

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, August 2nd 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 JULY 5TH, 2011**

6. **COMMUNITY ORGANIZATION REPORTS**

7. **STAFF/AGENCY REPORTS**

A. District III Staff Update.

8. **CONSIDER CONSENT ITEMS**

9. **PRESENTATIONS**

A. Contra Costa Transportation Authority to provide project status update regarding I-680 Southbound HOV Gap Closure Project.

10. **DELIBERATION ITEMS**

A. Consideration of new MAC meeting space in Alamo Plaza Shopping Center as offered by the Alamo Chamber of Commerce.

B. Review and consideration of recommendations as noted in the 2010 Alamo Parks and Recreation Survey.

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. Email from Alamo Rotary representative, Mr. Dick Olsen, dated July 6, 2011 regarding the Alamo Rotary Gateway Monument Project/Adopt-A-Highway Proposal.
2. Email from Director of After School Programs and Day Camps Education Unlimited, Mr. Chris Waage, dated July 8, 2011.
3. Lighting Landscaping District Special Districts Financials for LL36, LL45 & LL54 – Quarterly Report.
4. Alamo Parks and Recreation, CSA R-7A Financial Statement – Quarterly Report.

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.

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.

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:
- B. Future Agenda Items:
 1. Review and consider project funding for JPOC-recommended Hap Magee Ranch Park Phase 3 capital improvement priorities set at the March 24, 2011 JPOC meeting.
 2. CCTA Congestion Management Plan/CRIPP.
 3. YMCA community and staff discussion as it relates to the slide area.
 4. Financial updates on Zone 36 – Alamo Beautification, CSA R-7A – Alamo Parks & Recreation
 5. Committee feedback on assigned interest areas.
 6. Livorna Road speed mitigation efforts.
 7. Area of Benefit (AOB) needs and priorities.
 8. Downtown tree lighting update.

14. **ADJOURNMENT**

- A. NEXT MEETING – September 6th, 2011 at 6:00 P.M. at The Cottage at Hap Magee Ranch Park.

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