



*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, October 5 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 21, 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. 137 Dean Road - Review and consider Minor Subdivision application #MS06-0036.

Applicant requests approval of a tentative map to subdivide one parcel into two. Also requests approval to remove 13 code protected trees.

B. 2615 Miranda Avenue (Livorna Park) - Land Use Permit Application #LP10-2026 for the installation of new antennas on cellular tower. Applicant, AT&T will be primary carrier and have Clearwire collocate on the proposed monopine formerly approved by the County.

C. 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 13' 4 1/2" front setback where 25' is required by code. Subject property is a substandard size lot.

D. Finalize and approve Alamo resident survey.



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

10. COUNCIL MEMBER REPORTS

11. CORRESPONDENCE

A. General Correspondence:

1. Alamo Area Roadway Needs list updated by Public Works.
2. Letter to the MAC dated 9/20/10 regarding Planning application MS06-0036.
3. Joint Planning and Operations Committee's proposed list of Phase 3 capital improvements for Hap Magee Ranch Park. Also included is the Town of Danville 5-year Capital Improvement Program along with the review of the park patron survey results.
4. Letter to the MAC dated 9/13/2010 regarding the proposed Alamo Fire Station #32.

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 sq. ft. fire station on 1.1 acre SFR lot. Proposed site is .3 miles east of existing fire station #32.
2. 295 Las Quebradas - Land Use Permit Application #LP10-2041. Applicant requests permit approval for an existing Residence on-site which is 1811 square feet.
3. Justin Morgan Drive - Development Plan Application #DP10-3007. The Alamo Highlands HOA is requesting entry gate improvements.
4. 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 2009/2010 year. (October 19, 2010)
2. Proposed Parks and Recreation Calendar of events for 2011. (October 19, 2010)
3. CSA R-7A review of budget for 2009/2010 year. (October 19, 2010)
4. MAC Chair rotation (November 9, 2010)
5. Retreat/reflection of first year. (November 9, 2010)
6. Review Phase 3 capital improvements at HMRP as requested by MAC members appointed to the JPOC. (November 16, 2010)
7. LL Zones 36, 45 & 54 review of proposed budget for 2011/2012 (March, 2011)
8. CSA R-7A review of proposed budget for 2011/2012 year (March, 2011)
9. Extend invite to fire district board to join Alamo MAC to discuss fire house (Spring 2011)
10. First Annual Report – Alamo MAC. (November 9, 2010)

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.

**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.*

13. ADJOURNMENT

A. NEXT REGULAR MEETING – October 19, 2010, 7:00 P.M.

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