

Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
Aron DeFerrari, Alternate
Michael McDonald
Steve Mick
Susan Rock
Jill Winspear



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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 7, 2014 6:00 p.m.

NOTE MEETING VENUE:

**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 20, 2014, beginning at 8:00 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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

None

5. NEW BUSINESS

A. Variance Permit Application (VR14-1031) has been submitted requesting approval of an 8.9 foot side yard variance (where 15 feet is required) and a 13.9 foot aggregate side yard variance (where 35 feet is required) to construct an entryway addition and to permit an addition that has already been constructed along the western portion of the residence on a substandard lot. The property is located at 1496 Finely Lane, Alamo.

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

B. Variance Permit Application (VR 14-1032) has been submitted requesting approval of a 3-foot side yard setback (where a minimum of 15-feet is required) for an 8-foot tall retaining wall. This project includes a small lot design review for neighborhood compatibility. The property is located at 263 Las Quebrados; Parcel B of Minor Subdivision #MS87-87-39.

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

C. Variance Permit Application (VR14-1033) has been submitted requesting approval of a variance to allow the construction of a 700 square-foot detached garage (where 600 square-feet is the maximum), and to allow a 7-foot side yard setback (where 20 feet is the required minimum) to convert an existing garage, attached to the residence, into a new living space. The request also includes work within the drip lines of 3 code-protected trees for the proposed detached garage and the additions to the residence. The property is located at 1681 Las Trampas Road, Alamo.

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

D. Variance Permit Application (VR14-1037) has been submitted requesting approval of a 9-foot side yard variance (where 15 feet is required) and a 19 foot aggregate side yard variance (where 35 feet is required) to construct a 228 square foot addition to an existing home, on a substandard lot. The property is located at 133 Via Serena, Alamo.

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

6. OLD BUSINESS

A. Review and discuss the installation of a pathway to the small dog park at Hap Magee Ranch Park, by Dave Casteel (Town of Danville)

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

B. Update on Tree #27, impacting PG&E's High Voltage Energy System, by Tom Guarino, PG&E East Bay Government Relations Team

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

C. Hemme Property park update, David Barclay

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

D. Report on last quarter spending for 2013/14 (CSA R-7A; LL-2 Zones 36, 45, & 54), by Susan Cohen

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

E. Recreation report for 2014, direction to staff for future planning for 2015, by Victoria Skerritt

- 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 2, 2014 Record of Actions
- B. Approve September 2, 2014 Record of Actions

8. **SUBCOMMITTEE REPORTS**

*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, McDonald, Rock and Struthers

Alamo Police Services Advisory Committee: Struthers

Land Use Planning Working Group: Barclay, Winspear and McDonald

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

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

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).

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

- A. **NOTE VENUE CHANGE FOR FUTURE MEETINGS, UNLESS OTHERWISE NOTIFIED:** Adjourn to the Alamo MAC meeting on **November 4, 2014** at 6:00 P.M. at the **Alamo Women's Club** 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.
