

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
Sanjiv Bhandari
Aron DeFerrari
Clark Johnson, Alternate
Steve Mick
Kate Salisbury, Youth Member
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, 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

The meeting was called to order at 6:06 p.m. Alamo Municipal Advisory Council members present: Chair, Anne Struthers, Vice-chair, Susan Rock, David Barclay, Steve Mick, Clark Johnson, Aron DeFerrari, Jill Winspear, Sanjiv Bhandari and Kate Salisbury

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. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

B. San Ramon Valley Fire Protection District – Not present.

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 – 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.

Public Comment:
Mike Gibson, AIA

Member Barclay moved to recommend 'APPROVAL' of the application as presented, with the condition that at the appropriate time in the process, the applicant come back to provide the MAC a colored elevation plan and landscape drawing so the community better understood the development of the parcel as a whole. Motion received a second by Member Johnson. Ayes: Barclay, Rock, DeFerrari, Winspear, Stuthers and Johnson Nays: Mick and Bhandari.

MOTION PASSES.

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.

Public Comment:
Mike Gibson, AIA
Heidi Koch
Sharon Burke
Nancy Quintel

Member DeFerri moved to recommend ‘Approval’ of the application as it was presented, with a second by Member Johnson. Ayes: Barclay, Rock, Mick, Struthers, Winspear, Bhandari and Johnson.

C. Discussion of Grand Jury Report No. 1711, “Alamo Parks Planning and Development”, as prepared by the 2016-2017 Contra Costa Grand Jury.

Public Comment:
Mike Gibson, AIA
Sharon Burke
Larry Kaye
Pamela Abbott

Discussion only, no action taken.

6. OLD BUSINESS

A. Hemme Station Park - During the month of June the contractor completed the shade pavilion footings, superstructure, and column pedestal stone veneer. All work on the easternmost portion of the site, where the Shady Way Inn gas pumps and garage were once located, remained suspended pending execution of a soil remediation plan for two lead “hot spots”.

Soil remediation work began on July 5th, and will be completed this week. ENGEO has been, and will be, present on site with dust monitoring equipment during all soil handling activities and excavation, and to observe and confirm the removal areas and obtain confirmation testing samples.

The contractor will provide an updated schedule following completion of the soil remediation work. Currently anticipated completion date is around mid-to late- August, depending on the availability of the play structure and play area surfacing contractors. Public Works will contact work with Supervisor Andersen’s office on selection of a Grand Opening Celebration date once we have the updated schedule.

B. Downtown Alamo Roundabout – Public Works’ Maintenance Division is still working on an updated cost estimate to do some minor work out on site to address the broken concrete and tripping hazards. The team is still waiting for that estimate. The Design Division has sent out the Preliminary Utility Notices to obtain the location of all the utilities out there. Once they receive this information, Survey Crews will be out to the site to get some topographical (topo) information needed to design the 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, 2017 Record of Actions.

Motion by Member Mick to accept the ROA’s as provided by staff. Second by Member Rock. Ayes: Barclay, Rock, Mick, Struthers, DeFerri and Johnson Nays: None. Absent at June meeting: Bhandari and Winspear MOTION PASSES.

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: **Member Rock reported there is a new principal at Rancho Romero Elementary.**

Alamo AOB Subcommittee for Downtown: **Please see report offered above under ‘Old Business’, Item B.**

Alamo Police Services Advisory Committee: **No meeting July 2017.**

Land Use Planning Subcommittee: **None.**
Parks and Recreation subcommittee: **None.**
Hap Magee Dog Park Subcommittee: **None.**

9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC – Member Mick requested copies of Tree Permits as they affect the downtown Alamo area.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

A. Meeting adjourned at 8:43 P.M. to the Alamo MAC meeting on **September 5th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., 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.
