Alamo Municipal Advisory Council
Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Anne Struthers

Candace Andersen, Supervisor
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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, August 6, 2013, 6:00 p.m.
The Alamo Chamber of Commerce office
120-B Alamo Plaza

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 agendized 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 Area of Benefit (AOB) meeting is scheduled for Wednesday, August 21st at 6:00 p.m. Location: Alamo Elementary School, 100 Wilson Road
- The next Alamo Liaison meeting is scheduled for August 26th beginning promptly at 8:00 a.m. Note venue change: Safeway, Alamo. Location: conference room

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. San Ramon Valley Fire Protection District will be discussing fencing possibilities for Station 32 site, now considered since last MAC meeting.

B. Branagh Developments is in the process determining the feasibility of developing the current Westminster site into a 7 lot housing development. Bob Pickett will be presenting their initial layout of the proposed subdivision, in search of feedback from the MAC and community members.

5. NEW BUSINESS

A. Modification to Development Plan Application (DP13-3025/CV13-00043), requesting approval for a modification to condition #1 of Development Plan Permit #DP12-2010 for amendments to the size and design of the approved single-family residence on Lot 3 of Subdivision 7744. The property is located at 406 Legacy Drive, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

B. Variance Application (VR13-1018), requesting approval of a variance application to construct a 633-square-foot loggia addition (10-foot side yard setback proposed, 15-feet required, and a 20-foot 1-inch total side yard aggregate, where 35-feet is required). The application also includes a tree permit request to remove three oak trees and to work within the drip line of a fourth oak tree for the construction of a proposed 483-square-foot theater and 360-square-foot pool house on the subject substandard sized lot. The property is located at 144 Woodlyn Road, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

C. Land Use Permit (LP13-2072), requesting approval of a land use permit to allow the modification of an existing T-Mobile cell site originally approved under County File #LP06-2062. The project consists of replacing existing utility boxes with a new equipment cabinet. The property is located at near 97 Easy Street, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

D. Planning Consideration (PC11-00007), requesting approval of a residential solar system installation in scenic easement area. The site is located at 1980 Las Trampas Road, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

6. OLD BUSINESS

A. Discussion about radar feedback signs and pricing, by Monish Sen.
- Action requested: receive updated information, take public comment, discuss
- Make recommendation to Supervisor Andersen

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 July 2, 2013 Record of Actions

8. WORKING GROUP REPORTS

*Updates provided when available.
Alamo Police Services Advisory Committee: Anne Struthers
Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick
Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald

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

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

A. Zones 36 review options for the sidewalk repair project

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **September 3, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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.