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
SPECIAL MAC AOB MEETING
Tuesday, August 21, 2013, 6:00 p.m.
Alamo Elementary School
100 Wilson Road

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 6:03 p.m.
AMAC members present: McDonald, Barclay, Best, Mick, Struthers
AMAC members absent: Bowlby

2. STAFF/AGENCY REPORTS *None*

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.

Thomas King spoke about mitigating traffic lights on Danville Boulevard.

Alicia Watson spoke about preserving Westminster Retreat.

Pay Willy spoke about how the safety of a child is more important than saving the trees, near Stone Valley Middle school.

4. PRESENTATIONS

A. Overview
- Purpose of the Meeting – Review draft AOB project list generated from community meetings and current AOB fee schedule, fine-tune both as needed.
- Desired Outcome of the Meeting – MAC to recommend to Supervisor Andersen a proposed AOB project list.

B. Presentation of Proposed Project List (by Chris Lau and DKS Associates)
C. Question and Answer period
D. Next Steps
- Complete nexus study and move toward County adoption.

5. NEW BUSINESS

A. Existing Project List and Projects Carried Over to New AOB List
- Stone Valley Road Improvements: Stone Valley Way to High Eagle Road (carried over to new AOB list)
- Stone Valley Road/Miranda Avenue Intersection (completed)

- Stone Valley Road Improvements: High Eagle Road to Roundhill Road (carried over to new AOB list)
- Stone Valley Road Improvements: Roundhill Road to Glenwood Court (carried over to new AOB list)
- Danville Boulevard/Stone Valley Road Intersection Improvements (DELETED)
- Livorna Road Improvements (completed)
- Miranda Avenue Improvements: Stone Valley Road to Stone Valley Middle School (carried over to new AOB list)

These properties are located in Alamo.
- Action requested: receive information, take public comment, discuss
- Make recommendation to Supervisor Andersen
Motion for approval – Passed 5/0

B. New Projects Added to AOB list

- Downtown Alamo, Pedestrian Safety Improvements
  - Action requested: receive information, take public comment, discuss
  - Make recommendation to Supervisor Andersen
  Motion for approval – Passed 5/0

- Pedestrian and Bicycle Improvements on Livorna Road, Stone Valley Road and Danville Boulevard
  - Action requested: receive information, take public comment, discuss
  - Make recommendation to Supervisor Andersen
  Motion for approval – Passed 5/0

- Pedestrian Safety Improvements at Stone Valley Middle, Alamo Elementary and Rancho Romero Schools
  - Action requested: receive information, take public comment, discuss
  - Make recommendation to Supervisor Andersen
  Motion for approval – Passed 5/0

- Lengthen left-turn lane on Danville Boulevard at Hemme Avenue
  - Action requested: receive information, take public comment, discuss
  - Make recommendation to Supervisor Andersen
  Motion to recommend that this item be changed to Safety Improvements at the intersection of Danville Boulevard and Hemme Avenue
  Motion for approval with modification – Passed 5/0

6. OLD BUSINESS

A. ***None***

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 July 2, 2013 Record of Actions
Motion for approval – Passed 5/0

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 7:55 p.m***. to the regularly scheduled Alamo MAC meeting on **September 3, 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.