Alamo Municipal Advisory Council

David Barclay, Chair
Anne Struthers, Vice-Chair
Ed Best
David Bowlby
Michael McDonald
Steve Mick
Susan Rock

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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, March 4, 2014 6:00 p.m.

NOTE NEW MEETING VENUE:

Alamo Women's Club

1401 Danville Blvd., 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 agendized 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 March 17, 2014, beginning 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

Introduction of CHP officers assigned locally.

5. NEW BUSINESS

A. Variance Permit Application (VR14-01004) has been submitted requesting approval of a variance to allow a lot size of 36,893 square feet (where 5 acres is allowed) for the purposes of combining two parcels into one to construct a house. The subject properties are vacant lots. The site is located at 354 Las Quebrados Lane, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

B. Land Use Permit Application (LP13-2106) has been submitted requesting approval of a land use permit to allow the *existing* 21 foot tall tennis court lights; four poles with 8 lights. The property is located at 70 Holiday Drive, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

C. Development Plan Application (DP14-03004) has been submitted requesting approval of a small lot design review to construct an addition to their house, which includes a second story. The property is located at 20 Oak Glen Court, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

6. OLD BUSINESS

A. Hemme Property discussion
-Review current information, take public comment and/or make a recommendation to Supervisor Andersen, if applicable

B. AOB Pedestrian and Traffic Safety Project List Prioritization
-Review current list, take public comment, discuss
-Refer back to County staff and/or make recommendation to Supervisor Andersen, if applicable

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 February 4, 2014 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. Recreation Programming

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **April 1, 2014** at 6:00 P.M. at the Alamo Women's Club 1401 Danville Blvd., Alamo CA 94507

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.