

Alamo MAC

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



Office of Supervisor
Mary NejedlyPiepho
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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, April 5, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:01 P.M.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Members Present: David Bowlby, Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, and Janet Miller Evans
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. Smitty Schmidt requested an update on Land Use application #LP10-2041 and would like the item agendaized for discussion.
5. **ADOPTION OF MEETING SUMMARIES FROM MARCH 1ST, 2011**

Member Best moved to approve Meeting Summary from March 15th, 2011, seconded by Member Dommes item passed.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff reported that May 12, 2011 is Bike to Work Day. Streets Smarts of the San Ramon Valley sponsored this popular event last year and is looking for volunteers to staff their "energizer stations".
 - B. Staff provided updates on Land Use Applications LP09-2006 & LP10-
8. **CONSIDER CONSENT ITEMS.** 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.
 - A. 140 South Court– applicant is requesting an extension to his previously approved variance application. The County approved the requested variance #VR05-1122 back on May 4, 2009. The applicant was not able to start construction within the time allowed by the permit and did receive one extension as granted by law. That extension will expire May 4, 2011. Since a permit can only get one administrative extension, the applicant requested the County modify the permit to extend once again.

Member Mick recommended approval of consent items, seconded by Member McDonald, item passed unanimously.
9. **PRESENTATIONS**
 - A. None.
10. **DELIBERATION ITEMS**
 - A. Review and consider payment of the invoice provided by the Town of Danville for the 2010 Monte Vista Pool aquatics program. The invoice sent to Contra Costa County for a 50% share of the program is \$27,694.00.

MAC discussed invoice received and is concerned about the lack of communication and noted increase in fees without previous discussion by Town of Danville staff.

Member Dommes recommended payment of invoice as provided, seconded by Member Best, item passed with Members Bowlby, Barclay, McDonald and Miller Evans supporting and Members Dommes and Mick not supporting payment of invoice received.

11. COUNCIL MEMBER REPORTS

Member Mick requested supporting documentation on the proposed June 2011 GANN election.

Member Miller Evans provided an update on proposed downtown Alamo tree lighting. Requested staff to provide clarification on if the project is possible in the next 12 months.

Member Dommes provided an update on the April 7th P-2B meeting. Noted there are several new members on the committee. Also noted the committee is reviewing the noted speeding issue along Livorna Road, most notably at Alamo Elementary School. The committee is looking for a new location to meet. Member Mick made mention of the possible Alamo Chamber of Commerce location in Alamo Plaza.

12. CORRESPONDENCE

A. General Correspondence: None.

B. Pending Permit Applications:

1. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests approval for an existing residence on-site built without permits.
2. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA requests entry gate improvements.
3. 142 Smith Road - Minor Subdivision #MS09-0004. Request for one lot at Alamo Oaks be subdivided into two parcels.
4. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.

13. FUTURE AGENDA ITEMS

A. Scheduled:

1. Review proposed annexation process of Round Hill into R-7A. (May 3, 2011)
2. Discussion of MAC meetings from 2 to 1 meeting per month. (May 3, 2011)
3. Downtown Alamo Blvd. lighting appropriation. (May 3, 2011)
4. Downtown Alamo Re-development Discussion. (May 17, 2011)
5. Parks and Recreation Survey Update as presented by Member Dommes. (May 17, 2011)
6. Review and consider appointments to the JPOC. (May 17, 2011)
7. Working group community updates. (June 7, 2011).

B. Future Agenda Items:

1. Review and consider monetary contribution to the Alamo Rotary on/off ramp beautification effort at Stone Valley Road.
2. CCTA Congestion Management Plan/CRIPP.
3. YMCA community and staff discussion as it relates to the slide area.

14. ADJOURNED AT 7:20P.M. - NEXT MEETING APRIL 19th AT 6:00P.M.