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
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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, May 7, 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update
- Reminder: CHP Safety Fair is scheduled for June 1, 2013, Saturday from 10 a.m. to 4 p.m.

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. 2013 Livorna Park Recreational Programs

5. NEW BUSINESS

A. Variance Permit Application (VR13-1009), requesting approval of a front yard variance of 11 feet where 25 feet is required to reconstruct a home that was damaged by fire. The property is located at 41 Hagen Oaks Court.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

B. CSA R-7A Investments
- Action requested: take public comment, discuss
- Make recommendation to Supervisor Andersen's office

C. Livorna Park Bocce
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

D. Hap Magee Ranch Park 2013/14 Budgets
- Action requested: receive proposed budgets, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

E. East Bay Regional Park District Measure WW Funds for CSA R-7A (Alamo)
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

F. Radar Speed Sign
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

6. OLD BUSINESS

Stone Valley Road Gap Closure Project, including proposed changes to Smith Road. Update from meeting with Alamo Oaks Association, local residents, church official

- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

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 April 2, 2013 Record of Actions

8. WORKING GROUP REPORTS

*Updates provided when available.
Alamo Police Services Advisory Committee: Anne Struthers
Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick
Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald
Safety Fair Working Group: Janet Miller-Evans and Steve Mick

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. Zones 36 review options for the sidewalk repair project
B. 3rd Quarter 2012-2013 Finance Report (Zones 36, 45, and 54 and CSA R-7A)

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **June 4, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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.