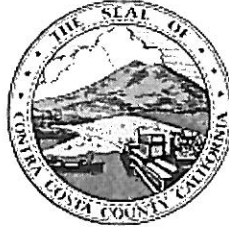


Alamo MAC

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
309 Diablo Road, Danville, CA 94526
925-820-8683

*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, May 17th, 2011**

1. **CALL TO ORDER** Meeting called to order by Vice-chair McDonald at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, and Janet Miller Evans; absent was David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. Janice Alamillo spoke about the traffic safety concerns at Wilson Road and Livorna Road across from Alamo Elementary School. Would like to see a school safety initiative implemented at this location.
 - B. Smitty Schmidt inquired about the proposed Round Hill annexation process; will this item come before the voters?
Yes.
5. **ADOPTION OF MEETING SUMMARIES FROM MAY 3rd, 2011**

Member Barclay moved to approve Meeting Summary from ^{May} 3rd, seconded by Member Best; item passed unanimously.

Member Dommes requested the May 3rd Record of Actions state that the cost of the proposed Round Hill Annexation application will be a cost to R-7A of approximately \$30,000 for associated review and processing.

Member Best recommends that the costs to be allocated back to Alamo Parks and Recreation also be noted in the ROA. Based on preliminary estimates, the annexation of Round Hill into CSA R7/Zone A could result in approximately \$50,000 - \$100,000 per year in additional property tax revenue to be used to fund CSA R-7/Zone A services and facilities.

Member Dommes also requests that the ROA note the 'Consent Items' are to be listed as Items A, B, C, etc. v. the former #1, 2, 3, etc.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff provided the dates and times of the District III redistricting workshops; May 26th at 7:00 PM at the Alamo Women's Club located at 1401 Danville Blvd.
 1. The public is encouraged to attend and provide input.
 2. Four initial conceptual maps were provided by Department of Conservation and Development for Board of Supervisor (BOS) review. Contra Costa Times reporter, Dan Borenstein, printed one additional conceptual map. This map did have some corrections made to it so population numbers were correct. The Republican Party Redistricting Committee offered a conceptual map that they requested the Board review. The BOS did also suggest that one map be prepared noting all cities be left whole. The BOS will start deliberation on these maps in June.

Member McDonald recommended that MAC Members, as individuals, provide their input to the process.

B. Alamo Summer Concert series at Livorna Park will kick off on June 24th from 6:00 to 8:00 PM.

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. Review of Parks and Recreation Survey update as provided by Member Dommès.

Member Dommès recapped the synopsis prepared by Alamo resident, Sharon Burke and noted this information will prove useful to the Parks and Recreation working group.

It was noted by several survey respondents that the restrooms at Livorna Park were horrible. The recommendation would be for Public Works (PW) to consider possible better maintenance and refurbishment of the existing restrooms. It was also noted that highest request for additional amenities are the consideration of adding a Bocce Ball court to the park(s).

10. **DELIBERATION ITEMS**

A. Discussion of Downtown Alamo “No Right Turn on Red”

Member Best noted that his basic concern of the current ‘No Right Turn on Red’ signal at Stone Valley Road and Danville Blvd. is the 24-hour restriction. Would like to see the signal modified during commute/non-commute hours to better assist with the moving of traffic at that intersection.

Jerry Fahy with Public Works noted some possible options and the respective concerns with altering the signal as it currently is.

Public Comment Provided By:

Smitty Schmidt representing the AIA requests the signal remain as it currently operates. It provides the necessary break in traffic to get across Danville Blvd. Changing of the signal could cause more confusion and possible non-compliance of the signal as intended.

David Holmgren, a member of the Association for the Preservation of Danville Blvd., also requests the light remain as it is. The few seconds of inconvenience for drivers at that intersection has provided a benefit for both pedestrians and local shopping plaza(s).

Member Dommès recommends that the ‘No Right Turn on Red’ signal remain, as it is currently set. Seconded by Member Barclay with Members Dommès, Barclay, McDonald and Miller Evans voting to support that request and Members Best and Mick voting to modify the signal. Motion passes.

11. **COUNCIL MEMBER REPORTS**

- A. Member Dommès reported that the Alamo Women’s Club will be having their Annual Community Garage and Craft Sale on Saturday, May 21st. This is an all-day event.
- B. Member Miller Evans received a letter from the Department of Transportation/Caltrans regarding the Alamo Rotary beautification efforts at Stone Valley Road. This letter documents a 2-page request for information and material in order to effectively approve the project as noted by the Rotary committee. Is a Project Management Agreement with the Rotary an option for the County to consider?
- C. Member Miller Evans reported to the MAC that no Board Order was needed by Public Works to authorize the expenditure of up to \$30,000 for the scoping of the downtown Blvd. Tree Lighting effort. The question remains; is there a limit that the MAC has the authority to approve prior to a request going before the BOS? What is the monetary limit authorized by the MAC to support for projects?
- D. Member Mick provided information on the process for the proposed annexation of Round Hill. A unanimous support for the annexation was recommended by all three areas in question; Round Hill HOA, Round Hill North Estates HOA and the P-5 District.
- E. Member Mick reported on the Tri-Valley Transportation Council’s agenda item calling for consideration of a unanimous/non-unanimous vote for traffic mitigation projects.

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. 160 Las Quebradas – Minor Subdivision Application #MS11-00003. Applicant requests to subdivide a 1.31 parcel into two for a single-family residence. This application request includes the removal of 16 trees to accommodate the proposed 32' wide private access to requested 2nd parcel.
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 and consider appointments to the JPOC. (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 its 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 its 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 JUNE 7th AT 6:00P.M.