

## Alamo Municipal Advisory Council

Michael McDonald, Chair  
David Barclay, Vice-Chair  
Ed Best  
David Bowlby  
Steve Mick  
Susan Rock  
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 7, 2014 6:00 p.m.  
Hap Magee Ranch Park (The Cottage)  
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**

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for January 13, 2014, beginning promptly at 8:00 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

**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**

A. None

**5. NEW BUSINESS**

A. Election of 2014-2016 Alamo MAC Officers  
-Discuss, take public comment  
-Make recommendation to Supervisor Andersen

B. Existing and/or new meeting venues for the Alamo MAC meetings  
-Discuss current options, take public comment  
-Make recommendation to Supervisor Andersen

**6. OLD BUSINESS**

A. Kinder Morgan Pipeline Update (Carrie Ricci with Michael Kent, Hazardous Materials Ombudsman, CCC Health Services)

- B. Pedestrian and Traffic Safety improvements for the downtown, update by subcommittee members (Jerry Fahy and Chris Lau present for questions)
  - Review current list, take public comment, discuss
  - Make recommendation to Supervisor Andersen
- C. Review Options for the Sidewalk Repair Project (Zone 36) (Susan Cohen)
  - Review current list, take public comment, discuss
  - Make recommendation to Supervisor Andersen

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 3, 2013 Record of Actions

8. **SUBCOMMITTEE REPORTS**

\*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

Alamo AOB Subcommittee for Downtown: Barclay, Bowlby, Rock and Struthers

Alamo Police Services Advisory Committee: Struthers

Land Use Planning Working Group: Barclay, Bowlby and McDonald

Parks and Recreation Working Group: Barclay, Best and Mick

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

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

11. **FUTURE AGENDA ITEMS**

- A. SRVFPD Hemme Avenue Property

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **February 4, 2014** at 6:00 P.M. at Hap Magee Ranch Park, The Cottage, located at 1025 La Gonda Way, Danville CA 94526

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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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