

Alamo Municipal Advisory Council

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

MEETING AGENDA

Tuesday, December 4th, 2018 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. Next Alamo MAC meeting will be Tuesday, January 15th at 6:00pm. No meeting January 1st due to the holiday.
- B. District II Staff Update - The next Alamo Liaison meeting is scheduled for January 21st, 2019, beginning at 8:30 a.m.
- C. District II Holiday Open House, Wednesday, December 12th from 4:00p.m. to 6:00p.m.
- D. San Ramon Valley Fire Protection District update, presented by Deputy Chief Jim Selover.

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

5. NEW BUSINESS

- A. Review and accept 2018-19 1st Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- B. Appointment of MAC Chair and Vice-Chair for the 2019 year.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

- A. Downtown Roundabout update as provided by Public Works to District II staff.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

B. Hemme Station Park Update as provided by Public Works Staff

- 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 6th, 2018 Record of Actions.

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

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

Alamo AOB Subcommittee for Schools: Mick, Rock and Carter
Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
Alamo Police Services Advisory Committee: Johnson and Struthers
Land Use Planning Subcommittee: DeFerrari, Barclay and Bhandari
Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers
Hap Magee Dog Park Subcommittee: Johnson

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**

12. **ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **January 15th, 2018** 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.