



*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
Alamo Municipal Advisory Council
Tuesday, November 2 at 7:00 p.m.
The Swain House at Hap Magee Ranch Park

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 are requested to fill out a speaker card.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT (3 Minutes/speaker)**
At this time, those in the audience are encouraged to address the MAC on any item not already included in tonight's agenda. Please complete a speaker card and provide to staff.
5. **REVIEW AND APPROVE MEETING SUMMARY FROM OCTOBER 19TH, 2010**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **PRESENTATIONS**
A. None.
9. **ITEMS FOR DISCUSSION AND/OR ACTION**
A. Consider election of MAC Chair and Vice-Chair for 2011.
B. Review and consider the proposed Bounty Garden at Hap Magee Ranch Park as part of the Phase III capital improvements.
C. 1241 Laverock Lane – Review and consider Land Use permit Application #LP10-2073. Applicant requests approval to remove two existing monopoles for an existing telecommunications facility and replace with one new monopole adding six new antennae's.
D. 3201 Danville Blvd. – Review and consider Development Plan Application #DP10-3033. The applicant is requesting approval to modify an existing cellular facility to add two new antennae along with one new equipment cabinet. This is a roof-mounted application.
E. 11 Gary Way – Review and consider Development Plan Application #DP10-1037. Applicant is requesting approval to construct an attached game room to the rear of an existing single family residence.
10. **COUNCIL MEMBER REPORTS**

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

Materials distributed for the meeting are available for viewing at 309 Diablo Road, Danville, CA 94526.

**Alamo
Municipal
Advisory
Council**



**Office of Supervisor
Mary Nejedly Piepho
District III**

*Jennifer Quallick, Field Representative
309 Diablo Road, Danville, CA 94526
925-820-8683*

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11. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

A. General Correspondence: None.

B. Pending Permit Applications:

1. 2100 Stone Valley Road - Land Use Permit Application #LP09-2026. Applicant, San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station on 1.1 acre SFR lot. Proposed site is .3 miles east of existing fire station #32.
2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing Residence on-site which is 1811 square feet.
3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
4. 142 Smith Road - Minor Subdivision #MS09-0004. Applicant is requesting Lot 37 at Alamo Oaks development be subdivided into 2.
5. Application #VR10-1034. Applicant requests approval of a side yard variance of 5' 3" where 15' is required for an existing addition that was constructed without building permits. The lot is considered a "small lot" and therefore is subject to small lot review findings of neighborhood compatibility.
6. 1625 Campresino - Variance Permit Application #VR10-1036. Applicant requests approval of variances to allow for a 0-foot side yard setback and 12.56' side yard setback where 15' and 20' are required for an aggregate side yard setback of 35' for an existing retaining wall. This request also includes the removal of 5 code protected trees and relocation of an existing scenic easement boundary. *The construction of a new retaining wall and removal of trees were approved by the County in October of 2009 due to an emergency related failure of the prior retaining wall. Exhibit will be included when application is formally reviewed.*

12. FUTURE AGENDA ITEMS

A. Scheduled:

1. Review Phase 3 capital improvements at HMRP requested by MAC Members appointed to the JPOC (November 16, 2010)
2. Alamo Road updates; discussions to include downtown area. (November 16, 2010)
3. Recommend action for Alamo Parks and Recreation Survey. (November 16, 2010)
4. MAC retreat/reflection Holiday Dinner. (January, 2011)
5. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (March, 2011)
6. CSA R-7A review of proposed budget for 2011/2012 year (March, 2011)
7. Extend invitation to fire district board to join Alamo MAC to discuss fire house (TBD)

B. Future Agenda Items:

1. Introduction of new County Sheriff, D. Livingston.
2. CCTA Congestion Management Plan/CRIPP.
3. YMCA community and staff discussion on potential uses for YMCA property; discussion as it relates to the slide area.
4. MAC by-laws.

13. ADJOURNMENT

A. NEXT REGULAR MEETING – November 16, 2010, 7:00 P.M.

** Item may be placed on a future Alamo Municipal Advisory Council agenda for discussion/action.*

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