

# 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  
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.*

## **MEETING AGENDA**

**Tuesday, November 7th, 2017 6:00 p.m.**

**The Alamo Women's Club at 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 November 20th, 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**

### **5. NEW BUSINESS**

- A. Review and discuss Short-Term Rental Ordinance Regulatory Options per attached questionnaire as provided by DCD staff.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. Land Use Permit application #LP17-2019; The applicant requests approval of an LUP to renew an existing T-Mobile Wireless facility originally approved under LP04-2027. The project also includes the replacement of (6) antennas, the addition of (3) RRV's, and replacement of (1) cabinet at the existing wireless facility. Property is located at 1350 Danville Blvd.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- C. Variance Permit application #VR17-1035; The applicant requests approval of a variance permit to allow 10' side yard, where 20' is required, to construct a 27.5 square foot addition to the north side of an existing single-family residence. Property is located at 205 Austin Lane in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.

***\*Application Items D through L are Verizon Wireless applications consisting of the same type of equipment installation in the County Right-of-way and will be considered with one motion.***

- D. Wireless Permit Application #WA17-0005; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one

underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the north side of Stone Valley Rd. West of Roundhill Drive.

- E. Wireless Permit Application #WA17-0006; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the north side of Granite Drive west of Roundhill Road.
- F. Wireless Permit Application #WA17-0007; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW adjacent to Lot 11 of Rancho San Ramon on Livorna Road.
- G. Wireless Permit Application #WA17-0008; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW at 20 Francesca Way.
- H. Wireless Permit Application #WA17-0009; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the west side of Green Valley Road north of Oak Glen Court.
- I. Wireless Permit Application #WA17-0010; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the west side of Erselia Trail north of Bunce Meadows Drive.
- J. Wireless Permit Application #WA17-0011; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, two cell cabinets, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the east side of Vernal Drive south of Livorna Road.
- K. Wireless Permit Application #WA17-0012; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the west side of Danville Boulevard north of Sunnybrook Road.
- L. Wireless Permit Application #WA17-0013; request to install a 4' antenna at the top of an existing utility pole as well as two remote radio units, two diplexers, one disconnect switch, two power supply units, six hybrid combiners, one pole mounted small cell cabinet, power meter and one underground fiber transport pull box all located in the county right-of-way. Site is located in the ROW on the east side of Miranda Avenue north of Granite Drive.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable. All of the above will considered under one motion, unless a member of the MAC and/or a member of the public pulls an item for independent discussion.

## 6. OLD BUSINESS

- A. Downtown Roundabout update as provided by Pubic Works to staff.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. Consider recommendations of Parks & Recreation Subcommittee of possible 2018 movies and bands for the 2018 Summer Concert and Movie series at Livorna Park, presented by MAC Members Rock, Winspear and Mick.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.

## 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 3rd 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 – No September meeting due to Labor Day holiday.  
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**

- A. Appointment of MAC Chair and Vice-Chair for the 2018 calendar year. (December)
- B. Update from Town of Danville on the plans for the play area renovation at Hap Magee Ranch Park. (December)
- C. Review and accept 1st Qtr. 2017-18 Finance Reports for CSA R-7, Zones 36, 45 and 54 (December)
- D. Review of Ball Estate. (December or January 2018)

**12. ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **Tuesday, December 5th** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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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.

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