

Alamo Municipal Advisory Council

Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Susan Rock
Anne Struthers



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.

MEETING AGENDA

Tuesday, November 5, 2013, 6:00 p.m.

PLEASE NOTE VENUE

**Hap Magee Ranch Park (Swain House)
1025 La Gonda Way, Danville**

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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- The next Alamo Liaison meeting is scheduled for November 18th beginning promptly at 8:00 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

- The California Department of Transportation has prepared the Initial Study/Environmental Assessment and Proposed Negative Declaration for the I-680 Southbound HOV Gap Closure Project. An electronic copy of this information can be found on-line at: <http://www.dot.ca.gov/dist4/envdocs.htm> The public comment period ends on November 20, 2013. Comments can be mailed directly to:

Department of Transportation, Environmental Planning, MS 8B
Attn: Cristin Hallissy, Senior Environmental Planner
P.O. Box 23660 Oakland, CA 94623

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.

4. PRESENTATIONS

A. CirclePoint representatives to provide a brief overview of the I-680 express lanes project in Contra Costa County. Short question and answer period to follow.

5. NEW BUSINESS

A. Discussion about compliance of both the Brown Act and Contra Costa County Better Government Ordinance
-Action requested, take public comment, discuss
-Make recommendation to Supervisor Andersen as necessary

- B. Alamo AOB Subcommittee for Schools: Best, Mick and Rock.
 - Update by subcommittee, take public comment, discuss
 - Make recommendation to Supervisor Andersen as necessary

6. **OLD BUSINESS**

- A. Review Recommendations for 2014 Recreational Programming (Victoria Skerritt)
- B. Review Options for the Sidewalk Repair Project (Zone 36) (Susan Cohen)

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, 2013 Record of Actions

8. **SUBCOMMITTEE REPORTS**

*Updates provided when available.

Alamo AOB Subcommittee for Schools: Best, Mick and Rock
Alamo AOB Subcommittee for Downtown: Barclay, Bowlby and Struthers
Alamo Police Services Advisory Committee: Struthers
Land Use Planning Working Group: Barclay, Bowlby and McDonald
Parks and Recreation Working Group: Barclay, Best and Mick

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

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

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **December 3, 2013** at 6:00 P.M. at Hap Magee Ranch Park, Cottage, located at 1025 La Gonda Way, Danville CA 94526

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.
