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
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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, March 5, 2013, 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

The meeting was called to order at 6:00PM
AMAC members present: Barclay, Best, Bowlby, Mick, Struthers, McDonald
AMAC members absent: Miller Evans

2. STAFF/AGENCY REPORTS

A. District II Staff Update
- Summary of the AOB process moving forward, next meeting April 23, 2013 AMAC Members to participate
- CHP Safety Fair scheduled for June 1, 2013 at Alamo Elementary school; AMAC to have booth
- Reminder to AMAC members that the annual review of the Brown Act and Better Government Ordinance Video and Ethics Orientation is due and to submit Training Certification to Donna Maxwell, upon completion. AMAC members Struthers and Bowbly submitted their completed forms to Staff.

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.

George Momamey spoke about the importance of having the proper tools, lights and maintenance plans in place for the Bocce Ball courts planned for Livorna Park. He agreed to assist AMAC as needed. His contact information has been forwarded to Victoria Skerritt.
Andrew Hass reiterated concerns he brought to District II Staff the previous day, with regard to tree maintenance. To be handled by District II Staff.
Dick Olsen, Alamo Rotary, provided update of 680/ Stone Valley Landscaping Beautification Project. Requested to build a sign out of recycled material and concerned about County's offer to handle maintenance of project for $63,000.

4. PRESENTATIONS

A. Presentation on Contra Costa County's response to the Draft Environmental Impact Report for the Summerhill Homes project in Danville with regard to the traffic impacts on unincorporated Contra Costa. AMAC ***Member David Bowlby recused himself and left the room to avoid any conflict of interest concern. Patrick Roche, Principal Planner, discussed a letter the county sent to David Crompton, Project Planner from the Town of Danville, commenting on traffic impacts of the Draft EIR, Magee Ranch – Summerhill Residential Development. (Refer to letter dated January 29, 2013)***

B. Presentation on easements and licensed areas within the Iron Horse Trail corridor within Alamo to identify potential areas for placement of trail amenities. ***Carrie Ricci, Customer Services Coordinator from County Public Works provided the AMAC members with a 3 page aerial view map reflecting Ridgewood to Stone Valley Road, underground utilities. Suggested usage of the West side (20 ft.) as opposed to the East side (about 10 ft.) for possible amenities. Iron Horse Advisory Committee will subsequently review and provide comments. Easement and License Holders to provide their comments. If all ok, Public Works can move forward. AIA member, Mike Gibson, mentioned that in Danville the Transit Alignment is 34' Wide (for future light rail).***

5. NEW BUSINESS

A. Draft 2013-2014 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 ***(by Susan Cohen)***

Motion: ***To accept report – Passed 6/0 unanimous***

B. 2nd Quarter 2012-2013 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 ***(by Victoria Skerritt)***

Motion: ***To accept report – Passed 6/0 unanimous***

C. Variance Application #VR13-1002, to request approval of a variance to allow a 12.08 foot east side setback (where 15 feet is required), a 17.33 foot west side setback (where 20 feet is required), and a 29.41 foot aggregate setback (where 35 feet is required) for a garage and master bedroom addition on a lot of substandard width located at 89 Las Quebradas Lane. ***(Applicant Kevin Dommes present).***
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

Motion: ***Recommend Approval – Passed 6/0 unanimous***

D. Election of officers for 2013.
- Action requested: Take public comment, and discuss
- Make recommendation to Supervisor Andersen's office

Motion: ***To re-elect Michael McDonald as Chair and David Barclay as Vice Chair for 2013– Passed 6/0 unanimous***

6. OLD BUSINESS

None

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 February 5, 2013 Record of Actions

Motion: ***Recommend approval – Passed 6/0 unanimous***

8. WORKING GROUP REPORTS

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 **April 2, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

The meeting was adjourned at 8:15PM

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.