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.

RECORD OF ACTIONS
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

The meeting was called to order at 6:05p.m.
AMAC members present: Barclay, Best, Mick, Struthers, McDonald, Miller Evans, Bowlby
AMAC members absent: None

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.
- Information: Alamo Summit meeting will take place on May 22, 2013 at 2:30 p.m. at the Department of Conservation and Development office, 30 Muir Road, Martinez. Meeting includes: County staff and concerned nearby residents, with an invitation to the developer.

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.

Dick Olsen, from the Rotary Club of Alamo presented the MAC with a plaque which read, "The Rotary Club of Alamo Thanks the Alamo MAC For their key role in our landscaping project."
Mike Gibson briefly discussed the upcoming meeting with regard to the Alamo Summit Project and changes the TVTC made to their voting process.

4. PRESENTATIONS

A. 2013 Livorna Park Recreational Programs, by Susan Cohen. Highlighting the 2013 Movie Under the Stars event taking place on July 19th at Livorna Park. Movie: Hugo

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. Bill Wood, Architect, representing applicant.
Motion: Recommend Approval – Passed 7/0 unanimous

B. CSA R-7A Investments, by Susan Cohen
Motion: Recommend Approval - Passed 7/0 unanimous

C. Livorna Park Bocce, by Susan Cohen.
Motion: Continued to June 4, 2013 MAC meeting, pending further examination from Park and Recreation subcommittee – 7/0 unanimous

D. Hap Magee Ranch Park 2013/14 Budgets accepted report and concurred with the recommendation by the Town of Danville Staff, by Susan Cohen. Dave Casteel, from the Town of Danville present and answered questions about the addition of traffic control safety features to parking lot of Hap Magee Park
Motion: Recommend Approval – Passed 7/0 unanimous

E. East Bay Regional Park District Measure WW Funds for CSA R-7A (Alamo), by Susan Cohen
Motion: Recommend Approval – Passed 7/0 unanimous

F. Radar Speed Sign, by Monish Sen
Motion: Continued to June 4, 2013 MAC meeting, pending feedback from Alamo Police Services Advisory Committee

6. OLD BUSINESS

A. Update Stone Valley Road Gap Closure Project, including changes to Smith Road. By Angela Villar and Monish Sen, Public Works staff. Report about April 17, 2013 meeting with Alamo Oaks residents, local church and County staff. Community against addition of left turn pocket on Stone Valley Road at Smith Road. Bob Connelly, Alamo HOA member relayed the same information. AIA representative Mike Gibson also relayed AIA is against the addition of the left turn pocket at this time as too many questions have not been answered.
Motion: Recommend for County staff to continue with Stone Valley Road Gap Closure Project, without the addition of a left turn pocket at Smith Road – Passed 7/0 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 April 2, 2013 Record of Actions
Motion: Recommend approval – Passed 7/0 unanimous

8. WORKING GROUP REPORTS

*Updates provided when available.
Alamo Police Services Advisory Committee: Anne Struthers ***pending further discussion with APSAC, with regard to Speed Feedback signs. APSAC joining SRVCCC, providing P-5 agrees to up to an 80/20 split.***
Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick ***meeting again to discuss length, surface, lights and number of lanes, prior to June 4, 2013 MAC meeting***
Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald
Safety Fair Working Group: Janet Miller-Evans and Steve Mick ***CHP Safety Fair June 1, 2013***

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

None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

None

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

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 meeting was adjourned at 8:09 p.m.

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.