

# Alamo Municipal Advisory Council

Anne Struthers, Chair  
Susan Rock, Vice-Chair  
David Barclay  
Ed Best  
Aron DeFerrari, Alternate  
Rachel Etherington, Youth Member  
Michael McDonald  
Steve Mick  
Jill Winspear



**Candace Andersen, Supervisor**

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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, 2016 6:00 p.m.**

**Alamo Women's Club - 1401 Danville Boulevard, 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 agenda 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**

The meeting was called to order at 6:00 p.m.

Alamo Municipal Advisory Council members present: David Barclay, Susan Rock, Anne Struthers, Ed Best, Aron DeFerrari and Rachel Etherington. Absent: Michael McDonald and Steve Mick

### **2. STAFF/AGENCY REPORTS**

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for April 18th, 2016, beginning at 8:30 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

B. San Ramon Valley Fire Protection District

- Station 32 is now under construction. The Fire District will continue to update their website with information and progress of the project.

### **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**

A. None.

### **5. NEW BUSINESS**

A. Minor Subdivision application #MS16-0002 - The applicant requests approval of a 2-lot minor subdivision to create Parcel A (0.67 acres) and Parcel B (1.34 acres). Parcel B has an existing single-family residence that is to remain. Parcel A is not proposing development at this time. Property is located at 512 Hemme Avenue in Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

#### **Public Comment:**

**Mike Gibson, representing AIA**

**PROJECT WAS CONTINUED TO A FUTURE MEETING AS ADDITIONAL INFORMATION WAS REQUESTED FROM COUNTY PLANNER TO COMPLETE THE APPLICATION.**

B. Variance application #VR16-1012 – The applicant requests approval of a variance to allow for a 6-foot, 7-inch side yard (15-minimum) and a 18-foot, 5.5-inch (35-feet required) in order to construct a 2-story residential addition approximately 1,027-square feet livable space, plus a 750-square foot garage. Property is located at 155 Wilson Road in Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**Public Comment:**

**Mike Gibson, representing AIA**  
**Cindy Eliahu, neighbor**  
**Paul Witkay, neighbor**

**Member Barclay recommended 'APPROVAL' of the application as presented. Second by Struthers. Ayes: Struthers and Barclay. Nays: Best, Winspear, Rock and DeFerrari. Motion NOT APPROVED.**

C. Variance application #VR16-1008 – The applicant requests approval of a variance to allow a 16-foot, 20inch front yard setback (where 25-feet minimum is required) to enclose the front porch, raise the face of the walls, and alter the roofline of the existing residence as part of a 3,195 square-foot addition, a complete interior renovation, and a new driveway to a new 990 square-foot attached garage. Project is located at 1562 Alamo Way.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**Public Comment:**

**Mike Gibson, representing AIA**

**Member DeFerrari recommended 'APPROVAL' of the application as submitted. Second by Barclay. Ayes: DeFerrari, Barclay, Struthers, Rock and Best. Nays: Winspear**

**6. OLD BUSINESS**

A. Hemme Station Park Project update provided by Jason Chen and Adele Ho of Special Districts

**Project Manager, Adele Ho reported that the plans are 65% complete, some photo simulations have been prepared and construction is expected to start late this summer.**

**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 2, 2016 Record of Actions
- B. Approve March 1, 2016 Record of Actions

Member Rock moved to approve the above noted ROA's. Second by DeFerrari. Ayes: Rock, DeFerrari, Struthers, and Barclay. Abstention by Members Best and Winspear as they were not present at the March 1 meeting.

**8. SUBCOMMITTEE REPORTS - \*Updates provided when available\***

Alamo AOB Subcommittee for Schools: Best, Mick and Rock

**Member Rock reported that at Stone Valley Middle School construction has started and kids have been transferred into the portable classrooms on campus.**

Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear

**Member Rock reported that the committee met on March 24 and will look to attend the next tenant association meeting with Donahue Schrieber. The committee also directed Pubic Works staff to begin the formal design of the downtown roundabout and to begin the process of starting Phase I of the tree preservation efforts along Danville Blvd.**

Alamo Police Services Advisory Committee: Winspear

**Member Winspear reported on the April 4 meeting of APSAC. Noted that Deputy Topete indicated there might be an increase in drug use amongst Alamo youth as there was an increase in reports/incidents this past month. It was also reported that the increase in crime might be due to AB109, which has former felony convictions now lessened to a misdemeanor infraction. It was also noted that the Alamo Rotary Easter Egg Hunt was a huge success. Lastly, it was reported that CHP Officer, John Pruitt would be leaving his Alamo post this month as he was reassigned to a new division up in Sacramento. He was thanked for his years of service to the Alamo community.**

Land Use Planning Working Group: Barclay, Winspear and McDonald  
Parks and Recreation Working Group: Barclay, Best, Winspear and Mick  
Hap Magee Dog Park Subcommittee: Michael McDonald

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

A. None.

10. **COMMENTS BY MEMBERS OF THE ALAMO MAC**

A. None.

11. **FUTURE AGENDA ITEMS**

- A. Consideration of Alamo MAC certificate of recognition parameters. Review with Subcommittee for Schools.
- B. Consideration of revision to County Tree Ordinance.

12. **ADJOURNMENT**

- A. Meeting adjourned at 7:21 p.m. to the Alamo MAC meeting on **May3rd** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

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.