

# Alamo Municipal Advisory Council

Susan Rock, Chair  
Aron DeFerrari, Vice-Chair  
Sanjiv Bhandari  
David Barclay  
Jennifer Carter  
Clark Johnson  
Steve Mick  
Kate Salisbury, Youth Member  
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**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 7th, 2018 6:00 p.m.**

**The Alamo Women's Club at 1401 Danville Boulevard, Alamo**

*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 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 Liaison meeting is scheduled for August 20th, 2018, beginning at 8:30 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.
- B. San Ramon Valley Fire Protection District update.

### **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**

### **5. NEW BUSINESS**

- A. Review and recommend approval for Alamo 3<sup>rd</sup> quarter finance reports for CSA R-7, Zones 36, 45, and 54, as prepared by Special District Staff.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- B. County application #LP18-2016. The applicant requests approval of a Land Use Permit/Development Plan to refresh the signage for an existing Shell gas station, including re-facing two monument signs with backlit pricing/number display, installing new instructions signage for the carwash, and adding a new metal price sign. The applicant also requests approval of a Variance request for three freestanding signs (where one is allowed) and for fuel dispenser signage facing away from the street (where facing the street is allowed). Site address is 3188 Danville Blvd. in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.
- C. County application #VR18-1016. The applicant requests approval of a variance for a 15' side yard (where 20' is required), with a small lot design review, for the purpose of building a 700 sq. ft. addition. Site address is 250 Miranda Place in Alamo.
  - Action requested: accept report, take public comment, discuss.
  - Make recommendation to Supervisor Andersen, if applicable.

D. County application #VR18-1021. The applicant requests an approval of a variance permit to add a 513 sq. ft. accessory building (carport) 3'-8" from the side property line and 31' from the front. Accessory buildings may be 3' from the side when they are 75' from the front. Site address is 157 Austin Lane in Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**6. OLD BUSINESS**

A. Downtown Roundabout update as provided by Public Works to District II staff.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**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 June 5th, 2018 Record of Actions.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

**8. SUBCOMMITTEE REPORTS - \*Updates provided when available\***

Alamo AOB Subcommittee for Schools: Mick, Rock and Carter  
Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari  
Alamo Police Services Advisory Committee: Johnson and Struthers  
Land Use Planning Subcommittee: Barclay, DeFerrari and Bhandari  
Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers  
Hap Magee Dog Park Subcommittee: Johnson

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

A. None

**10. COMMENTS BY MEMBERS OF THE ALAMO MAC**

**11. FUTURE AGENDA ITEMS**

A. Review of Ball Estate. (September/October – pending release of EIR)

**12. ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **September 4th, 2018** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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.