

Alamo Municipal Advisory Council

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Susan Rock, Vice-Chair
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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 2nd, 2017 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 May 15th 2017, 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. Review and approve the 2017-18 Hap Magee Ranch Park Maintenance & Operating Budget and the 2017-18 Budget Proposals for CSA R-7A, Zones 36, 45, and 54, presented by Victoria Skeritt, Special Districts.

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

B. Development Plan application #DP17-3008. The applicant requests approval of a development plan review to install 4 new windows and 1 new door to an existing commercial building. Site address is 225 Alamo Plaza in Alamo.

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

C. Variance Permit application #VR17-1012. The applicant requests approval of a 19 foot, 2-inch side yard (where 20 feet is required) for the construction of a 787-square foot 2nd floor residential addition over the existing garage and bedroom. Property is located at 954 Forest Lane in Alamo.

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

D. Variance Permit application #VR17-1014. The applicant requests approval of variances to construct a 402-square foot garage with a 5-foot front yard (where 25 feet is the minimum) and a 5-foot side yard (where 15-feet is the minimum). Property is located at 2716 Miranda Avenue in Alamo.

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

6. OLD BUSINESS

- A. Hemme Station Park
- B. Downtown Roundabout

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 4th 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: Mick and Rock
Alamo AOB Subcommittee for Downtown: Rock, Barclay, and Winspear
Alamo Police Services Advisory Committee: Winspear
Land Use Planning Subcommittee: Barclay and DeFerri
Parks and Recreation subcommittee: Barclay, Winspear and Mick
Hap Magee Dog Park Subcommittee:

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

A. Schedule Special July meeting to review/discuss Ball Estate application

12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **June 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.
