

## 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, December 2, 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. (Steve Mick left the meeting early at which time Aron DeFerrari became a voting member.)*

**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.
- Field Representative, Jennifer Quallick reminded all those present to please get the word out about the park survey for the new proposed Alamo park. To date, only 34 responses have been received.

**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.*

Residents from La Serena Avenue spoke about the traffic/safety concerns out at Rancho Romero Elementary School and the surrounding neighborhood.

**4. PRESENTATIONS**

Ms. Lois Courchaine, Program Manager with Central Contra Costa Solid Waste Authority presented on the upcoming recycling programs in 2015.

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.

*Motion made by Winspear to recommend that County staff deny the application as submitted as the MAC cannot make the findings to support a Land Use Permit for the development of the second residence nor could the MAC make the findings for a setback variance as it has been presented in the application and subsequent plans. Second by Mick. Ayes: None. Nays: Barclay, Best, Mick, McDonald, Winspear. Abstention: Rock.*

- 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.

*Motion made by McDonald to recommend approval as submitted. Second by Best. Ayes: Barclay, Best, McDononald, Winspear, Mick, Struthers, and Rock. Nays: None.*

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

*Motion by McDonald to accept the financial reports for 2014/15, as presented by Susan Cohen. Second by Best. Ayes: McDonald, Best, DeFerrari, Winspear, Barclay and Rock. Nays: None*

- B. Hemme Property (1193 Danville Boulevard) park update, by Susan Cohen and David Barclay

*Motion by McDonald to accept the park update as presented by Susan Cohen. Second by Best. Ayes: McDonald, Best, DeFerrari, Winspear, Barclay and Rock. Nays: None*

- C. Recreation Programming:

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

*Motion by McDonald to accept the recreation programming update as presented by Susan Cohen. Second by Struthers. Ayes: McDonald, Best, DeFerrari, Winspear, Barclay and Rock. 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: McDonald, Best, DeFerrari, Winspear, Barclay and Rock. Nays: None.*

8. **SUBCOMMITTEE REPORTS** \*Updates provided when available\*

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Update provided by committee noting the sidewalk placement along Livorna Road near Wilson Avenue and Alamo Elementary School.

Committee will look to meet with the principal, neighbors and County staff regarding the traffic and safety concerns at La Serena and Hemme at Rancho Romero Elementary School.

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

Committee reported that the community and County are working well together and look forward to continuing dialogue as it relates to the downtown area and school traffic/safety concerns. The committee will also be looking for estimated milestones and target completion dates for outstanding items as it relates to the downtown area.

Alamo Police Services Advisory Committee: Struthers

Staff noted that APSAC had received a presentation from Bay Alarm for community cameras. It was also noted by staff that the committee would be receiving two specifications and subsequent pricing for radar feedback sign options at their January 2015 meeting for consideration.

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

McDonald reported that the dog park was now closed for the winter season.

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**

*Barclay noted that as Chair, he had completed the Annual Report requested by the Board of Supervisors highlighting accomplishments for the 2014 year and outlining the objectives of the MAC for 2015.*

*It was also noted that the MAC had reviewed 31 land use matters, purchased the Hemme property for a future park, that the bocce ball project at Livorna Park was moving forward, and that parks and recreation programming were moving ahead with the YMCA.*

11. **FUTURE AGENDA ITEMS**

A. Traffic and safety concerns at La Serena, Hemme and Rancho Romero Elementary School.

12. **ADJOURNMENT**

Adjourned at 7:45 p.m. The next Alamo MAC meeting is scheduled for **January 6, 2015** 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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