

Alamo Municipal Advisory Council

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Janet Miller Evans
Anne Struthers



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 6, 2012, 6:00 p.m.
The Alamo Chamber of Commerce office
120-B Alamo Plaza

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 6:00PM

AMAC members present: Barclay, Best, Bowlby, McDonald, Mick, Miller Evans, Struthers

2. **STAFF/AGENCY REPORTS**

- A. District II Staff Update
 - Introduce Nathan Johnson of Veterans Services
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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**

- A. Update on the new Alamo Fire Station by SRVFPD Fire Chief Price
 - Chief Richard Price said that the demolition phase has been completed and that the grading is 60 – 65% complete.*

5. **NEW BUSINESS**

- A. Land Use Permit Application #LP09-2026, Fire Station #32 – Present landscaping plan and proposed exterior color plan.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen's office
 - Motion: Recommend approval – Passed 7/0 unanimous**
- B. Development Plan Application #DP12-3022, 203 Via Bonita – Construct a 540 square foot detached cabana in the rear yard of the home.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen's office
 - Motion: Recommend approval – Passed 7/0 unanimous subject to approval of color of rear side of structure by the neighbor whose lot it faces and to applicant taking special care in his landscaping to avoid damage to that neighbor's redwood tree roots.**

6. **OLD BUSINESS**

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 2, 2012 Record of Actions

Motion: Recommend approval – Passed 7/0 unanimous

8. **WORKING GROUP REPORTS**

- A. Receive report from Parks Working Group

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**

Janet Miller Evans announced that her term on the CSA P2-B Citizens Advisory Committee would be expiring in December 2012.

11. **FUTURE AGENDA ITEMS**

- A. Drainage Area 13 – Flood Control Division of Public Works
B. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
C. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
D. Downtown Danville Boulevard Tree Lighting
E. Alamo Senior Recreation Program

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **December 4, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

The meeting was adjourned at 7:25PM

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.
