

Alamo Municipal Advisory Council

Sharon Burke, Chair
Heather Chaput, Vice-Chair
Cecily Barclay
Robert Brannan
Joaquin Lopez
Robert Mowat
Anne Struthers
Genevieve Herron, Youth Member



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.

MEETING AGENDA

Tuesday, February 1, 2022

6:00 p.m. Online Meeting via Zoom

Meeting ID: 945 7274 9834

Or Telephone Dial:

USA 214 765 0478 or USA 888 278 0254 (US Toll Free)

Conference code: 689647

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 may contact the Supervisors office to submit comments.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

2. STAFF/AGENCY REPORTS

- a. District II Staff Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff - Valley Station Update

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. Supervisor Anderson to recognize former outgoing Chair, David Barclay, and his years of service to the Alamo MAC and community.

5. NEW BUSINESS

- a. CDLP21-02060 – Applicant requests approval of a Land Use Permit application to allow renewal operation of an existing AT&T stealth, wireless facility located on the rooftop of the Round Hill Country Club building. No modifications are proposed. (D. Vogelpohl, DCD)
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- b. DP21-03039 - A request for approval of a modification to COA #2 of Final Development Plan #DP95-3043, in order to allow a building height in excess of 22-feet for the remodel of an existing barn on Lot-38 of the Alamo Springs subdivision. Address is 37 Alamo Square Drive, Alamo. (S. Tully, DCD)

- i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. CDLP21-02048 - The applicant is seeking a modification to approve LP/DP combo #CDLP18-02016 for proposed tenant improvements and new signage for an existing convenience mart. Project location is 3188 Danville Blvd. in Alamo. (G. Farrington, DCD)
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- d. Review and accept 2021-22 1st Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

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 January 4th, 2022 Record of Actions.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Chaput, Herron
 Alamo AOB Subcommittee for Downtown: Mowat
 Alamo Police Services Advisory Committee: Brannan
 Land Use Planning Subcommittee: Mowat
 Iron Horse Corridor Subcommittee: Struthers (Chair),
 Parks and Recreation Subcommittee: Struthers (chair), Burke, Chaput
 Trees and Landscape Subcommittee: Mowat

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

- a. None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **March 1st 2022** at 6:00 P.M. at the Stone Valley Middle School 3001 Miranda Ave, Alamo, CA 94507. If Health Officer orders still restrict gatherings at that time, the October meeting will be held with remote participation using Zoom or a similar platform.

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.