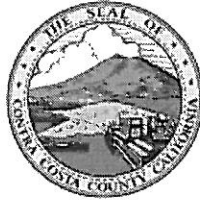


Alamo MAC

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, July 5th at 6:00 p.m.** **The Cottage 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 JUNE 7TH, 2011**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **CONSIDER CONSENT ITEMS**
A. 3169 Round Hill Road – Land Use Application #LP11-2029. The applicant is requesting to modify an existing cellular facility by adding 3 additional roof-mounted antennas and 3 new equipment cabinets on an existing rooftop platform.
9. **PRESENTATIONS**
10. **DELIBERATION ITEMS**
A. Adopt 'Conflict of Interest Code' as provided by County Counsel and forward code to Board of Supervisors for approval.
B. Recommend alternate position to the Hap Magee Joint Planning and Operations 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:
 1. Memorandum from Public Works regarding the proposed Alamo Rotary Gateway Monument Project.
 2. Copy of letter dated June 20, 2011, to Ms. Ginnie Anderson, regarding her assignment of the winning Alamo logo. The MAC would like to use this logo as the official logo for the community.
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. 2704 Danville Blvd. – Development Plan Application #DP11-3002. Applicant is requesting approval of a rear yard trellis built without permits.

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

13. FUTURE AGENDA ITEMS

A. Scheduled:

B. Future Agenda Items:

1. Consider Phase 3 capital improvement priorities at Hap Magee Ranch Park as recommended by the JPOC at the March 24, 2011 meeting.
2. 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.
6. Financial updates on Zone 36 – Alamo Beautification, CSA R-7A – Alamo Parks & Recreation
7. Committee feedback on assigned interest area.

14. ADJOURNMENT

A. NEXT MEETING – August 2nd, 2011 at 6:00 P.M. at The Swain House at Hap Magee Ranch Park.

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