

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.*

AGENDA

Tuesday, December 15, 2009

7:00PM – 9:00PM

The Cottage at Hap Magee Park

Time is allotted under Public Comment for those 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 hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Public Comment (3 Minutes/speaker)**
3. **Review Record of Actions of 11-11-2009 meeting**
4. **Approval of Agenda**
5. **Presentations**
 - a. **Swearing in of Alamo MAC members – Steve Weir, Contra Costa County Clerk Recorder**

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Jennifer Quallick at least 72 hours before the meeting, at (925) 820-8683.

Materials distributed for the meeting are available for viewing at 309 Diablo Road, Danville, CA 94526.

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6. Agency Reports

- a. Department of Conservation and Development – Kinder Morgan Tree Permit Update

7. Items for Discussion and/or Action

- a. Selection of Chair and Vice-Chair via individual ballot
- b. Discussion and confirmation of meeting location and time
- c. Discussion of formal protocol for receiving Public Comment
- d. Review and discussion of subCouncils

8. Council Reports/Member Reports

- a. R-7A Report-out; Nancy Dommes
- b. Zone 36 Report-out; Alicia Watson

9. Correspondence Key: R=Received; S=Sent

- a. R-12/1/2009 #TP09-0030 Notice of Tentative Approval of a Tree Permit
- b. R-11/30/2009 #TP09-0031 Notice of Tentative Approval of a Tree Permit
- c. R-11/30/2009 #LP09-2072 Land Use Permit Application to est. new telecommunication facility (Clearwire Wireless Broadband)
- d. R-10/22/2009 #LP09-2068 Land Use Permit Application to modify LUP #LP09-2062 (T-Mobile)
- e. R-11/18/2009 E-mail regarding Alamo Public Safety as prepared by Sharon Burke

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f. Relevant News Releases

10. Future Agenda Items

11. Adjourn to meeting:

a. Next meeting January 5, 2010

HAPPY HOLIDAYS!

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