

# Alamo MAC

David Bowlby, Chair  
Michael McDonald, Vice-Chair  
David Barclay  
Ed Best  
Nancy Dommes  
Janet Miller Evans  
Steve Mick



Office of Supervisor  
Mary Nejedly Piepho  
District III

*Jennifer Quallick, Field Representative*  
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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

**Saturday, January 29th, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 1:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Miller Evans
3. **ROLL CALL** Members Present: David Bowlby, Nancy Dommes, Ed Best, Steve Mick, David Barclay, Janet Miller Evans, and Member Michael McDonald.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
  - A. Sharon Burke spoke on the financial sustainability of CSA R-7 and some incurring expenditures as they relate to and affect the Alamo community.
5. **ITEMS FOR DISCUSSION AND/OR ACTION**

The Alamo MAC reviewed and discussed items as they would relate to their 2011 Work Plan:

- A. Parks and Recreation
  1. Financial management
  2. Organization
  3. New District Consideration
    - a. Independent Park District, Dependent Park District, CSD.
  4. Parks and Recreation programming – currently waiting on results of Alamo Park Survey
  5. Park development
    - a. New park facilities
    - b. Improvement of existing park facilities
    - c. Hap Magee Ranch Park
    - d. Park maintenance alternatives
    - e. Community park user fees and copies of said Agreements
    - f. Consideration of a community center
    - g. Round Hill Annexation
- B. Downtown Alamo
  1. Danville Blvd. lighting
  2. Downtown promotion/economic viability
  3. On/off ramp beautification
  4. Signage into Alamo, both North and South on Danville Blvd.
  5. Landmarks to signify Alamo
    - a. Contra Costa Historical Landmark Society and opportunities for Alamo
- C. Lighting and Landscape Districts (Zones 36, 45 & 54)
  1. Management of finances
  2. Different means in which to operate to bring budget out of the red.
  3. Restructure
- D. Alamo Roads
  1. Area of Benefit Fund
    - a. Funds remaining to Alamo and possible improvement projects
    - b. Street paving in Alamo
      1. Current road conditions for all roads in Alamo for review
      2. PG&E and underground utility options on Danville Blvd. from Livorna Road to Wayne Avenue
  2. Traffic

- E. Police Services
  - 1. P-6 "Return to Source Funds"
  - 2. Stonegate's Development funds
- F. MAC Management
  - 1. MAC website
    - a. Managed, maintained independently and policed by MAC Member
  - 2. MAC Meeting procedures
    - a. 10-minute presentation time
    - b. 3-minute public comment period provided
    - c. Starting March 1, 2011, meetings will start at 6:00 P.M. v. 7:00 P.M.
- G. Development of Sub-committees
  - 1. Parks and Recreation (Nancy Dommies, Steve Mick and Michael McDonald)
  - 2. Downtown Alamo and Roads (David Bowlby, Janet Miller Evans)
  - 3. Governance and Finance (Ed Best, David Barclay)
  - 4. Police Services (Nancy Dommies, Janet Miller Evans)

13. **ADJOURNED AT 3:42 P.M. UNTIL NEXT REGULAR MEETING FEBRUARY 1st AT 7:00P.M.**