

## Alamo Municipal Advisory Council

Michael McDonald, Chair  
David Barclay, Vice-Chair  
Ed Best  
David Bowlby  
Steve Mick  
Janet Miller Evans



**Candace Andersen, Supervisor**

Contra Costa County, District 2

309 Diablo Road

Danville, CA 94526

925-957-8860

[steve.dexter@bos.cccounty.us](mailto:steve.dexter@bos.cccounty.us)

*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 2, 2012, 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 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 6:00PM*

*AMAC members present: Barclay, Best, Bowlby, McDonald, Mick, Miller Evans*

**2. STAFF/AGENCY REPORTS**

A. District II Staff Update

- Introduce Sgt. Wisotsky of Valley Station
- Establishment of Alamo Community Liaison meeting

**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.*

*Richard Olson of the Alamo Rotary spoke of his frustration regarding working with CalTrans in developing and moving forward with the 680 landscaping project.*

**4. PRESENTATIONS**

A. Update on the new Alamo Fire Station by SRVFPD Fire Chief Price

*Chief Richard Price said that the contract dispute with the contractor has been resolved and work on removing the dirt and leveling the site would soon continue. He introduced the architect, Norm Dyer, who will return next month with the landscape plans, architectural drawings and color board, and the construction manager, Rob Muir.*

**5. NEW BUSINESS**

A. Home Occupation Permit Application #LP12-2104, 872 Forest Lane – Perform administrative tasks for a commercial water pump service in a private home.

- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office

**Motion: Recommend approval – Passed 6/0 unanimous**

B. Update on Public Works projects in Alamo including Stone Valley Road Bike Lane Gap Closure project, Stone Valley Middle School Sidewalk project, and the updating of the Alamo AOB.

- Action requested: receive and accept report from Public Work staff, take public comment, and discuss

**Motion: Recommend to accept report – Passed 6/0 unanimous**

C. Alamo 2013 Summer Events

- Action requested: receive and accept report, take public comment, discuss and consider options.
- Initiate planning for Summer 2013 events with Public Works Special District staff and Supervisor Andersen.

**Motion: Recommend to accept report – Passed 6/0 unanimous**

**Motion: Recommend to proceed with Movie Night in 2013 and then reevaluate – Passed 4/2**

D. 1st Quarter 2011-2012 Budget Report Zones 36, 45, and 54 and CSA R-7A

- Action requested: receive and accept report from Special District staff, take public comment, and discuss

**Motion: Recommend to accept report – Passed 6/0 unanimous**

- E. Alamo Livorna Park Sports Court Improvement Project
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss

***Recommend to accept report – Passed 6/0 unanimous***
- F. Update on Hemme Property scoping project
  - Action requested: receive and accept report from Special District staff, take public comment, and discuss

***Recommend to take no further action on this project – Passed 4/2***

**6. OLD BUSINESS**

- A. Land Use Permit Application #LP12-2031, 13 Pary Court – Modify and expand an existing cell site.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Andersen’s office

***Motion: Recommend approval – Passed 6/0 unanimous***
- B. Development Plan Permit Application #DP12-3010, 406 Legacy Drive – Design review for construction of a single-family residence on lot 3 of “The Ridges” subdivision pursuant to the development’s Conditions of Approval.
  - Action requested: receive application, take public comment, discuss
  - Make recommendation to Supervisor Andersen’s office

***Motion: Recommend approval – Passed 6/0 unanimous***

**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 August 7, 2012 Record of Actions
  - Motion: Recommend approval – Passed 6/0 unanimous***

**8. WORKING GROUP REPORTS**

*None*

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

*None*

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

*None*

**11. FUTURE AGENDA ITEMS**

- A. Drainage Area 13 – Flood Control Division of Public Works
- B. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
- C. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
- D. Downtown Danville Boulevard Tree Lighting
- E. Alamo Senior Recreation Program

**12. ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **November 6, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507
- The meeting was adjourned at 9:25PM***

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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.

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