

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
Sanjiv Bhandari
David Barclay
Aron DeFerrari
Clark Johnson
Steve Mick
Kate Salisbury, Youth Member
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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, July 11th, 2017 6:00 p.m.

The Swain House at Hap Magee Ranch Park – 1025 La Gonda Way, Danville

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 July 17th 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. Condition Compliance Review Application #CV17-0036 - The applicant requests approval to an exception to Condition of Approval #10.B.1 of minor subdivision MS96-0016 to allow the proposed additions and remodeled areas to the existing single-family residence to be able to have flat rooflines instead of the required pitched rooflines. The required 25-foot height restriction is still being met. Property is located at 1021 Via Del Gato in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- B. Development Plan Application #DP17-3024. The applicant requests a development plan modification to DP98-3002 to modify select parking areas throughout the shopping plaza from 60 degrees to 90 degrees to increase the total parking stall count. A request is also being made to remove certain trees and to plant new trees. Property is located at 3167 Danville (Alamo Shopping Plaza) in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- C. Discussion of Grand Jury Report No. 1711, "Alamo Parks Planning and Development", as prepared by the 2016-2017 Contra Costa Grand Jury.
 - 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 June 6th 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: Clark Johnson

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 **Tuesday, September 5th** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

**** Please note there is no August 2017 Meeting ****

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.

