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 Dommes, 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 Dommes, Janet Miller Evans)

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