

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.

Record of Actions

**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

The meeting was called to order at 6:00 p.m.

Alamo Municipal Advisory Council members present: Ed Best, Anne Struthers, David Barclay, Susan Rock, and Rachel Etherington, Michael McDonald, Steve Mick, and Jill Winspear Absent: Aron DeFerrari

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for November 21, 2016, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

1. Staff reported on the status of the crossing guard for the Iron Horse Trail Crossing at Hemme Avenue. The School District is continuing through their process of posting, hiring and training the guard. County staff is currently waiting on the District's invoice to forward to the Sheriff Department for payment.

2. Staff also reported on the status of the proposed downtown roundabout. Public Works has applied for grants through ATP (Active Transportation Program). Staff did learn that the County was not awarded any State Funds for the roundabout. Now staff is waiting on the outcome on the Regional Funds and hope to hear by end of the year. PW staff is also applying for a grant through the TLS (Transportation for Livable Communities) funds through a recent call for projects. These apps are due in December.

B. San Ramon Valley Fire Protection District, Fire Chief Paige Meyer, and Deputy Chief, Derek Krause.

- Station 32 construction continues on budget and on track with completion expected February 2017.
- Three sample pictures of the proposed pedestrian bridge were provided for the MAC to review.
- The District continues to be financially sound paying on all liabilities.

2.

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.

Public Comment:
Mike Gibson, AIA
David Cardiff
Michael Hunt
Massimo Bortolon
Don Van Eeghen

Motion by Member McDonald to 'DENY' the project as presented. Motion seconded by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, Rock, Mick, McDonald and Winspear Nays: None

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.

Public Comment:
Mike Gibson, AIA
Barbara Hockett

Motion by Member Barclay to recommend 'APPROVAL' of the application as it was presented with the following Conditions of Approval:

- 1 – the color, siding material and roof material aesthetically match the existing house.**
- 2 – the existing structure be removed when feasible.**
- 3 – if any neighbors were to oppose the project, the application can be revisited by the MAC for further consideration.**

Second by Member Rock. Motion passes with ayes: Barclay, Best, Struthers, Rock, McDonald and Winspear Nays: Mick

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.

Member Rock offered the subcommittee's recommendations for both the Alamo Summer Movies and bands to be considered for Music in the Park.

The committee suggests the following dates for the Friday concert series, which occur between 6:30pm to 8:30pm at Livorna Park. June 23rd, June 30th, July 14th, and July 28th. If a conflict presents itself, then please keep August 11th date as a back up.

The committee suggests Friday, June 16th and Friday, July 21st for the outdoor movies, starting at 8:45pm also at Livorna Park.

The two movies recommended for Movie in the Park are: Finding Dory and Indiana Jones, Raiders of the Lost Ark.

The summer concert bands are rated and requested as follows:

- 1 – Sun Kings (Beatles tribute band)
- 2 – Mark Amaral's California Beach Boys
- 3 – Super Diamond
- 4 – Cocktail Monkeys
- 5 – Moonalice
- 6 – Houserockers (backup)
- 7 – An ABBA tribute band – tbd (backup)

Member Best moved to support the above recommendation of the subcommittee with Member Winspear offering the second. Motion passes with Ayes: Struthers, Rock, Winspear, Best, Barclay McDonald and Mick Nays: None.

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 October 4th, 2016 Record of Actions.

Member Best moved to approve the above noted ROA's. Second by Member McDonald. Ayes: Barclay, Best, Struthers, Rock, Mick, McDonald and Winspear Nays: None

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

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Member Rock reported on the right turn arrow not functioning properly at Hemme and Danville Bld. Staff did alert the County Maintenance Shop and hope to have it repaired soon.

Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear

Please see 'Staff/Agency Report' above.

Alamo Police Services Advisory Committee: Winspear

Next meeting is scheduled for Monday, November 7th at 5pm.

Land Use Planning Working Group: Barclay, Winspear and McDonald – None.

Parks and Recreation Working Group: Barclay, Best, Winspear and Mick – None.

Hap Magee Dog Park Subcommittee: Michael McDonald - None.

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

A. None.

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

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

A. Meeting adjourned at 7:31 P.M. 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.

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.
