

Alamo Municipal Advisory Council

Susan Rock, Chair
Clark Johnson, Vice-Chair
David Barclay
Anne Struthers
Sanjiv Bhandari
Jennifer Carter
Steve Mick
Katherine Gillen, Youth Member



Candace Andersen, Supervisor
Contra Costa County, District 2
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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, October 1, 2019 6:00 P.M.

Alamo Women's Club - 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

The meeting was called to order at 6:01 p.m.

Alamo Municipal Advisory Council members present: Chair Rock, Vice-Chair Johnson, Struthers, Carter, Barclay, Mick
Absent: Bhandari and Youth-Member Gillen

2. STAFF/AGENCY REPORTS

- a. District II Staff Update - The next Alamo Liaison meeting is scheduled for October 21st, beginning at 8:30 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville
- b. Update from Jerry Fahy and other Public Works staff on options for the center of the Downtown Roundabout
 - i. Motion for Recommended Roundabout Center Design: Recommend selecting the live oak tree of an appropriate size for the center, stamped concrete on the roadway that encircles the roundabout, uprights under the tree, plantings of ceonothus, sulfur buckwheat, and California fuchsia, and replacement of the gray hardy agave plant selection with one that goes better with the other three selected, preferably something with color. In addition, please investigate means to protect the tree from damage, determine if an Alamo sign perhaps with the Alamo Seal could be added, and share a design of how the landscaping along Danville Blvd downtown will tie into the Roundabout center landscaping (e.g. benches, shrubbery, etc.). Motion made by Member Struthers. Seconded by Member Barclay. Ayes: Mick, Rock, Carter, Johnson, Struthers, Barclay
- c. 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.

Mike Gibson (AIA)
Valerie Schooley
Tim Tinnes
Carly Owens
Alicia Watson

4. PRESENTATIONS

- a. Legislative update from Assemblywoman Rebecca Bauer-Kahan

5. NEW BUSINESS

- a. Revised County application for #VR19-1032. The applicant requests approval of a variance application to allow a 7-foot 6-inch front yard setback (where 25 feet is required) for an approximately 600-square-foot addition to the north side of an existing single-family residence. The revised version includes changes to the floor plan. Site address is 29 Sharmar Ct, Alamo.

Public Comment:
Mike Gibson, AIA

*Barclay motions to support application, seconded by Struthers;
Ayes: Mick, Rock, Johnson, Carter, Struthers, Barclay*

6. OLD BUSINESS

- a. None.

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 September 3, 2019, Record of Actions.
Member Barclay moved to approve the above noted ROA's. Second by Member Struthers. Motion passes with ayes: Barclay, Struthers, Rock, Carter, Mick, Johnson

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

- a. Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock
b. Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari
c. Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers
d. Land Use Planning Subcommittee: Barclay (chair) and Bhandari
e. Parks and Recreation subcommittee: Struthers (chair), Mick, Rock
f. Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

9. CORRESPONDENCE

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

- a. None.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

- a. None.

11. FUTURE AGENDA ITEMS

- a. Discussion of possible locations for a Veterans dedication plaque
b. Discussion of parking and land use permits for a Danville Blvd vehicle/detailing business
c. Discussion of certain trees cut down along Danville Blvd. (Boulevard of Trees)
d. Reasses the MAC's procedures regarding wireless applications
e. Hemme Station Park construction update

12. ADJOURNMENT

- a. Meeting adjourned at 7:41P.M. to the Alamo MAC meeting on **Tuesday, November 5th, 2019** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Boulevard, Alamo.

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.
