

Alamo Municipal Advisory Council

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Susan Rock
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, October 1, 2013, 6:00 p.m.
Hap Magee Ranch Park (Cottage)
1025 La Gonda Way, Danville**

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 6:00 p.m.

AMAC members present: McDonald, Barclay, Best, Mick, Struthers, Bowlby, Rock

2. STAFF/AGENCY REPORTS

District II Staff Update

- The next Alamo Liaison meeting is scheduled for October 21, 2013 beginning promptly at 8:00 a.m. Note venue change: Supervisor Andersen's office 309 Diablo Road, Danville

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 notified the MAC members that the Iron Horse Trail has been identified as a "Route of Regional Significance." for the purpose of the countywide transportation plan update.

4. PRESENTATIONS

A. Presentation on utility easements in the Iron Horse Corridor (by Carrie Ricci).

Ms. Ricci was asked to return to a future meeting with information about the Freedom of Information Act.

B. Review Recreational Programming in 2013 and Recommendations for 2014 Recreational Programming (by Victoria Skerritt). *Ms. Skerritt will return to the November 5, 2013 MAC meeting to hear movie and band selections from each MAC member, for the 2014 movie and concert series.*

5. NEW BUSINESS

A. Alamo Area of Benefit priorities and refining them; creation of MAC subcommittee working groups.

-Action requested, take public comment, discuss

-Make recommendation to Supervisor Andersen

Chairman McDonald established two working group committees, as follows:

Alamo AOB Downtown: Barclay, Bowlby and Struthers

Alamo AOB Schools: Mick, Best and Rock

Motion: Both groups to report back to MAC monthly, 7/7 passed unanimously

- B. Response to signage request from the public, with regard to adding “Welcome to Alamo” signs to the areas that lead into Alamo. (by Monish Sen)
 -Action requested: receive staff report, take public comment, discuss
 -Make recommendation to Supervisor Andersen
Motion: Maintain existing sign on North side of town and replace missing sign at El Portal, with sign that matches existing sign. No changes in format/design. No additional signs needed. 7/7 passed unanimously.
- C. Response to request for adding the Alamo logo to street name signs, as they are replaced for repairs by County staff, for discussion and direction. (by Monish Sen)
 -Action requested: receive staff report, take public comment, discuss
 -Make recommendation to Supervisor Andersen
Motion: Request denied as replacement signs would not look consistent throughout community, 7/7 passed unanimously.
- D. Pedestrian safety improvement, as recommended by County Public Works, near Stone Valley Road and Alamo Hills Drive. (by Monish Sen)
 -Action requested: receive staff report, take public comment, discuss
 -Make recommendation to Supervisor Andersen
Motion: Approved as recommended by staff, passed 7/7 unanimously.
- E. Land Use Permit (LP13-2092) has been submitted requesting approval of a modification to County File #LP02-2107 to remove the existing pole and antennas, and replace them with a new 71-foot tall monopine pole, nine 8-foot antennas, six remote radio units (RRUs), three surge arrestors and new conduit. The site address is located at 1241 Laverock Lane, Alamo; adjacent to the 680 freeway.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen
Motion: Denied, without prejudice. Applicant encouraged to satisfy conditions of approval from previous land use permit at same location, prior to returning to the MAC, passed 7/7unanimously.
- F. Land Use Permit (LP13-2093) has been submitted requesting approval to modify the existing monopine cell site by adding three, 8 ft. antennas on the monopine and relocating the antennas at the base of the monopine. The property is located at 2680 Stone Valley Road, Alamo.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen
Motion: Denied, without prejudice. Applicant encouraged to satisfy conditions of approval from previous land use permit at same location, prior to returning to the MAC, passed 7/7unanimously.
- G. Land Use Permit (LP13-2094) has been submitted requesting approval to modify the existing antennas on top of the building by swapping four, 4ft. antennas with 8ft. antennas and adding various cabinets and boxes. The property is located at 3201 Danville Boulevard, Alamo.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen
Motion: Denied, without prejudice. Applicant encouraged to return to MAC with architectural solution, cupola concept and/or viable solution, passed 7/7 unanimously.
- H. Discuss Park and Recreation contractor position options and budget (by Susan Cohen)
 - Action requested: receive updated information, take public comment, discuss
 - Make recommendation to Supervisor Andersen
Motion: Staff report rejected. MAC requested Supervisor’s staff to look into outsourcing with the Town of Danville and/or the City of Walnut Creek, passed 7/7 unanimously.

6. OLD BUSINESS

Minor Subdivision Application (MS11-0006) has been submitted requesting approval to subdivide a 1.3 acre parcel into 2 lots for the construction of a two story office building (County file DP12-3029). Both applications are considered concurrently. The property is located at 3189 Danville Blvd., within the Alamo Plaza Shopping Center, adjacent to Stone Valley Road, Alamo.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

Motion: Recommend approval with stipulation that applicant return to MAC for design/architectural approval of new building/materials, passed 5/1 abstain (Rock)/ 1 deny (Mick)

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 September 3, 2013 Record of Actions

Motion: Passed 7/7 unanimously

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

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. Zones 36 review options for the sidewalk repair project

12. **ADJOURNMENT**

- A. *Adjourned at 9:00 p.m.* until the Alamo MAC meeting scheduled for **November 5, 2013** at 6:00 P.M. at Hap Magee Ranch Park (Swain House), 1025 La Gonda Way, Danville, CA 94526

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.
