

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, June 4, 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 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 must fill out a speaker card.

1. **CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

The meeting was called to order at 6:02 p.m.

AMAC members present: Best, Mick, McDonald, Miller Evans, Bowlby

AMAC members absent: Barclay, Struthers

2. **STAFF/AGENCY REPORTS**

A. District II Staff Update

- The Alamo Liaison meeting for June has been cancelled because of scheduling conflicts.

- Supervisor Andersen would like the Alamo MAC to conduct the next AOB meeting, set for June 19, 2013. *MAC involvement postponed until August 2013 AOB meeting, due to lack of MAC quorum for the June AOB meeting.*

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.

Mike Gibson discussed his concerns about the impending HOV lanes along 680. Gibson also discussed a concern of neighbors off of Ridgewood (near the Iron Horse Trail), with regard to a handmade wooden sign that reads "Future Alamo Park." (County has no record of any plans for a park in that area).

4. **PRESENTATIONS**

None

5. **NEW BUSINESS**

A. Variance Permit Application (VR13-1013), requesting approval of a variance permit for a 14'8" side yard setback (where a minimum of 15' is required) and a 29'8" aggregate side yard setback (where a minimum of 35' is required) for a residential addition. The property is located at 2551 Romley Lane, Alamo.

Motion: Recommend Approval, with the following conditions. Applicant not present. Richard Wood, Architect, present on behalf of applicant. 1. Mr. Wood to work with the applicant to ensure color-board is shared with the neighbors. 2. Wall addressed is reflected and complementary to the home and the clipping of the wall is at 45 degrees. 3. Encourage applicant to work with the neighbors along Romley Lane for any repairs caused by construction to road – Passed 5/0 unanimous

B. Variance Permit Application (VR13-1014), requesting approval of a variance for a 7' secondary front yard setback (where 20' is required) to allow for the construction of a new single family residence on a substandard lot. The property is located at 46 N. Jackson Way, Alamo.

Motion: Recommend Approval – Passed 5/0 unanimous

C. 3rd Quarter 2012-2013 Finance Report (Zones 36, 45, and 54 and CSA R-7A)

Motion: Recommend Approval – Passed 5/0 unanimous

6. **OLD BUSINESS**

A. Update Livorna Park Bocce

- Action requested: receive updated report and revised sketch, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion: Recommend for County staff to proceed with recommendations by Staff noted in June 4, 2013 MEMO to MAC from Susan Cohen of Special Districts – 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 May 4, 2013 Record of Actions

Motion: Recommend approval – Passed 5/0 unanimous

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. *Steve Mick advised that now that the Bocce court is on track, the working group will focus on recreation programs.*

Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald

Safety Fair Working Group: Janet Miller-Evans and Steve Mick. With regard to the *CHP Safety Fair June 1, 2013, Steve Mick advised that although turnout was low, good results transpired. Organizations like the Alamo Chamber, Alamo Rotary and C.E.R.T will now be working together to get more residents trained in emergency preparedness.*

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. Zone 36 review options for the sidewalk repair project

12. **ADJOURNMENT**

A. Adjourn to the Alamo MAC meeting on **July 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 7:00 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.
