

Alamo MAC

David Bowlby, Chair
Nancy Dommes, Vice-Chair
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Ed Best
Janet Miller Evans
Michael McDonald
Steve Mick



Office of Supervisor
Mary Nejedly Piepho
District III

*Jennifer Quallick,
Field Representative*

*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 **Alamo Municipal Advisory Council** **Tuesday, December 7 at 7:00 p.m.** ***The Swain House at Hap Magee Ranch Park***

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 are requested to fill out a speaker card.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT (3 Minutes/speaker)**
At this time, those in the audience are encouraged to address the MAC on any item not already included in tonight's agenda. Please complete a speaker card and provide to staff.
5. **REVIEW AND APPROVE MEETING SUMMARY FROM NOVEMBER 16TH, 2010**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **PRESENTATIONS**
A. None.
9. **ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. 430 Crest Avenue – Review and provide recommendation on Variance permit Application #VR10-1030. Applicant is requesting approval of an existing 26'x12' accessory structure previously built without necessary permits. Structure does sit within the front setback of the residence.
 - B. 1625 Campresino - Review and provide recommendation on Variance Permit Application #VR10-1036. Applicant requests approval of variances to allow for a 0-foot side yard setback and 12.56' side yard setback where 15' and 20' are required for an aggregate side yard setback of 35' for an existing retaining wall. This request also includes the removal of 5 code protected trees and relocation of an existing scenic easement boundary. *The construction of a new retaining wall and removal of trees were approved by the County in October of 2009 due to an emergency related failure of the prior retaining wall. Exhibit will be included when application is formally reviewed.*
 - C. Review and comment on continuation of Monte Vista Pool Agreement.
 - D. Review and comment on proposed revisions to the Joint Powers Operating Committee Agreement.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

10. **COUNCIL MEMBER REPORTS**

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

A. General Correspondence:

1. Letter from AIA regarding Variance Permit Application #VR10-1034.
2. Letter from AIA regarding Development Plan Application #DP10-3037.

B. Pending Permit Applications:

1. 2100 Stone Valley Road - Land Use Permit Application #LP09-2026. Applicant, San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station on 1.1 acre SFR lot. Proposed site is .3 miles east of existing fire station #32. Project in environmental review process.
2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing residence on-site which is 1811 square feet. Project was built without permits in place.
3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
4. 142 Smith Road - Minor Subdivision #MS09-0004. Applicant is requesting Lot 37 at Alamo Oaks be subdivided into two parcels.
5. 3038 Oakraider Drive – Variance Permit Application #VR10-1034. Applicant requests approval of a side yard variance of 5' 3" where 15' is required for an existing addition that was constructed without building permits. The lot is considered a "small lot" and therefore is subject to small lot review findings of neighborhood compatibility.
6. 169 Round Hill Road – Land Use Permit Application #LP10-2079. The applicant, Round Hill Country Club, requests approval to allow for the installation of outdoor lighting for the lower tennis courts at Round Hill Road and Stone Valley Road at a height of 24', where 7' is allowed.
7. 1282 Danville Blvd. – Land Use Permit Application #LP10-2080. Applicant, Creekside Community Church, requests approval to establish a telecommunications facility (co-location with Metro PCS) for T-Mobile. Site to include 6 antennae and 2 equipment cabinets.

12. **FUTURE AGENDA ITEMS**

A. Scheduled:

1. Retreat/reflection dinner. (January 4, 2011)
2. Park & Recreation update (January 18, 2011)
3. Downtown Danville Blvd. tree lighting long-term effort. (January 18, 2011)
4. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (March 15, 2011)
5. CSA R-7A semi-annual budget review. (March 15, 2011)

* *MAC to receive quarterly information under 'Correspondence' portion of the agenda.*

B. Future Agenda Items:

1. Introduction of new County Sheriff, Dave Livingston.
2. Cellular industry report as provided by DCD.
3. CCTA Congestion Management Plan/CRIPP.
4. YMCA community and staff discussion on potential uses for YMCA property; discussion as it relates to the slide area.
5. MAC by-laws.

13. **ADJOURNMENT**

- A. NEXT MEETING (Retreat/Reflections dinner) – January 4th, 2011 at 7:00 P.M. *Meeting will be held at Forli Ristorante, Alamo.*
- B. Next regularly scheduled meeting – January 18th, 2011.

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