Alamo MAC
David Bowlby, Chair
Michael McDonald, Vice-Chair
David Barclay
Ed Best
Nancy Dommes
Janet Miller Evans
Steve Mick

Office of Supervisor
Gayle B. Uilkema, District II
651 Pine Street, Room 108A
Martinez, CA 94553
925-335-1046
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The Alamo Municipal Advisory Council serves as an advisolY body to the Contra Costa County Board of Supervisors and the County Planning Agency.

RECORD OF ACTIONS

Tuesday, November 1, 2011, 6:00 p.m.
The Swain House at Hap Magee Ranch Park

Time is allotted under Public Comment for persons who wish to speakfor 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 agendized 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 mustfill out a speaker card.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

AMAC members present: Best, Dommes, MillerEvans, McDonald, Barclay, Bowlby, Mick

2. STAFF/AGENCY REPORTS

A. District II Staff Update
- Livoma Road speed mitigation measures update
- Board Order for 11115/2011 recommending transfer of$l ,500 for Holiday Tree Lighting
- Board Order for 11/8/20 II recommending transfer of $21 ,000 for Alamo Rotary project
- Drainage Area 13

3. PUBLIC COMMENT (3 minutes/speaker)

Pursuant to the Brown Act, this time is providedfor 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.

Ray & Vicki Carlson concerned about no senior programs in Alamo.

Maryann Cella from Save Our Creek concerned about impact the Summer Hill Homes project will have on traffic along Stone Valley Rd.

4. PRESENTATIONS

5. NEW BUSINESS

A. Alamo Area of Benefit (AOB) needs and priorities
- Action requested: receive and accept report from Public Works staff, take public comment, and discuss

Motion: Accept report - Passed 7/0 unanimous

B. CCTA Congestion Management PlaniCRIPP
- Action requested: receive and accept report from Public Works staff, take public comment, and discuss

Motion: Accept report - Passed 7/0 unanimous

C. Year End FY 20 10-20 11financial updates on Zones 36, 45, 54 and CSA R-7A - Alamo Parks & Recreation
- Action requested: receive and accept report from Special District staff, take public comment, and discuss

Motion: Accept report - Passed 7/0 unanimous

D. Land Use Permit #LPI1-2070, 3220 Stonegate Drive - Home Occupation Permit
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office

Motion: Recommend Approval - Passed 6/0 with one recusal

E. Development Plan #DPll-3028, 945 Forest Lane - Accessory Structure Conversion
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office

Motion: Recommend Approval with consideration to be given for landscape screening and odor mitigation measures - Passed 6/0 with one abstention

6. OLD BUSINESS

A. Downtown Danville Boulevard Tree Lighting
- Action requested: receive and accept report from Public Works Special District staff, take public comment, discuss and evaluate options
- Make recommendation to Supervisor Uilkema's office

Motion: Accept report - Passed 7/0 unanimous

Motion: Recommend special meeting with Alamo Chamber of Commerce in)'1 half of January 2012 to get input on project - Passed 7/0 unanimous

B. Alamo Summer Events
- Action requested: receive and accept report, take public comment, discuss and consider options.
- Initiate planning for Summer 2012 events with Public Works Special District staff and Supervisor Uilkema's office

Motion: Recommend 2012 Summer Events to have 6 concerts and 1 movie night all to be held at Livorna Park- Passed 6/1

C. Alamo Logo Contest
- Action requested: receive application, take public comment, discuss.
- Make recommendation to Department of Conservation and Development, Planning Division.

Motion: Carry item over to December meeting

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 October 4,2011 Record of Actions

Motion: Approve October 4, 2011 Record of Actions with the deletion of the text "Meeting Agenda"

8. WORKING GROUP REPORTS

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

1. 1st Quarter 2011-2012 Budget Report (December 2011)
2. YMCA community and staff discussion as it relates to the slide area (January 2012)
3. Drainage Area l3 - Flood Control Division of Public Works (est. January 2012)
4. Livorna Park sports court
5. Land Use Permit Application #LPlO-204l, 295 Las Quebradas -legalize existing 2nd residence
6. Development Plan Application #DPll-300l, 3201 Danville Blvd. - modification to existing cell site
7. Development Plan Application #DPll-3002, 2704 Danville Blvd. - small lot review, legalize existing trellis

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on December 6, 2011 at 6:00 P.M. at The Alamo Chamber of Commerce office located at l20-B, Alamo Plaza, Alamo, CA 94507

Motion: Adjourn meeting to the Alamo MAC meeting on November 1, 2011 at 6:00PM at the Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507 - Passed 7/0 unanimous @ 9:40pm

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The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Gayle B. Uilkema's office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 Uilkema's office at 925-335-1046. Complete name and address must be submitted to be added to the list.