

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
Ed Best
Aron DeFerrari, Alternate
Rachel Etherington, Youth Member
Michael McDonald
Steve Mick
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.

Record of Actions

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

The meeting was called to order at 6:00 p.m.

Alamo Municipal Advisory Council members present: Ed Best, Anne Struthers, David Barclay, Susan Rock, and Rachel Etherington, Michael McDonald, Steve Mick, Aron DeFerrari, and Jill Winspear

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for October 10, 2016, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

1. Staff reported on Henry Helstad, Eagle Scout candidate with Boy Scout Troop 815 in Danville, and his building 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, reported 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, Deputy Chief, Derek Krause.

- Station 32 construction continues on budget and on track with completion expected February 2017.

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.

Bob Hatton, Alamo resident, interested in exploring ways to bring back the Alamo Music Festival

Cheryl Iacone, inquired about the status of the traffic study done at the Iron Horse Trail at Hemme Avenue.
Kristen Threlkeld, also interested in the ongoing developments related to the Iron Horse Trail crossing.

4. PRESENTATIONS

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

The Alamo Cemetery is an official wreaths Across America site. Help honor and remember local heroes buried there. There have been over 100 veterans, from all wars, at this cemetery. One can sponsor a wreath for a \$20 contribution. Contributions/donations are tax deductible. The laying of the wreaths will take place at 12pm on December 17th.

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

Proposition 64 would allow adults aged 21 years old or older to possess and use marijuana for recreational purposes. The measure would create two new taxes, one levied on cultivation and the other on retail price. Revenue from the taxes would be spent on drug research, treatment, and enforcement, health and safety grants addressing marijuana, youth programs, and preventing environmental damage resulting from illegal marijuana production.

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-feet 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.

Public Comment:
Mike Gibson, AIA

Motion by Member Mick to recommend ‘APPROVAL’ of the project as presented. Motion seconded by Member Best. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

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.

Public Comment:
Mike Gibson, AIA

Motion by Member McDonald to recommend ‘APPROVAL’ of the application as it was presented. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

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.

Public Comment:
Mike Gibson, AIA
Sandra Fink

Motion by Member McDonald to recommend ‘APPROVAL’ of the application as it was presented. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

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.

Public Comment:
Mike Gibson, AIA
Sandra Fink

Motion by Member McDonald to recommend ‘DENY’ the application as presented. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

E. Variance Permit application #VR16-1036 – Applicant is requesting approval of an 18-foot front setback (where 25-feet 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.

Public Comment:
Mike Gibson, AIA

Motion by Member Barclay to recommend ‘APPROVAL’ of the application as it was presented. Second by Member Winspear. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

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.

Motion by Member McDonald to accept the report as presented by Jed Johnson with the Town of Danville. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

G. Review and accept 4th Qtr. Finance Reports for CSA R-7, Zones 36, 45 and 54: 4¹, presented by Victoria Skerritt, Special Districts.

Motion by Member McDonald to accept the financial reports as presented by Victoria Skerritt, with Special Districts. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Nays: None

H. Review and accept 2016 Alamo Summer Events Report, presented by Victoria Skerritt, Special Districts.

Motion by Member Barclay to accept the events reports as presented by Victoria Skerritt, with Special Districts. Second by Member Best. Motion passes with ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Naves: None

I. Consider and choose from staff's list of possible 2017 movies and bands at the November 1st MAC meeting, Victoria Skerritt, Special Districts.

Parks and Recreation Subcommittee Members, Best, Mick and Winspear to convene and review selections and report back to the MAC at November meeting on recommendations for next year events.

6. OLD BUSINESS

A. 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.

Member Best moved to approve the above noted ROA's. Second by Member Mick. Ayes: Barclay, Best, Struthers, Rock, DeFerarri, Mick, McDonald and Winspear Naves: None

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

Jennifer Quallick reported that at APSAC's October 3rd meeting, the committee recommended approval of the MOU as presented by the School District to support the funding of a crossing guard at Rancho Romero Elementary School.

Land Use Planning Working Group: Barclay, Winspear and McDonald

Parks and Recreation Working Group: Barclay, Best, Winspear and Mick

Member Barclay offered an updates on the Bocce Ball and Hemme Station Park projects.

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).

A. None.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

A. Consideration of revision to County Tree Ordinance

B. John Coleman, EBMUD update

C. Update to Rancho Romero traffic congestion and utilization of R7 funds.

12. ADJOURNMENT

A. Meeting adjourned at 7:45 P.M. 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.
