

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

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.

Record of Actions

Tuesday, December 6th, 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, Rachel Etherington, Michael McDonald, Jill Winspear and Aron DeFerrari Absent: Susan Rock and Steve Mick

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for January 23rd, 2017, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

Staff announced the two public meetings for review and consideration of Community Choice Energy (CCE) in Contra Costa County. Meetings are December 12th at 11am at 651 Pine Street in Martinez, and December 15th at 7pm at 30 Muir Road in Martinez. CCE is a local energy model that allows cities and counties to pool the electricity load of their residents, businesses, and municipal facilities with goal of offering electric choice, affordable rates, and cleaner energy.

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

- Station 32 construction continues on budget and with a new estimated completion date of March 2017.

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. Supervisor Andersen offered proclamations and recognition to outgoing MAC Members Best, McDonald and Etherington.

5. NEW BUSINESS

A. Variance Permit Application #VR16-1047 – The applicant is requesting approval of a variance to allow a zero foot front yard setback (where 25 feet is the minimum) for a retaining wall with a max height of 10 feet, 7 inches to make a driveway for access to a new single family residence on a vacant lot. Parcel B of MS06-0014. Property is located at 297 Las Quebradas Lane in Alamo. **NO ACTION TO BE TAKEN. APPLICANT REQUESTED AN EXTENSION.**

B. Variance Permit Application #VR16-1012 - The applicant requests approval of a variance to allow for a 6-foot, 7-inch side yard (15-foot minimum) and a 18-foot, 5.5-inch (35-foot required) in order to construct a 2-story residential addition approximately 1,027-square feet livable space, plus a 750-square foot garage. Property is located at 155 Wilson Road in Alamo.

Public Comment:
Mike Gibson, AIA
Paul Witkay, neighbor

Applicant was not present to offer presentation of answer questions.

Motion by Member Best to 'CONTINUE' review of said application to January 2017.

Second by Member McDonald. Motion passes with ayes: Barclay, Best, Struthers, DeFerrari, McDonald and Winspear Nays: None: Absent: Rock and Mick

C. Variance Permit Application #VR16-1049 - The applicant is requesting approval of a variance to allow a 3 foot, 8 inch side yard where 15 feet is the minimum, along with a 28 foot, 2 inch aggregate side yard, where 35 feet is required to allow for the reconstruction of an existing 2-car garage. Property is located at 2890 Miranda Avenue in Alamo.

Public Comment:
Mike Gibson, AIA

Member Winspear moved to recommend 'APPROVAL' of said application as it was presented. Member McDonald offered the second. Motion passes with ayes: Barclay, Best, Struthers, DeFerrari, McDonald and Winspear Nays: None: Absent: Rock and Mick

D. Development Plan Application #DP16-3045 - The applicant requests approval of a modification to County final development plan #DP95-3043 in order to allow a new automatic entry gate and associated improvements for the Alamo Springs residential development. Gate is located at the intersection of Alamo Springs Drive and La Gonda Way.

Public Comment:
Mike Gibson, AIA

Member McDonald moved to recommend 'APPROVAL' of said application as it was presented. Member Best offered the second. Motion passes with ayes: Barclay, Best, Struthers, DeFerrari, McDonald and Winspear Nays: None: Absent: Rock and Mick

E. Review and accept 1st Qtr. 2016-17 Finance Reports for CSA R-7, Zones 36, 45 and 54: presented by District 2 staff, Jennifer Quallick.

Member Best moved to 'APPROVE' the budgets as presented. Member McDonald offered the second. Motion passes with ayes: Barclay, Best, Struthers, DeFerrari, McDonald and Winspear Nays: None: Absent: Rock and Mick

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 November 1st, 2016 Record of Actions.

Member Best moved to approve the above noted ROA's. Second by Member Barclay. Motion passes with ayes: Barclay, Best, Struthers, DeFerrari, McDonald and Winspear Nays: None: Absent: Rock and Mick

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

District 2 staff offered update on the crossing guard at Rancho Romero Elementary School. To date, the San Ramon Valley Unified School District does not have any applications for said position.

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

Subcommittee meeting on December 14th at 11am at the District 2 office in Danville. Public Works Transportation Engineer, Jerry Fahy, to offer a project update.

Alamo Police Services Advisory Committee: Winspear

Next meeting is scheduled for Monday, January 3rd 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**

None.

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

A. Meeting adjourned at 7:12 P.M. to the Alamo MAC meeting on **January 3rd** 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.
