



*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 21 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 SEPTEMBER 7, 2010**
6. **COMMUNITY ORGANIZATION REPORTS**
7. **STAFF/AGENCY REPORTS**
A. District III Staff Update.
8. **PRESENTATIONS**
A. None.
9. **ITEMS FOR DISCUSSION AND/OR ACTION**
A. Review and consider recommending P-2B restructuring options:
Option #1 – No Change: P-2B to continue with current structure.
Option #2 – Modified Structure: P-2B to include some MAC Members.
Option #3 - Revised Structure – P-2B Advisory responsibilities assumed by MAC.
B. Review and consider Multi-Cultural Event for January 2011.
C. Review and discuss AOB update as provided by Public Works

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.

**Alamo
Municipal
Advisory
Council**



**Office of Supervisor
Mary Nejedly Piepho
District III**

*Jennifer Quallick, Field Representative
309 Diablo Road, Danville, CA 94526
925-820-8683*

*The Alamo Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

- D. Review and discuss on/off ramps in Alamo; proposed maintenance agreements with CalTrans; joint project with Alamo Rotary.
- E. Alamo downtown tree lighting options (September 21, 2010)
- F. Review and discuss Parks and Recreation survey update.

10. COUNCIL MEMBER REPORTS

11. CORRESPONDENCE

- A. General Correspondence:
- 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. LL Zones 36, 45 & 54 review of budget for 2010/2011 year (October 19, 2010).
 - 2. CSA R-7A review of budget for 2010/2011 year (November 16, 2010).
 - 3. Extend invitation to fire district board to join Alamo MAC to discuss fire house (November, 2010 – tentative).
 - 4. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (February 2011).

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.

**Alamo
Municipal
Advisory
Council**



**Office of Supervisor
Mary Nejedly Piepho
District III**

*Jennifer Quallick, Field Representative
309 Diablo Road, Danville, CA 94526
925-820-8683*

*The Alamo Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

5. CSA R-7A review of proposed budget for 2011/2012 year (March 2011).
6. First Annual Report – Alamo MAC.
- B. Future Agenda 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 – October 5, 2010, 7:00 P.M.

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