

## Alamo MAC

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



Office of Supervisor  
Mary Nejedly Piepho  
District III

*Jennifer Quallick,  
Field Representative*

*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 3rd at 6:00 p.m.  
The Swain House at Hap Magee Ranch Park**

*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 are requested to fill out a speaker card.*

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENT (3 minutes/speaker)**

*At this time, those in the audience are encouraged to address the MAC on any item not already included in tonight's agenda. Please complete a speaker card and provide to staff.*

5. **REVIEW AND APPROVE MEETING SUMMARY FROM APRIL 19th, 2011**

6. **COMMUNITY ORGANIZATION REPORTS**

7. **STAFF/AGENCY REPORTS**

A. District III Staff Update.

8. **CONSIDER CONSENT ITEMS**

- A. *142 Smith Road* – Applicant requests a minor subdivision of a 2.5-acre parcel into two parcels. *The subject subdivision conforms to the applicable General Plan land use designation of Single Family Residential Low density and will be required to comply with improvement standards therein.* (Supporting documents attached)
- B. Proposed annexation process of Round Hill into R-7. (Supporting documents attached)
- C. MAC meetings from 2 to 1 meeting per month starting June 2011.

9. **PRESENTATIONS**

A. None.

10. **DELIBERATION ITEMS**

- A. Downtown Alamo Blvd. lighting appropriation. (Supporting documents attached)
- B. Review and consider monetary contribution to the Alamo Rotary on/off ramp beautification effort at Stone Valley Road. (Supporting documents attached)

11. **COUNCIL MEMBER REPORTS**

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

A. **General Correspondence:**

1. None.

B. **Pending Permit Applications:**

- 1. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing residence on-site, which is 1811 square feet. Project was built without permits in place.
- 2. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

Materials distributed for the meeting are available for viewing at the District III Office at  
309 Diablo Road, Danville, CA 94526 (925) 820-8683

3. 2704 Danville Blvd. – Development Plan Application #DP11-3002. Applicant is requesting approval of a rear yard trellis built without permits.

**13. FUTURE AGENDA ITEMS**

- A. Scheduled:
  1. Downtown Alamo traffic discussion. (May 17, 2011)
  2. Parks and Recreation survey update as presented by Member Dommes. (May 17, 2011)
  3. Review and consider recommendations for appointments to the JPOC. (May 17, 2011)
  4. Working group community updates. (June 7, 2011).
- B. Future Agenda Items:
  1. Alamo logo status.
  2. Consider Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at the March 24, 2011 meeting.
  3. Consider 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. CCTA Congestion Management Plan/CRIPP.
  5. YMCA community and staff discussion as it relates to the slide area.

**14. ADJOURNMENT**

- A. NEXT MEETING – May 17<sup>th</sup>, 2011 at 6:00 P.M. at The Swain House at Hap Magee Ranch Park.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

Materials distributed for the meeting are available for viewing at the District III Office at  
309 Diablo Road, Danville, CA 94526 (925) 820-8683