

# Alamo Municipal Advisory Council

Susan Rock, Chair  
Aron DeFerrari, Vice-Chair  
David Barclay  
Sanjiv Bhandari  
Clark Johnson  
Steve Mick  
Anne Struthers



**Candace Andersen, Supervisor**  
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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, November 6th 2018 6:00 p.m.  
The Alamo Women's Club – 1401 Danville Blvd., 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 6:00 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Rock, Vice-Chair DeFerrari, Member Struthers, Member Mick, Member Carter, Member Barclay, Member Johnson., and Member Bhandari

### **2. STAFF/AGENCY REPORTS**

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for December 17th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville. District 2 will not host a Liaison meeting in November due to the meeting date falling during Thanksgiving break.

Staff offered an update on the MAC Youth seat appointment. Katherine Gillen will join the MAC at their December 2018 meeting.

B. Deputy Chief, Jim Selover noted that the District has initiated the process for old Station 32 to be a part of surplus property. Other public agencies have first opportunity to review/bid on property before being offered to the public.

### **3. PUBLIC COMMENT (3 minutes/speaker) – None.**

*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 – None.**

### **5. NEW BUSINESS**

A. Review of application #DP18-3033. The applicant requests approval of a minor modification Development Plan with requests for deviation for a 15.5-foot height (where 15-feet is the maximum), an 8-foot front setback (where 20-feet for a secondary frontage is the minimum), and an 8-foot side yard (where 15-feet is the minimum) in order to legalize a gazebo with an outdoor kitchen and a rooftop deck built without permits. Site address is 10 Roxbury Court in Alamo.

Public Comment:  
Mike Gibson

**Member DeFerrari recommended APPROVAL of the project application with the recommendation of adding a pitched roof to the gazebo. A second was offered by Member Johnson.**

**Ayes: DeFerrari, Rock, Bhandari, Barclay, Johnson and Carter**

**Nays: Mick and Struthers**

**MOTION PASSES**

6. **OLD BUSINESS**

- A. Downtown Alamo Roundabout Update as provided by Transportation staff – Design Team is working towards 65% plans. Coordination with utilities is ongoing. The environmental process (CEQA/NEPA) is anticipated to be complete soon. Design Team has submitted a request to Real Estate Division to initiate property acquisition and temporary construction easements for the project.

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 October 2nd, 2018 Record of Actions.

*Motion to approve by Struthers, seconded by Mick.*

*Ayes: Struthers, Mick, DeFerrari, Rock, Barclay, Johnson and Carter Nays: None*

*Abstention: Bhandari as he was absent from October meeting.*

*Motion Passed.*

8. **SUBCOMMITTEE REPORTS** - \*Updates provided when available\*

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter – Subcommittee for Parks and Recreation met to review movies and did ask schools about selection.

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari – Please see update on roundabout under “Old Business”.

Alamo Police Services Advisory Committee: Johnson – ALPR proving helpful in crime resolution. With holidays coming, Deputy Topete was reminding residents about locking cars and houses; even when at home.

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari – None.

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers – Subcommittee met and offered music and movie selections for 2019 events at Livorna Park.

Hap Magee Dog Park Subcommittee:

9. **CORRESPONDENCE** (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

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

Member Struthers announced her appointment to the Iron Horse Corridor Advisory Committee.

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

- A. Meeting adjourned at 6:41P.M. to the Alamo MAC meeting on **December 4th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.