

Alamo Municipal Advisory Council

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



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, January 2nd, 2018 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 January 15th, 2018, 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. Variance permit application #VR17-1045. The applicant requests approval of a variance to allow a retaining wall and fence along the property line between #2550 and #2545 Roundhill Drive. The new retaining wall will replace the existing retaining wall. Maximum height of the new wall will be 6'. The new fence on top of the retaining wall will be 7' from the uphill side of the property. Property is located at 2550 Roundhill Drive in Alamo.

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

B. Variance permit application #VR17-1048. The applicant requests a variance permit to allow a reduced 10-foot side yard (where 15-feet is required) and a reduced 20-foot aggregate side yard (where 35-feet is required). Property is located at 111 Via Lucia in Alamo.

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

C. Review 2018 1st quarter Alamo finance reports for CSA R7, LL Zones 36, 45 and 54 as provided by staff.

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

6. OLD BUSINESS

A. Downtown Roundabout update as provided by Public Works to staff.

- 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 December 5th 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 and Barclay
Alamo Police Services Advisory Committee: Johnson
Land Use Planning Subcommittee: Barclay and DeFerrari
Parks and Recreation subcommittee: Barclay 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. Review of Ball Estate. (February or March 2018 – pending release of EIR)
- B. Framework for Regulating Cannabis in Unincorporated Contra Costa County (February or March 2018 – DCD to participate)

12. **ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **Tuesday, February 6th, 2018** at 6:00 P.M. at the Alamo Women’s Club at 1401 Danville Blvd.

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.