

Alamo MAC

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



Office of Supervisor
Mary NejedlyPiepho
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, April 19, 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 Dommies
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommies, Steve Mick, David Barclay, and Janet Miller Evans; absent was Member David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. None.
5. **ADOPTION OF MEETING SUMMARIES FROM MARCH 1ST, 2011**

Member Best moved to approve Meeting Summary from April 5th, 2011 with modification made to approved votes concerning the Monte Vista Pool invoice seconded by Member Barclay item passed.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff reported that Saturday, April 30th will be National Prescription Drug Take-Back Day at San Ramon Regional Hospital located at 777 Norris Canyon Road. Event is from 10:00 a.m. to 2:00 p.m.
 - B. Nominations currently being sought for Contra Costa Teacher Awards. The Warren W. Eukel Teacher Trust is accepting nominations until April 30th. For more information please visit www.eukelteachertrust.org.
 - C. The 2011 Summer Concert Series hosted by Alamo Parks & Recreation was announced. Event are as follows: June 24th – Moonalice; July 15th – Diablo Road; July 29th – Billy London and the Lucky Dice; and August 12 – The Sun Kings.
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. None.
9. **PRESENTATIONS**
 - A. None.
10. **DELIBERATION ITEMS**
 - A. Review CSA R-7A midyear fiscal update/budget.

MAC reviewed and did have supplemental questions for Special Districts staff o budget line items.

Member Dommies recommended that County staff investigate the transferring of up to \$2.5 million of Parks & Recreation R-7 funds into a 1-year or 1.5 year long-term investment program. Seconded by Member Miller Evans. Request passed with one abstention from Member Mick.

Public Comment Provided By:

Vicki Koc – Would like to see the MAC take a more active role in the direction of and spending of R-7funds. Commented that she believes HMRP is overdeveloped and does not see the relationship as being equal.

B. Review LL Zones 36, 45 & 54 proposed budgets for 2011/2012

MAC reviewed and did have supplemental questions for Special Districts staff.

Public Comment Provided By:

Vicki Koc – asked about spending in Zone 36 that ultimately should be a part of Zone 45. Staff to review.

11. COUNCIL MEMBER REPORTS

- A. Member Mick commented on the GANN appropriation limit and the County's interest to raise said limit. Item to appear on June ballot.
- B. Member Miller Evans provided an update on the Alamo Rotary On/Off ramp beautification effort. MAC to review monetary appropriation for said proposed project on May 3rd.
- C. Member Mille Evans provided an update on the Danville Blvd. Tree Lighting effort. MAC to review monetary appropriation for said proposed project on May 3rd.

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. Review and consider monetary contribution to the Alamo Rotary on/off ramp beautification effort at Stone Valley Road. (May 3, 2011)
5. Downtown Alamo configuration discussion. (May 17, 2011)
6. Parks and Recreation survey update as presented by Member Dommies. (May 17, 2011)
7. Review and consider appointments to the JPOC. (May 17, 2011)
8. Working group community updates. (June 7, 2011).

B. Future Agenda Items:

1. Alamo logo status.
2. Recommend Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at the March 24, 2011 meeting.
3. Recommend monetary appropriations set aside for 2011/12 through 2015/16 Capital Improvement Program for Projects at Hap Magee Ranch Park, as recommended by the JPOC at the March 24, 2011 meeting.
4. Consideration of Bounty Garden at Hap Magee Ranch Park.
5. CCTA Congestion Management Plan/CRIPP.
6. YMCA community and staff discussion as it relates to the slide area.

14. ADJOURNED AT 7:20P.M. - NEXT MEETING MAY 3RD AT 6:00P.M.