## Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
David Bowlby
Michael McDonald
Steve Mick
Susan Rock

## Candace Andersen, Supervisor

**Contra Costa County, District 2**
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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.*

# MEETING AGENDA

**Tuesday, May 6, 2014 6:00 p.m.**

**NOTE MEETING VENUE:**

**Alamo Women's Club**

**1401 Danville Blvd., Alamo**

*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**

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for May 19th, beginning 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.*

**4. PRESENTATIONS**

None

**5. NEW BUSINESS**

A. Consider a request for the installation of a labyrinth at Hap Magee Ranch Park (By Kathi McShane of San Ramon Valley Methodist, with comments by Dave Casteel, Maintenance Supervisor, Town of Danville)

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

B. Variance Permit Application (VR13-1019) has been submitted requesting approval of a variance to allow a 0-foot side yard setback (where 3 feet is required) for a 7-foot tall block retaining wall with 5-foot tall wrought iron fence accessory structure. The project will replace three existing wood retaining walls located within the same area. The property is located at 26 Heritage Oaks Court, Alamo.

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

C. Variance Permit Application (VR14-1012) has been submitted requesting approval of a 3-story variance to allow for the conditioning of space below the first story to create additional living space for an existing single-family residence. All of the conditioned space will be contained within the existing building envelope. The property is located at 2052 Pebble Drive, Alamo.

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

D. Tree Permit Application (TR13-0043) has been submitted requesting approval of a tree permit to remove one code protected Coast Redwood tree of approximately 83" diameter due to the tree growing adjacent to the existing single-family residence. The property is located at 5 Deodar Lane, Alamo.

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

E. Variance Permit Application (VR14-1015) has been submitted requesting approval of a variance permit to allow a 1.7 acre lot (where a minimum of 5 acres is required within the A-2 zoning district) and a 189-foot 9-inch lot depth (where 200 feet is required) for a proposed merger of two lots. This project includes a Small Lot Design Review for a proposed residential addition, and modification to Tree Permit #TP13-0026 to remove two code protected trees (Tree #52, a 34-inch Monterey Pine, and Tree #50, a 13-inch Valley Oak) and to work within the drip-line of one code protected tree (Tree#57, a 7-inch Valley Oak). The property is located at 200 Valley Oaks Drive and 2208 Nelda Way, Alamo.

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

F. Variance Permit Application (VR14-1019) has been submitted requesting approval of a variance to expand the enclosed area of an existing legal non-conforming accessory building from 494 square feet to 864 square feet. The project consists of the enclosure and conditioning of the existing attached covered storage area, and includes a small lot design review for neighborhood compatibility. The property is located at 125 Leona Court, Alamo.

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

## 6. OLD BUSINESS

A. Brief overview of CRIPP Project No. 29 – Danville Blvd. & Hemme Ave. Intersection. (By Chris Lau)

-Action requested: accept report
-No recommendation needed as already approved by Board of Supervisors

B. Brief update on traffic light installation at Wilson and Livorna Roads (By Chris Lau)

-Action requested: accept report
-Make recommendation to Supervisor Andersen, if applicable

C. Boulevard of Trees in relation to downtown AOB pedestrian and traffic safety options (By Susan Cohen and Chris Lau)

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

D. Hap Magee operation and capital improvement budget (By Susan Cohen)

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

E. Budgets for CSA R-7A, Zones 36, 45 and 54: 2013/14 mid-year financial reports and proposed budgets for 2014/15 (By Susan Cohen)

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

F. Alamo Summer Concert Series and Movie selection (By Victoria Skerritt)

- Action requested: accept report, take public comment, discuss
- Make recommendation to Supervisor Andersen, if applicable

**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 1, 2014 Record of Actions

**8. SUBCOMMITTEE REPORTS**

*Updates provided when available.
Alamo AOB Subcommittee for Schools: Best, Mick and Rock
Alamo AOB Subcommittee for Downtown: Barclay, Bowlby, Rock and Struthers
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).**

**10. COMMENTS BY MEMBERS OF THE ALAMO MAC**

**11. FUTURE AGENDA ITEMS**

A. Recreation Programming

**12. ADJOURNMENT**

A. Adjourn to the Alamo MAC meeting on **June 2, 2014** at 6:00 P.M. at the Alamo Women's Club 1401 Danville Blvd., Alamo CA 94507

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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.

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