

# Alamo Municipal Advisory Council

David Barclay, Chair  
Anne Struthers, Vice-Chair  
Ed Best  
Aron DeFerrari, Alternate  
Rachel Etherington, Youth Member  
Michael McDonald  
Steve Mick  
Susan Rock  
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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 6th, 2015 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 21, 2015, beginning at 8:00 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

B. San Ramon Valley Fire Protection District, Derek Krause, Deputy Chief

C. Officer John Fransen, California Highway Patrol

**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. Introduction of Alamo Sheriff's Substation Lieutenant, Jason Haynes and Community Crime Prevention Specialist, Jessica Bledsoe, by Jen Quallick, District 2.

**5. NEW BUSINESS**

- A. 2014/15 Fourth Quarter Financial Reports - CSA R-7A and LL-2 Zones 36, 45, and 54, report by Victoria Skerritt.

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

- B. Variance Permit application #VR15-1029 – The applicant requests approval of a variance to allow for an 8 foot side yard (where 15 feet is required) and an 18 foot, 9 inch aggregate side yard (where 35 feet is required) for the reconstruction of an existing deck and a second floor balcony. This application includes a Tree Permit request to work within the drip line of three code-protected trees. The subject property is located at 312 Castle Crest in Alamo.

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

- C. Minor Subdivision application #MS15-0002 and Rezoning application #RZ15-3229 – The applicant requests approval of a tentative map to subdivide two parcels (totaling 2.41 acres) into four parcels. Concurrently, the applicant requests approval of a rezoning of the property from A-2. General Agriculture (5-acre minimum lot size) to R-20, Single Family Residential (20,000 square foot minimum lot size). The application requests to remove 53 trees. The property is located at 20 Alamo Glen Trail in Alamo.

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

6. **OLD BUSINESS**

A. Livorna Park Bocce Ball Update, presented by Jason Chen

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

B. Follow up on Summer Recreational Events, report by Victoria Skerritt and Subcommittee Members.

1. Select calendar dates for 2016 summer concert and movie series.

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

2. Report from the MAC Subcommittee on requests for bands and movies for 2016 calendar.

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

3. Report from staff with cover letter/application for Alamo based non-profits to sell food at events.

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

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 1st, 2015 Record of Actions.

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: Struthers  
 Land Use Planning Subcommittee: Barclay, Winspear and McDonald  
 Parks and Recreation subcommittee: Barclay, Best, Winspear and Mick  
 Parks and Recreation Subcommittee (Bands): report given above under item 5.A.2  
 Hap Magee Dog Park Subcommittee: Michael McDonald (attached requested motion from July Parks & Recreation Subcommittee meeting regarding Town of Danville and HMRP joint operations)

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 Alamo MAC certificate of recognition parameters. Review with Subcommittee for Schools.

12. **ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **November 3rd, 2015** 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.