

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
Sanjiv Bhandari
David Barclay
Jennifer Carter
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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, June 5th, 2018 6:00 p.m.

The Alamo Women's Club at 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

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for June 18th, 2018, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District update.

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. Introduction to Contra Costa Central Sanitary District as presented by Paul Casey, District II Board member.

5. NEW BUSINESS

- A. Review and approve the 2018-19 Hap Magee Ranch Park Maintenance & Operating Budget and the 2018-19 Budget Proposals for CSA R-7, Zones 36, 45, and 54, as prepared by Special District Staff.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- B. County application #LP18-2007. The applicant requests approval of a land use permit/development plan combination with a minor modification to the site development plans for an ATM, night drop box, and signage for a Chase Bank. Site address is 3189 Danville Blvd. in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.
- C. County application #VR18-1013. The applicant requests an approval of a variance permit to allow a 14' side yard (where 20' is required) in order to replace an existing stone retaining wall with an engineered retaining wall that ranges between 2 feet and 6 feet in height. Site address is 60 Zand Lane in Alamo.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

6. **OLD BUSINESS**

A. Downtown Roundabout update as provided by Public Works to District II staff.

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

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 May 1st, 2018 Record of Actions.

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

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

Alamo AOB Subcommittee for Schools: Mick, Rock and Carter
Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
Alamo Police Services Advisory Committee: Johnson and Struthers
Land Use Planning Subcommittee: Barclay, DeFerrari and Bhandari
Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers
Hap Magee Dog Park Subcommittee: Johnson

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

A. None

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

11. **FUTURE AGENDA ITEMS**

A. Review of Ball Estate. (Summer 2018 – pending release of EIR)

12. **ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **July 3rd, 2018** at 6:00 P.M. at the Alamo Women’s Club at 1401 Danville Blvd.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen’s office at least 72 hours before the meeting at 925-957-8860.

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.