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

Office of Supervisor
Gayle B. Uilkema, District II
651 Pine Street, Room 108A
Martinez, CA 94553
925-335-1046
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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 6, 2011, 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 agendized 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
AMAC members present: Best, Barclay, Dommes, McDonald, Mick
AMAC members absent: Miller Evans, Bowlby (arrived at 7:20pm)

2. STAFF/AGENCY REPORTS
A. District II Staff Update
- Livorna Road speed mitigation measures update
- Drainage Area 13 community meeting Monday, December 12th, 6:30pm – 8:30pm, Women's Club at 1401 Danville Blvd

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.
SRVFPD Fire Chief Richard Price thanked AMAC for their support/guidance re: new Alamo Fire station and said that Chief Hart will be attending all MAC meetings to keep them updated on the progress of the project. Smitty Schmidt expressed his concern for the safety of the crosswalk on Livorna Road at Wilson Road.

4. PRESENTATIONS

5. NEW BUSINESS

A. 1st Quarter 2011-2012 Budget 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
Motion: ***Accept report – Passed 5/0 unanimous***

B. Livorna Park Sports Court Improvement Project
- Action requested: receive and accept report from Special District staff, take public comment, and discuss
- Make recommendation to Supervisor Uilkema's office
Motion: ***Accept Public Works Special District staff's recommendation to expend $10,000 for preliminary project scoping and development for the options presented. PW staff should investigate the use of Measure WW funds for this but use CSA-R7A funds if necessary – Passed 5/0 unanimous***

C. Development Plan Application #DP11-3002, 2704 Danville Blvd. – small lot review, legalize existing trellis
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: ***Recommend approval of small lot design review and to deny request for variances – Passed 5/0 unanimous***

D. Land Use Permit Application #LP11-2082, 133 La Sonoma Way – Home Occupation Permit
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: ***Recommend approval of application – Passed 5/0 unanimous***

E. Letter of Support for the Alamo Rotary project to beautify PG&E utility boxes located at the Highway 680 and Stone Valley Road interchange
- Action requested: consider Supervisor Uilkema's draft letter, discuss
- Make recommendation to Supervisor Uilkema's office
Motion: ***Recommend that Supervisor Uilkema send letter as written with Alamo MAC listed among the Cc's – Passed 5/0 unanimous***

F. Election of 2012 Alamo MAC Chair and Vice-chair
Motion: ***Elect Michael McDonald as Chair and David Barclay as Vice-chair – Passed 6/0 unanimous***

6. OLD BUSINESS

A. Alamo Summer Events
- Action requested: receive and accept report, take public comment, discuss and consider options.
- Initiate planning for Summer 2012 events with Public Works Special District staff and Supervisor Uilkema's office
Motion: ***Accept report and recommend that bands be contacted in the preference order listed for inclusion in the concert series – Passed 5/0 unanimous***

B. Downtown Danville Boulevard Tree Lighting
- Action requested: receive and accept report from Public Works Special District staff, take public comment, discuss and evaluate options
- Make recommendation to Supervisor Uilkema's office
Motion: ***Place item on the Future Agenda items list – Passed 5/0 unanimous***

C. Alamo Logo contest
- Action requested: receive application, take public comment, discuss.
- Make recommendation to Department of Conservation and Development, Planning Division
Motion: ***Continue item to the January meeting – Passed 5/0 unanimous***

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 1, 2011 Record of Actions
Motion: ***Approve November 1, 2011 Record of Actions with correction to item 6B – Passed 5/0 unanimous***

8. WORKING GROUP REPORTS

A. Area of Benefit (AOB) and Capital Road Improvement Projects Program (CRIPP) project list update
David Bowlby related his and Janet Miller Evans' meeting with Public Works staff concerning the AOB and CRIPP project list

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

1. YMCA community and staff discussion as it relates to the slide area (January 2012)
2. Drainage Area 13 – Flood Control Division of Public Works (est. January 2012)
3. Livorna Park sports court
4. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2nd residence
5. Development Plan Application #DP11-3001, 3201 Danville Blvd. – modification to existing cell site

6. Alamo Senior Recreation Program

12. <u>ADJOURNMENT</u>

A. Adjourn to the Alamo MAC meeting on **January 3, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507
<u>Motion:</u> Adjourn meeting to the Alamo MAC meeting on January 3, 2012 at 6:00PM at the Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507 – Passed 6/0 unanimous @ 7:50pm

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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 Gayle B. Uilkema's office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 Uilkema's office at 925-335-1046. Complete name and address must be submitted to be added to the list.