



*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
Alamo Municipal Advisory Council
Tuesday, September 7 at 7:00 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 AUGUST 17, 2010**
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. Alamo Rotary Club – Dick Olsen
7. **STAFF/AGENCY REPORTS**
 - A. District III Staff Update.
 - B. Alamo on/off ramp beautification update.
 - C. DCD Fire House Update (next review earliest will be Winter 2010).
8. **PRESENTATIONS**
 - A. None.
9. **ITEMS FOR DISCUSSION AND/OR ACTION**
 - A. 1206 Danville Blvd (Creekside Community Church) – Review and consider Land Use Permit Application #LP06-2078. Applicant requests to convert two (2) temporary structures to permanent structures along with re-establishing the residential use for two of the existing on-site homes.
 - B. 1401 Danville Blvd. - Alamo Women's Club. Review and consider Variance Permit Application, #VR10-0011. Variance is to construct a new sign structure with a 1' setback where a 25' setback is required.
 - C. 137 Dean Road - Review and consider Minor Subdivision application #MS06-0036. Applicant requests approval of a tentative map to subdivide one parcel into two.
 - D. 102 Muir Lane - Review and consider Minor Subdivision #MS07-0003. Applicant requests approval to modify COA's for building height on a SFR. Applicant proposes to modify condition #21 to allow for a new residence higher than 25'. Proposed new height is 28' 6".
 - E. Discuss and provide recommendation on MAC Communication Plan.
10. **COUNCIL MEMBER REPORTS**

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 309 Diablo Road, Danville, CA 94526.



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11. CORRESPONDENCE

A. General Correspondence:

1. E-mail from Alamo resident Vicki Koc regarding Downtown Winter Tree Lighting.

B. New Permit Applications Received: None.

C. Pending Permit Applications:

1. 2100 Stone Valley Road - Land Use Permit application #LP09-2026. Applicant, San Ramon Valley Fire Protection District requests approval to construct new 9,255 square foot fire station on 1.1 acre SFR lot. Proposed site is .3 miles east of existing fire station #32.
2. 2615 Miranda Avenue (Livorna Park) - Land Use Permit Application #LP10-2026 for the installation of new antennas on cellular tower. Applicant, AT&T hopes to collocate on a tower proposed by Clearwire at same location.
3. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing residence on-site which is 1811 square feet.
4. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
5. 25 Francesca Way - Variance Permit Application #VR10-1019. Applicant requests approval for a variance to construct a 168 sq. foot addition to a single family residence (SFR) and to allow for a 15' front setback where 25' is required by code. Subject property is a substandard size lot.
6. 142 Smith Road - Minor Subdivision #MS09-0004. Applicant is requesting Lot 37 at Alamo Oaks development be subdivided into 2.

12. FUTURE AGENDA ITEMS

A. Scheduled:

1. P-2B review (September 21, 2010).
2. AOB update – Continued discussion/action (September 21, 2010).
3. On/off ramps in Alamo; proposed maintenance agreements with CalTrans; joint project with Alamo Rotary (September 21, 2010).
4. Parks and Recreation survey update (September 21, 2010).
5. Extend invitation to fire district board to join Alamo MAC to discuss fire house (October, 2010 – tentative).
6. LL Zones 36, 45 & 54 review of budget for 2010/2011 year (October 19, 2010).
7. CSA R-7A review of budget for 2010/2011 year (November 16, 2010).
8. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (February 2011).
9. CSA R-7A review of proposed budget for 2011/2012 year (March 2011).
10. First Annual Report – Alamo MAC.

B. Deferred items:

1. Introduction of new County Sheriff, D. Livingston.
2. CCTA Congestion Management Plan/CRIPP.
3. YMCA community and staff discussion on potential uses for YMCA property; discussion as it relates to the slide area.
4. MAC by-laws.

13. ADJOURNMENT

- A. NEXT REGULAR MEETING – September 21, 2010, 7:00 P.M.**

** Item may be placed on a future Alamo Municipal Advisory Council agenda for discussion/action.*