

Alamo MAC

David Bowlby, Chair
Michael McDonald, Vice-Chair
David Barclay
Ed Best
Nancy Dommes
Janet Miller Evans
Steve Mick



Office of Supervisor
Mary NejedlyPiepho
District III

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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.*

Record of Actions **Tuesday, August 2nd, 2011**

1. **CALL TO ORDER** Meeting called to order by Vice-Chair McDonald at 6:02 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Barclay
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay. Absent were Janet Miller Evans and David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. None.
5. **ADOPTION OF MEETING SUMMARY FROM JUNE 7th, 2011.**

Member Best moved to adopt as written, motion seconded by Member Mick and passed unanimously of those Members present.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff reported on the continuing redistricting efforts. The proposed MAP 17 D – amended will be reviewed and voted on at the August 9th Board of Supervisors meeting.
 - B. There has been no response for Alamo logo artist, Ms. Ginnie Anderson and her acceptance of the proposed General Liability Release as presented by the County. The MAC may wish to consider a new community contest to determine a new logo.
 - C. There was a change to the selected feature film for the August 19th Alamo Movie Night. ‘Tangled’ will be the animated film shown. Community had voiced concern over the previously selected film, ‘The Social Network’.
 - D. Staff provided an update to the proposed amendment to the Joint Powers Agreement. County staff and the Town are amending the agreement from 1987. Both the Town Council and Board of Supervisors will approve the modifications.
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. 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.

Public Comment Provided By:

Mike Gibson recommended the MAC to be careful in its consideration of utilizing the space offered as the Chamber does have items that come before the MAC and there could potentially be a conflict of interest.

The MAC deferred this item to its September 2011 meeting when all Members would be in attendance.

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

Public Comment Provided By:

Mike Gibson spoke about the possibility of parks acquisitions. Would not like to see Hap Magee Ranch Park dollars lost should the County consider dissolving the park relationship between the Town of Danville and the County.

The MAC discussed various parks and recreation scenarios. The 'working group' of the MAC will meet Wednesday, August 3rd at the Supervisors office with Public Works staff to identify parks options they would like to see explored. i.e. the possible purchase of land in the community for additional 'pocket parks', the consideration of a Bocce Ball facility, and the consideration of repairing the fields and play areas at Alamo Elementary and Rancho Romero Schools.

11. COUNCIL MEMBER REPORTS

- A. Member Mick reported on the Exchange Club of San Ramon Valley's 9/11 tribute to be held this year at Oak Hill Park. More details to follow as event draws closer.
- B. Alamo Rotary Member, Dick Olsen provided a project update on the Alamo Gateway Monument Project proposed at the on/off ramps of HWY 680 at Stone Valley Road. Currently the Rotary is pending the completion of the HWY 680 road rehabilitation project before moving forward with the proposed beautification of the on/off ramps.

12. CORRESPONDENCE

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.

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. 2704 Danville Blvd. - Development Plan Application #DP11-3002. Applicant is requesting approval of an existing trellis built without permits in the rear yard.
- 3. 2199 Granite Drive – Development Plan Permit Application #DP11-3015. Request is to construct a 440 square foot cabana. Construction would require working within the drip line of 5 Redwood trees. This project requires a small lot design review due to the lot being substandard in size.

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.
- 9. Drainage Area 13 – Flood Control Division of Public Works.
- 10. Consideration of new Alamo logo contest.

14. ADJOURNED AT 7:25 P.M. - NEXT MEETING SEPTEMBER 6TH AT 6:00 P.M. AT THE COTTAGE AT HAP MAGEE RANCH PARK.