

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
David Barclay
Sanjiv Bhandari
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.

Record of Actions

Tuesday, January 2nd, 2018 6:00 p.m.

The Alamo Women's Club – 1401 Danville Blvd., 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

The meeting was called to order at 6:00 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Susan Rock, Vice-chair, Aron DeFerarri, David Barclay, Steve Mick, Sanjiv Bhandari, Clark Johnson, and Anne Struthers. Members absent: Kate Salisbury

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for January 22nd, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

B. San Ramon Valley Fire Protection District – Deputy Chief, Derek Krause noted that the station has not received any additional complaints regarding the exterior lighting of the new Fire House. Pedestrian bridge is in and complete. A work order has been submitted to the Public Works department with the County to remove the flashing lights at the old Fire House on Stone Valley Road.

The District also ordered five new ambulances and replaced four engines. The District is looking to improve customer service responsiveness for their Prevention Division.

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 Roundhill Drive and #2545 Joseph 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.

Public Comment:
Mike Gibson, AIA

Motion to recommend APPROVAL by Member Struthers with a second from Member Bhandari. Ayes: Rock, Mick, DeFerrari, Barclay, Struthers, Bhandari, and Johnson. Nays: None

MOTION PASSES

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

Public Comment:
Mike Gibson, AIA

Motion to recommend APPROVAL by Member DeFerrari with a second from Member Mick. Ayes: Rock, Mick, DeFerrari, Barclay, Struthers, Bhandari, and Johnson. Nays: None

MOTION PASSES

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

Motion by Member Struthers to accept report for R7 with a second by Member DeFerrari. Ayes: Rock, Mick, DeFerrari, Barclay, Struthers, Bhandari, and Johnson. Nays: None

MOTION PASSES

Motion to accept Lighting and Landscape report by Member Mick with a second by Member DeFerrari. Ayes: Rock, Mick, DeFerrari, Barclay, Struthers, Bhandari, and Johnson. Nays: None

MOTION PASSES

6. OLD BUSINESS

Downtown Alamo Roundabout Update – The field surveys are completed and the topography files are just getting finished up.

Staff not available to provide report due to holiday.

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, 2017 Record of Actions.

The MAC recommended approval of the 10/3/17 ROA's with a motion by Member Struthers and a second by Member Mick. Ayes: Rock, Mick, DeFerrari, Barclay, Struthers, Bhandari, and Johnson. Nays: None

MOTION PASSES

SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: ***Member Rock commented on the proposed grant opportunity at Rancho Romero bicycle/pedestrian path improvement project. After further work researching the design for this short sidewalk segment, PW found that the area of the proposed sidewalk is within private property. The review committee is typically very concerned about any projects that require right of way acquisition and have declined funding for projects for that reason in the past. This project will be reconsidered at a later date and time.***

Alamo AOB Subcommittee for Downtown: ***Staff to schedule subcommittee meeting with PW.***

Alamo Police Services Advisory Committee: ***No January meeting due to holiday. MAC did talk about one consolidated P-district.***

Land Use Planning Subcommittee: ***None.***

Parks and Recreation subcommittee: ***MAC would like to research a shade structure at Hemme Station Park.***

Hap Magee Dog Park Subcommittee: ***None.***

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

9. COMMENTS BY MEMBERS OF THE ALAMO MAC

10. FUTURE AGENDA ITEMS

A. Review of Ball Estate. (March 2018)

11. ADJOURNMENT

A. Meeting adjourned at 7:03 P.M. to the Alamo MAC meeting on **February 6th** 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.
