

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
Sanjiv Bhandari
David Barclay
Jennifer Carter
Clark Johnson
Steve Mick
Anne Struthers



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

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, September 4th, 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 September 17th, 2018, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District update.

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. Wireless application #WA18-0002. The applicant is requesting approval of a wireless access permit for the installation of a 4' antenna on top of an existing utility pole as well as two RRUS32, two diplexers, one fiber demarc box, one disconnect switch, two power supply units, and one pole-mounted power meter located in the County right-of-way. Property is located at 401 Horsetrail Court in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- B. Wireless application #WA18-0004. The applicant is requesting approval of a wireless access permit for the installation of a 2' antenna on top of a new 55' utility pole as well as two RRUS32, two diplexers, two RRU shrouds, one fiber demarc box, one disconnect switch, one distribution panel, and two power supply units and one pole-mounted PG&E smart meter located in the County right-of-way. Property is located at 1524 Alamo Way in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- C. Minor Subdivision application #MS18-0007. The applicant requests approval of a tentative map to create two lots that include extension of the existing private road easement and demolition of the existing residence and accessory buildings/structures. Site address is 162 East Lane in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

- D. Review and accept 4th Qtr. Finance Reports for CSA R-7, Zones 36, 45 and 54: presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- E. Review and accept 2018 Alamo Summer Events Report, presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- F. Review and accept 2019 Alamo Events Dates, presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- G. Consider and choose from staff's list of possible 2019 movies and bands, presented by Victoria Skerritt, Special Districts.
- Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

H. **OLD BUSINESS**

- a. Update to four Verizon small cell applications as provided by staff from Department of Conservation and Development.

#WA17-0007 Grand Royale Ct. and Livorna
#WA17-0009 at 1951 Green Valley Road
#WA17-0011 at Vernal Dr. and Livorna Rd.
#WA17-0014 at 2101 Granite Drive (corner of Miranda)

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

- b. Downtown Roundabout update as provided by Public Works to District II staff.

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

I. **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 August 7th, 2018 Record of Actions.

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

J. **SUBCOMMITTEE REPORTS** - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick, Rock and Carter
Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
Alamo Police Services Advisory Committee: Johnson and Struthers
Land Use Planning Subcommittee: Barclay, DeFerrari and Bhandari
Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers
Hap Magee Dog Park Subcommittee: Johnson

K. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).

- a. None

L. COMMENTS BY MEMBERS OF THE ALAMO MAC

M. FUTURE AGENDA ITEMS

- a. Review of Ball Estate. (October 2nd)

N. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **October 2nd 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.