

## Alamo MAC

Michael McDonald, Chair  
David Barclay, Vice-Chair  
Ed Best  
David Bowlby  
Nancy Dommes  
Steve Mick  
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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, May 1, 2012, 6:00 p.m.**

**The Alamo Chamber of Commerce office  
120-B Alamo Plaza**

*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**

**2. STAFF/AGENCY REPORTS**

- A. District II Staff Update
  - Marketing & Staffing Plan for 2012 Events

**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. Update on the new Alamo Fire Station by SRVFPD Fire Chief Steve Hart

**5. NEW BUSINESS**

- A. Home Occupation Permit Application #LP12-2018, 114 S. Jackson Way – Perform business office duties for a roofing company in a private home.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Uilkema's office
- B. Variance Permit Application #VR12-1010, 30 Camille Place – Re-establish an expired Variance Permit to construct a front-yard in-ground pool.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Uilkema's office
- C. Land Use Permit Application #VR12-2031, 13 Pary Court – Modify and expand an existing cell site.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Uilkema's office
- D. Report on Draft Budget for 2012/2013 for LL-2 Zones 36, 45, 54.
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss
- E. Report on Draft Budget for 2012/2013 for CSA R-7A.
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss
- F. Report on Draft Budget for 2012/2013 for Hap Magee Ranch Park.
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss
  - Make recommendation to Supervisor Uilkema's office
- G. Livorna Park Sports Court Improvement Project, striping options.
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss
  - Make recommendation to Special District staff

- H. Report on the process required for the acquisition of Hemme property for use as a park and consider moving forward with the first step in the process.
- Action requested: receive and accept report from Special District staff, take public comment, and discuss
  - Make recommendation to Supervisor Uilkema's office

**6. OLD BUSINESS**

- A. Development Plan #DP12-3004, 3201 Danville Blvd. – Expand existing cell site and update equipment
- Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Uilkema's office

**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 April 3, 2012 Record of Actions

**8. WORKING GROUP REPORTS**

**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**

1. Drainage Area 13 – Flood Control Division of Public Works
2. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2<sup>nd</sup> residence
3. Planning Consideration Application #PC11-00007, 1980 Las Trampas Rd – solar array in a scenic easement
4. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
5. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
6. Downtown Danville Boulevard Tree Lighting
7. Alamo Senior Recreation Program

**12. ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **June 5, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Gayle B. Uilkema's office at least 72 hours before the meeting at 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 Uilkema's office at 925-335-1046. Complete name and address must be submitted to be added to the list.

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