

# Alamo Municipal Advisory Council

Anne Struthers, Chair  
Susan Rock, Vice-Chair  
David Barclay  
Ed Best  
Aron DeFerrari, Alternate  
Rachel Etherington, Youth Member  
Michael McDonald  
Steve Mick  
Jill Winspear



# 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.*

## **MEETING AGENDA**

**Tuesday, November 1st, 2016 6:00 p.m.**

**Alamo Women's Club - 1401 Danville Boulevard, 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 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**

### **2. STAFF/AGENCY REPORTS**

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for November 21st, 2016, beginning at 8:30 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District, Derek Krause, Deputy Chief

### **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**

- A. None

### **5. NEW BUSINESS**

- A. Variance Permit Application #VR16-1039 – The applicant is requesting a variance for the purpose of converting an existing detached accessory building into conditioned living space as well as constructing an 84 s.f. addition, which integrates the building into the existing single family residence. The building to be integrated has an existing rear yard of +/- 2.2 feet (where 15 feet is the minimum required). Property is located at 2148 Stone Valley Road, Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. Variance Permit Application #VR16-1043 –The applicant is requesting approval of a variance for the purpose of legalizing an existing s.f. accessory building constructed without permits. Variances include rear yard relief (15 proposed, where 50 feet is the minimum required), side yard relief (18 and 30 feet where 50 feet is the minimum required) and an exception to the maximum allowable area for accessory structures (1,248 s.f. proposed, where 600 s.f. is the maximum allowable). The proposal includes tree permit for work within the drip line of one code-protected Oak tree. Property is located at 1541 Hillgrade Avenue, Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- C. Consider recommendations of Parks & Recreation Subcommittee of possible 2017 movies and bands for the 2017 Summer Concert and Movie series at Livorna Park, presented by MAC Members Rock, Barclay, Best and Mick.

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

**6. OLD BUSINESS**

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 October 4th, 2016 Record of Actions.

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

**8. SUBCOMMITTEE REPORTS - \*Updates provided when available\***

Alamo AOB Subcommittee for Schools: Best, Mick and Rock  
Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear  
Alamo Police Services Advisory Committee: Winspear  
Land Use Planning Subcommittee: Barclay and McDonald  
Parks and Recreation subcommittee: Barclay, Best, Winspear and Mick  
Hap Magee Dog Park Subcommittee: McDonald

**9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).**

A. None.

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

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **December 6th** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

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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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