

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
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Aron DeFerrari, Alternate
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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, October 4th, 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 October 24th, 2016, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

1. Henry Helstad, Eagle Scout candidate with Boy Scout Troop 815 in Danville, built a Barn Owl Nesting Box in Livorna Park in order to help control the rodent population in the area.

2. Susan Captain, Integrated Pest Management Committee representative, to report on committee's activities surrounding their outreach efforts to the community to encourage home owners to stop using rodenticides, etc.

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. Wreaths Across America - 2016 Program, as presented by Roxanne Lindsay.

B. Patty Hoyt, Alcohol Policy Coordinator, to present on the impacts of marijuana legalization. (10 minutes)

5. NEW BUSINESS

A. Variance Permit application #VR16-1028 – Applicant is requesting approval of a variance to allow an 11-foot, 3-inches side yard (where 15-foot is the maximum required) for the construction of a 340 square-foot covered porch at the rear of the existing residence. Subject property is located at 2388 Danville Blvd.

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

B. Development Plan application #DP16-3038 – The applicant requests approval of a development plan to construct a new pool, Spa, bar-b-que, fire pit and decks (not to exceed 3-feet in height). This application also includes a request to work within the drip line of 3 code protected trees. Project is located at 414 Legacy Drive.

- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- C. Land Use Permit application #LP16-2038 – Applicant requests approval of a land use permit to establish a pet care clinic within the Las Trampas Shopping Center. Project is located at 3217 Danville Blvd.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- D. Variance Permit application #VR16-1027 – Applicant requests approval of a variance to legalize an existing 1,315 square-foot patio cover (where 600 square feet is the maximum allowed). The application also includes a small lot design review for determining neighborhood compatibility in terms of design, size, location, and height on a substandard lot. The property is located at 2631 Danville Blvd.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- E. Variance Permit application #VR16-1036 – Applicant is requesting approval of an 18-foot front setback (where 25-foot is required). Applicant also requests a small lot design review for the construction of a new covered front porch. Property is located at 116 Garydale Court.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- F. Hap Magee Ranch Park Playground Improvement Planning – Jed Johnson, Town of Danville
1. The Town of Danville would like to present options for the Playground Improvements at Hap Magee Ranch Park with the purpose of incorporating Alamo MAC feedback into the design and construction plan.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- G. Review and accept 4th Qtr. Finance Reports for CSA R-7, Zones 36, 45 and 54: 4¹, presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- H. Review and accept 2016 Alamo Summer Events Report, presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- I. Consider and choose from staff’s list of possible 2017 movies and bands at the November 1st MAC meeting, Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

6. **OLD BUSINESS**

None.

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 6th, 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 **November 1st** 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.
