

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, January 7, 2014, 6:00 p.m.
Hap Magee Ranch Park (The 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, Bowlby, Mick, Rock

AMAC member absent: Struthers

2. STAFF/AGENCY REPORTS

District II Staff Update

- The next Alamo Liaison meeting is scheduled for January 13, 2014, beginning promptly at 8:00 a.m.
Location: 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.

Andrew Hass discussed his concern about an overgrown leaning Oak tree on Jackson Way near Andrew H. Young Park; referred to Public Works.

Sharon Burke informed the MAC that Alamo Police Services Advisory Committee Deputy Michael Carson is being rotated from his position, back to detention, effective January 23rd, and suggested people write letters to the Sheriff to retain him. Sharon Burke requested that the MAC send an observer to the Town of Danville's Park Committee meetings.

Smitty Schmidt asked about the current status of WW funds and was told by Supervisor Andersen (present) that the completed application is heading to the BOS.

4. PRESENTATIONS

None

5. **NEW BUSINESS**

- A. Election of 2014-2016 Alamo MAC Officers
-Discuss, take public comment
-Make recommendation to Supervisor Andersen

Motion: David Barclay elected Chairman for 2014-2016. Anne Struthers elected Vice Chairman for 2014-2016. Passed: 6/1 absent

- B. Existing and/or new meeting venues for the Alamo MAC meetings
-Discuss current options, take public comment
-Make recommendation to Supervisor Andersen

Motion: Continued until February MAC meeting, pending more information from the Alamo Women's Club. Passed: 6/1 absent

6. **OLD BUSINESS**

- A. Kinder Morgan Pipeline Update (Carrie Ricci with Michael Kent, Hazardous Materials Ombudsman, CCC Health Services)
-Review recommendation, take public comment, discuss
-Make recommendation to Supervisor Andersen

Motion: To support Supervisor Andersen in her efforts to get a better understanding about the status of the Kinder Morgan Pipeline. Passed, 6/1 (absent). Public Works to prepare a report recommending to TWIC and the BOS that the State Fire Marshal review the Integrity Management Plan for the Kinder Morgan pipeline.

- B. Pedestrian and Traffic Safety improvements for the downtown, update by subcommittee members (Jerry Fahy and Chris Lau present for questions)
-Review current list, take public comment, discuss
-Make recommendation to Supervisor Andersen

Nine members of the public spoke about their concerns with regard to pedestrian safety at Jackson Way and Danville Boulevard. A discussion about the placement of a traffic signal at Jackson and/or a roundabout near Orchard ensued. Subcommittee to hold a public meeting, in the near future, to firm up options for the downtown, with the assistance of the community.

- C. Review Options for the Sidewalk Repair Project (Zone 36) (Susan Cohen)
-Review current list, take public comment, discuss
-Make recommendation to Supervisor Andersen

Four members of the public spoke against the removal of any trees from the Boulevard of Trees. Received and discussed staff report. Motion: To not support the removal of trees and request that Public Works return to a future meeting with alternatives to fix the problems caused by the tree roots (lifting sidewalks, broken curbs and unsafe bicycle lanes) and to not remove the trees. Additionally, Public Works requested to contact each utility company and ascertain the impact the tree(s) are making on their infrastructure. Passed, 6/1 (absent).

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 December 3, 2013 Record of Actions

Motion: Passed, 6/1 (Member Struthers absent).

8. **WORKING GROUP REPORTS**

*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, Bowlby, Rock and Struthers

- *Subcommittee meeting planned, pending scheduling.*

Alamo Police Services Advisory Committee: Struthers

Land Use Planning Working Group: Barclay, Bowlby and McDonald

Parks and Recreation Working Group: Barclay, Best and Mick

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
- B. SRVFPD Hemme Avenue Property
- C. Movie Selection for Movie Under the Stars

12. **ADJOURNMENT**

- A. *Adjourned at 8:33 p.m.* until the Alamo MAC meeting scheduled for **February 4, 2014** at 6:00 P.M. at Hap Magee Ranch Park (The Cottage), 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.
