

Alamo Municipal Advisory Council

Susan Rock, Chair
Clark Johnson, Vice-Chair
Sanjiv Bhandari
David Barclay
Jennifer Carter
Steve Mick
Anne Struthers
Katherine Gillen, Youth Member



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 3, 2019 6:00 p.m.

The Alamo Women's Club at 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 –
 - i. The Alamo Liaison for December has been cancelled. The next meeting is scheduled for January 20th beginning at 8:30 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville
 - ii. District II Holiday Open House – Thursday, December 12 from 4:00pm to 6:00pm
 - iii. Summer 2020 Movie Under the Stars Updates
 - iv. ADU Update
 - v. Roundabout Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff - Valley Station Update

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

- a. None.

5. NEW BUSINESS

- a. Review and accept 2019-20 1st Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- b. Appointment of MAC Chair and Vice Chair for the 2020 Year
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. VR19-1036 – The applicant is seeking a variance to authorize a 10' secondary frontage setback (where 20' is required) to allow for the construction of a 600-sf accessory building. Site address is 115 Angela Avenue, Alamo.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- d. DP18-3039 – The applicant is seeking approval of a Development Plan, Small Lot Design Review, for an 814-square foot addition to the main living area and a 124 square foot addition to an attached garage of an existing single-family residence on a substandard lot.

- i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- e. Proposed Tree Ordinance
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

- a. Hemme Station Park Discussion – Shade Sail over Playground; Replacement of tree removed to extricate tanks and undergrounding of utilities on Hemme adjacent to the park and one block west of the Iron Horse Trail crossing
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- b. Discuss Danville Blvd. Parking issue
 - i. Action requested: accept report, take public comment, discuss.
 - ii. 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 5th, 2019 Record of Actions.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock
 Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari
 Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers
 Land Use Planning Subcommittee: Barclay (chair) and Bhandari
 Parks and Recreation subcommittee: Struthers (chair), Mick, Rock
 Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

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

- a. None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

- a. Discussion of possible locations for a Veterans dedication plaque
- b. Cell Tower Guidelines

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **January 7, 2020** at 6:00 P.M. at the Alamo Women’s Club at 1401 Danville Blvd.

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.