

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.

MEETING AGENDA

Tuesday, December 2, 2014 6:00 p.m.
Alamo Women's Club
1401 Danville Boulevard, 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for December 15, 2014, beginning at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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.

4. PRESENTATIONS

Recycling Programs in 2015, by Lois Courchaine, Program Manager, Contra Costa County Solid Waste Authority.

5. NEW BUSINESS

A. Land Use Permit Application (LP14-2038) has been submitted requesting approval to allow a second residence, with a side yard setback variance of 16'3" (where 20' is required) and an aggregate setback of 31' 3" (where 35' is required) to allow for a portion of the proposed residence and one off-street parking space to encroach in the side yard setback. The property is located at 10 Camino Monte Sol, Alamo.

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

B. Development Plan Application (DP14-3043) has been submitted requesting approval of a development plan to modify DP96-3026, for the removal and replacement of (3) antennas and the addition of (1) antenna; the removal of (3) equipment cabinets and the addition of (2) equipment cabinets; and the addition of (8) RRUs to an existing Sprint cell site. This includes construction of a new antenna enclosure. The property is located at 3201 Danville Boulevard, Alamo.

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

6. **OLD BUSINESS**

A. Report on first quarter spending for 2014/15 (CSA R-7A including first quarter invoice for Hap Magee Ranch Park, LL-2 Zones 36, 45, & 54), by Susan Cohen

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

B. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen

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

C. Recreation Programming:

- YMCA (update only), by Susan Cohen
- Summer 2015 Events – Revised Draft Schedule, by Victoria Skerritt

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

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 November 4, 2014 Record of Actions

8. **SUBCOMMITTEE REPORTS**

*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, McDonald, Struthers and Rock (to provide update)

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

Alamo Police Services Advisory Committee: Struthers

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

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**

12. **ADJOURNMENT**
 - A. Adjourn to the Alamo MAC meeting on **January 6, 2014** at 6:00 P.M. at the **Alamo Women's Club** 1401 Danville Boulevard, Alamo.

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.
