

Alamo MAC

David Bowlby, Chair
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David Barclay
Ed Best
Nancy Dommies
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, June 7th 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 MAY 17TH, 2011**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **CONSIDER CONSENT ITEMS**
A. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting to construct and install an entry gate to their development off of Stone Valley Road. This application had been previously approved, however was not constructed and therefore the initial approved permit expired.
B. 160 Las Quebradas – Minor Subdivision Permit Application #MS11-00003. Request is to split a 1.31-acre parcel into two parcels. Application request conforms to the County's General Plan for Minor Subdivision permits and single-family residence lots.
9. **PRESENTATIONS**
10. **DELIBERATION ITEMS**
A. Review implementation of a safety plan outside of Alamo Elementary School as presented by Alamo resident, Ms. Janice Alamillo.
B. Review and consider recommendations for appointments to the Joint Powers Operating Committee.
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:
I. None.
B. Pending Permit Applications:
I. 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.

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.

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2. 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. Alamo logo status. (July 5th, 2011)
- B. Future Agenda Items:
 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 – July 5th, 2011 at 6:00 P.M. at The Cottage at Hap Magee Ranch Park.

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