

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

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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, March 1, 2011

1. **CALL TO ORDER** Meeting called to order by Vice-chair McDonald at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Mick
3. **ROLL CALL** Members Present: Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, and Janet Miller Evans;
Absent: David Bolwby and Ed Best
4. **PUBLIC COMMENT (3 Minutes/speaker)**
A. None.
5. **ADOPTION OF MEETING SUMMARIES FROM FEBRUARY 1ST, 2011**
Member Mick moved to approve Meeting Summary from February 15th, 2011, seconded by Member Miller Evans, item passed.
6. **COMMUNITY ORGANIZATION REPORTS**
A. None.
7. **STAFF/AGENCY REPORTS**
A. District III staffs update.
 1. Staff provided the new link to CalTrans website regarding the Highway 680 Road Rehabilitation Project. The new and improved website provides updates on the project and frequently asked questions.
 2. Staff provided the movie selections for this summer's "Movie Under the Stars" events. Movies are: Despicable Me (6/10/11), Iron Man 2 (7/22/11), The Social Network (8/19/11).
8. **CONSIDER CONSENT ITEMS** (Items listed as C.1 through C.2 on the following agenda) Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.

Smitty Schmidt representing AIA requesting Item C.1 be pulled and discussed under Item 10.

Susan Terzurli, neighbor to applicant at 142 Smith Road, requested Item C.2 be pulled and discussed under Item 10.

- C.1 **142 Smith Road** – Review and consider Minor Subdivision Permit Application #MS09-0004. Applicant is requesting to subdivide one parcel into two.

Public Comment Provided By:

Susan Terzurli, neighbor to applicant had questions on project and was referred to planning staff for further discussion.

Vice-Chair McDonald requested this item be continued for discussion at a future MAC meeting so as to allow the planning subcommittee to review in its entirety.

- C.2 **2680 Stone Valley Road** - Review and consider Land Use Permit Application #LP11-2007. Applicant requests approval to modify an existing Land Use Permit for an existing cell site. AT&T would like to add three antennas and six RRU's (Remote Radio Units) to an existing monopine.

Public Comment Provided By:

Smitty Schmidt representing AIA requested the item be removed from consent calendar and reagendaized for discussion as the AIA just received the proposed project application and has not had time to review and discuss.

MAC Recommendation:

Member Barclay moved to approve said application with the recommended conditions that any additional equipment cabinets added to the project site be adequately screened and that all new antennas added to the existing monopine be consistent in appearance with what was previously installed/built. Member Mick seconded motion, item passed unanimously.

9. PRESENTATIONS

- A. None.

10. DISCUSSION/ACTION ITEMS

- A. Review and discuss proposed new street signage throughout Round Hill as presented by Round Hill Country Club Home Owners Association. **DISCUSSION ITEM ONLY – NO ACTION REQUIRED.**

MAC complimented the HOA for their beautification efforts and noted the signage would be a nice improvement to the community.

- B. Review and consider payment of the Monte Vista Pool 2009/10 invoice.

Vice-Chair McDonald requested this item be continued for discussion at a future MAC meeting so as to allow the absent Members to participate in the discussion and to see about coordinating a meeting with the Town of Danville to negotiate possible partial payment. MAC agreed to the continuation of this item to review at a future meeting.

11. COUNCIL MEMBER REPORTS

Member Domes reported on the status of the Parks and Recreation survey tallying. Thanked Alamo resident, Sharon Burke for putting together the team and spearheading the review and assembly of results.

Member Miller Evans reported that the next P-2B meeting would be Monday, March 7th at the Alamo Sheriff's Substation at 4:30 PM.

Member Miller Evans also provided brief update on the downtown Danville Blvd. tree lighting project. She and staff will meet with Special Districts to walk the Blvd. and select trees to be included in the project. This will help to determine overall scope of the project.

Member Mick reported on Delta Nu Psi and their having sent nearly 10 tons of "gourmet junk food" overseas to the troops.

12. CORRESPONDENCE

- A. General Correspondence:

- B. Pending Permit Applications:

1. 2100 Stone Valley Road - Land Use Permit Application #LP09-2026. San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station. ***To be heard March 15, 2011 at Alamo Women's Club located at 1401 Danville Blvd. at 6:00 P.M.***
2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA requests entry gate improvements.
4. 142 Smith Road - Minor Subdivision #MS09-0004. Request for one lot at Alamo Oaks be subdivided into two parcels.
5. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.

12. FUTURE AGENDA ITEMS

- A. Scheduled:

1. Review and consideration of MAC subcommittee Work Plans (April 5, 2011)
2. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (April 19, 2011)
3. CSA R-7A semi-annual budget review. (April 19, 2011)

- B. Future Agenda Items:

1. Introduction of new County Sheriff, Dave Livingston.
2. CCTA Congestion Management Plan/CRIPP.
3. YMCA community and staff discussion as it relates to the slide area.

13. ADJOURNED AT 6:52 P.M. - NEXT MEETING MARCH 15th AT 6:00P.M.