

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
Jill Winspear



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

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 6, 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

The meeting was called to order at 6:02 p.m.

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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for Monday, October 26th, 2015, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- Speed notification signs will be placed on the Danville Blvd. radar feedback signs the week of October 9th.

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

- Station 32 UPDATE: The District continues to move ahead with development plans of the fire station. They will be using a Construction Manager At-Risk builder to help with liability and cost. RFP/RFQ for service to go out soon. Loo to begin construction I December 2015 or January 2016.

C. Officer John Fransen, California Highway Patrol– Not present.

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.

Claudia Nemir with Wreaths Across America spoke of their holiday program and gave a brief history on the organization. She has asked for the communities support in providing wreaths for the veterans in our community at Alamo Cemetery. The wreath placing will take place on December 12th at 12:00PM.

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.

Motion by McDonald to accept the budget reports as presented with a second by Best. Motion passed unanimously.

- 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.

Public Comment:

Mike Gibson, representing AIA, noted their support of the application as presented.

Motion by Struthers to accept the application as presented. Second by Best. Motion passed unanimously.

- 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 -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.

Public Comment:

Mike Gibson, representing AIA, noted their support of the project with some mitigation concerning the proposed tree removal.

Motion moved by Struthers and a second by Best to support the project with a Condition of Approval that special attention be made to tree mitigation for those being removed. Ayes: Struthers, Best, Barclay, Rock, DeFerrari, and McDonald. Nays: None. Recusal: Winspear

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.

Damon Parks, consultant to the County, provided a project update for the development of the bocce courts. Recommendations from the MAC to add additional seating and tables were added to the 95% completion drawings. Project will go out to bid soon.

Public Comment:

Jim Agrusa asked that the MAC reconsider placing the Bocce courts at Livorna Park as he didn't wish to see the beauty of the park disrupted.

- 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.

Subcommittee reviewed and discussed the options for summer events at Livorna Park and selected the following dates:

June 10 – movie selection (Babe and/or Grease)
June 17 – concert
June 24 – concert
July 1 – concert
July 8 – concert
July 22 – movie (Ant Man and/or Minions)
July 29 – concert

Motion made by Rock to approve the recommended summer movie and concert series dates with a second by Struthers. Motion passed unanimously.

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.

The Subcommittee reviewed and recommended the following bands for the summer concert series. The Sun Kings, Boste Family Tradition, Mixed Nuts, The Party Monster, Stealin' Chicago, and the House Rockers. Special District's staff will follow up on their possible scheduling.

Motion made by Rock to approve the recommended summer movie and concert series dates with a second by Struthers. Motion passed unanimously.

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

Motion made by Best to approve the recommended process for non-profit vendors to sell food at events as outlined by staff with a second by Struthers. Motion passed unanimously.

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

Motion made by McDonald to approve Record of Actions as submitted. Second by Struthers. Ayes: Winspear, Barclay, Rock, DeFerrari, Struthers and McDonald. Nays: none.

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Member Rock discussed the possible sidewalk expansion at Hemme and Barbee Lane where a Rancho Romero student was hit by a vehicle. County staff working with private property owner on mitigation possibilities.

Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear
Staff will work with Collier Internatinal's consultants, Fehr & Peers, on options for downtown roundabout.

Alamo Police Services Advisory Committee: Struthers

Member Struthers noted her resignation from the APSAC committee. She has served the last few years and felt she has accomplished what she could.

Land Use Planning Working Group: Barclay, Winspear and McDonald

Member Barclay offered update on the proposed Verizon installation on Summitt Ranch Road. Verizon has agreed that the site will be open to emergency communications (EBRCS or other service should it be necessary to fill void in SRVFPD network)

Parks and Recreation Working Group: Barclay, Best, Winspear and Mick – None.

Hap Magee Dog Park Subcommittee: Michael McDonald

Member McDonald encourages MAC to be more involved in the happenings at HMRP via Danville Parks & Leisure Commission meetings.

Member McDonald requested a motion from the Alamo MAC to request Supervisor Andersen work with the Town of Danville to restore the County's involvement in planning for the future of HMRP. Second by Member Rock. Motion passed unanimously.

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

None.

11. FUTURE AGENDA ITEMS

- A. Consideration of MAC Chair and Vice-Chair for 2016 calendar year.
- B. Review and consider process for possible ballot measure to increase tax for P2B, P5 & P6.

12. ADJOURNMENT

- A. Meeting adjourned at 7:56 P.M. 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.
