

# Alamo Municipal Advisory Council

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



**Candace Andersen, Supervisor**  
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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.*

**RECORD OF ACTIONS**  
**Tuesday, November 4, 2014 6:00 p.m.**  
**Alamo Women's Club**  
**1401 Danville Blvd., 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 6:00 p.m.*

*AMAC members present: David Barclay, Aron DeFerrari, Ed Best, Michael McDonald, Steve Mick, Susan Rock, Jill Winspear and Anne Struthers.*

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for November 17, 2014, beginning at 8:00 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- Field Representative, Donna Maxwell has received a conditional employment offer with the San Ramon Valley Fire Protection District; background pending. Jennifer Quallick, will be the new Field Representative for Alamo, Parkmead, Rossmoor and Saranap; effective, December 2014, actual date to be determined.

**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.*

None

**4. PRESENTATIONS**

None

**5. NEW BUSINESS**

None

6. OLD BUSINESS

- A. Discuss plan to address remaining trees and utilities along Danville Boulevard  
- Action requested: accept report, take public comment, discuss  
- Make recommendation to Supervisor Andersen, if applicable

*Motion by Struthers to recommend that County Public Works deny the encroachment permit submitted by PG&E (for Tree #27) and that PG&E submit a cost sheet to the MAC that's associated with relocating the underground box. Second by McDonald. Ayes: Best, Mick, Winspear, Barclay and Rock. Nays: None*

- B. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay  
- Action requested: accept report, take public comment, discuss  
- Make recommendation to Supervisor Andersen, if applicable

*No motions made. County Staff member Susan Cohen will work on a timeline/calendar for the MAC.*

- C. Roundabout and downtown update, by Jerry Fahy  
- Action requested: accept report, take public comment, discuss  
- Make recommendation to Supervisor Andersen, if applicable

*No motions made. Subcommittee to meet with Jerry Fahy to discuss downtown plans: roundabout, utilities and trees.*

- D. Recreation update for 2015, with regard to movie and band selections, by Susan Rock, Jill Winspear and Steve Mick

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

*Motion by Rock to add one concert to the July 4th weekend and one "retro" movie to the summer recreation series; date to be determined. Second by Struthers. Ayes: Best, Mick, Winspear, Barclay and McDonald. Nays: None*

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 7, 2014 Record of Actions

*Motion by McDonald to approve, second by Best. Ayes: Rock, Mick, Barclay, Struthers and Winspear. Nays: None*

8. SUBCOMMITTEE REPORTS

\*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

- Per Rock, Alamo Elementary school parents, faculty and commuters working through traffic congestion as a result of construction.

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

Alamo Police Services Advisory Committee: Struthers

- Committee looking into private cameras in neighborhoods for access by Sheriff's Department if needed to investigate a crime.

Land Use Planning Working Group: Barclay, Winspear and McDonald

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

Hap Magee Dog Park Subcommittee: Michael McDonald

- Grass looks much better because of changes in maintenance and reseeding. Winter plans are in the works. Town to contact MAC if changes are planned to the surface of the large dog park; in lieu of grass.

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

*None*

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

*Mick: The Community Foundation of Alamo will be hosting this year's Alamo Tree Lighting Festival on November 23<sup>rd</sup> at Andrew H. Young Park. Livermore Cyclery almost ready to open. Panera is coming to the Alamo Plaza. Board Oversight Committee of SRVUSD may have openings.*

**C. FUTURE AGENDA ITEMS**

1. YMCA

**D. ADJOURNMENT**

Adjourned at 7:27 p.m. The next Alamo MAC meeting is scheduled for **December 2, 2014** at 6:00 P.M. at the **Alamo Women's Club** 1401 Danville Boulevard, Alamo.

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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 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.

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