

Alamo Municipal Advisory Council

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Susan Rock
Anne Struthers



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
donna.maxwell@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, November 5, 2013, 6:00 p.m.
Hap Magee Ranch Park (Swain House)
1025 La Gonda Way, Danville

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: McDonald, Barclay, Best, Bowlby, Mick, Rock, Struthers

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for November 18th beginning promptly at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

- The California Department of Transportation has prepared the Initial Study/Environmental Assessment and Proposed Negative Declaration for the I-680 Southbound HOV Gap Closure Project. An electronic copy of this information can be found on-line at: <http://www.dot.ca.gov/dist4/envdocs.htm>. The public comment period ends on November 20, 2013. Comments can be mailed directly to:

Department of Transportation, Environmental Planning, MS 8B
Attn: Cristin Hallissy, Senior Environmental Planner
P.O. Box 23660 Oakland, CA 94623

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.

Mike Gibson commented on I-680 Southbound HOV Gap Closure Project. Alicia Watson commented about the San Ramon Valley Methodist Church.

4. PRESENTATIONS

A. Program Coordinator, Barbara Laurenson, of the Metropolitan Transportation Commission and Circlepoint President, Scott Steinwert, provided a brief overview of the I-680 express lanes project in Contra Costa County.

5. **NEW BUSINESS**

- A. Discussion about compliance of both the Brown Act and Contra Costa County Better Government Ordinance
-Action requested, take public comment, discuss
-Make recommendation to Supervisor Andersen as necessary

No motions made, but further clarification from County Counsel requested.

- B. Alamo AOB Subcommittee for Schools: Best, Mick and Rock.
-Update by subcommittee, take public comment, discuss
-Make recommendation to Supervisor Andersen

Motion: Alamo Elementary School – Public Works to conduct cost and implementation study for extended right turn lane and paved shoulder, westbound Livorna Road at Wilson Road and full signal light at Wilson and Livorna Roads. Rancho Romero Elementary School – Public Works explore options to enhance safety at Iron Horse Trail crossing at Hemme Avenue, consider widening sidewalk or other safety improvements from Iron Horse Trail to school along North side of Hemme Avenue; extend green light timing for parents leaving Hemme Avenue and turning onto Danville Boulevard during school hours; and to work with SRVUSD to add safety signs and enforceable signage on property to enable the CHP to cite offenders. Stone Valley Middle School – Public Works to work with CalTrans to enhance pedestrian and cyclist safety at crossing located the I680 ON/OFF ramps at Stone Valley Road. Passed: 7/7 unanimously.

6. **OLD BUSINESS**

- A. Review Recommendations for 2014 Recreational Programming (Victoria Skerritt)
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion: Summer Concert 2014 dates confirmed. Public Works to contact The Sun Kings, The Fabulous CRUISETONES, Moonalice, and El Desayuno for the series, with Steve King and the Dittlies as a replacement option. MAC members to visit Swank Motion Pictures website at: <http://parks.swankmp.com>, before next MAC meeting, for potential movie night selection. Passed: 7/7 unanimously.

- B. Review Options for the Sidewalk Repair Project (Zone 36) (Susan Cohen)
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen

Alicia Watson, Mike Gibson and Lillian Burns spoke about the significance of the Boulevard of Trees, created in 1988. Public Works identified three trees for removal as a preventative measure citing sidewalk damage and subsequent complications with PG&E and AT&T utilities. Twenty-four remaining trees will also need some type of maintenance work in the future. Presumed financial impact to Zone 36 budget could run between \$40,000 - \$80,000. Motion: Tabled for continued discussion, 7/7 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 October 1, 2013 Record of Actions
Motion: Passed 7/7 unanimously.

8. **WORKING GROUP REPORTS**

*Updates provided when available.

Alamo Police Services Advisory Committee: Anne Struthers

Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick

Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald

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

None

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

None

11. **FUTURE AGENDA ITEMS**

- A. Zones 36 review options for the sidewalk repair project.
- B. Livorna Park Bocce Courts project update
- C. Alamo Park and Recreation update
- D. Kinder Morgan easement along the Iron Horse Corridor, informational update.

12. **ADJOURNMENT**

- A. *Adjourned at 7:55 p.m.* until the Alamo MAC meeting scheduled for **December 3, 2013** at 6:00 P.M. at Hap Magee Ranch Park (The Cottage), 1025 La Gonda Way, Danville, CA 94526

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.
