

## 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

Contra Costa County, District 2  
309 Diablo Road  
Danville, CA 94526  
925-957-8860

[steve.dexter@bos.cccounty.us](mailto:steve.dexter@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.*

### **MEETING AGENDA**

**Tuesday, December 4, 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**

2. **STAFF/AGENCY REPORTS**

- A. District II Staff Update
  - "Counties Care Food Fight"
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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.*

4. **PRESENTATIONS**

- A. Presentation by Department of Conservation and Development staff on programs promoting energy efficiency in residences and businesses and energy rebates through PG&E.
- B. Update on the new Alamo Fire Station by SRVFPD Fire Chief Price.

5. **NEW BUSINESS**

- A. Discussion on pedestrian safety on Danville Boulevard between Jackson Way and Las Trampas Road.
  - Action requested: take public comment, discuss
  - Make recommendation to Supervisor Andersen's office
- B. 1st Quarter 2012-2013 Finance Report Zones 36, 45, and 54 and CSA R-7A
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss
- C. Draft brochures and flyers for 2013 Alamo Recreational Events and "Movie Under the Stars" selection.
  - Action requested: review draft publications, take public comment, discuss
  - Make recommendation to Public Works Special District staff
- D. Variance Application #VR12-1022, to request approval of variances to allow a 4 foot side yard where a 10 foot minimum is required and allow a building height of 42 feet where a maximum of 35 feet is allowed to allow the construction of a new residence on the vacant  $\frac{3}{4}$  acre property at 500 Oakshire Drive.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Andersen's office

- E. Variance Application #VR12-1032, to request approval of a variance to allow construction of a pavilion 5 feet from the secondary frontage where 20 feet is the minimum required at 1105 Danville Boulevard.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Andersen's office
- F. Consider holding January 2013 Alamo MAC meeting on the second Tuesday, January 8.
  - Action requested: take public comment, discuss
  - Make recommendation to Supervisor Andersen's office

6. **OLD BUSINESS**

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 6, 2012 Record of Actions

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).

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

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 **January 8, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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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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