Johnson – APSAC approved an expenditure of \$15k for Sheriff’s office in support of Starchase installation on a patrol vehicle.

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari – None.

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers – Subcommittee to meet prior to November meeting to review music and movie selection for 2019 events at Livorna Park.

Hap Magee Dog Park Subcommittee: Pruning completed on 6 trees in parking lot. Push buttons replaced on drinking fountains. Leaves and bark removed from sidewalks and picnic areas.

9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

Member Mick noted the success of the 2018 Autos of Alamo Car Show.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

- A. Meeting adjourned at 8:46 P.M. to the Alamo MAC meeting on **November 6th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.