

Alamo Municipal Advisory Council

David Barclay, Chair
Sharon Burke, Vice Chair
Anne Struthers
Heather Chaput
Justin Gagnon
Robert Brannan
Robert Mowat
Joaquin Lopez, Alternate
Genevieve Herron, Youth Member



Candace Andersen, Supervisor

Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860

cameron.collins@bos.cccounty.us

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 2, 2021

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 –
 - a. Alamo Tree Lighting – November 28, 2021
 - 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. Alamo Summer Series Report 2021 – Scott Anderson, Special Districts
- b. EBMUD Update – Director John Coleman (Ward 2), Antonio Martinez, Manager of Distribution, Maintenance and Construction, Kathryn Horn, Community Affairs Representative and Laura Johnson, Manager of Pipeline, Construction and Equipment

5. OLD BUSINESS

- a. Roundabout Design Update – Adelina Huerta and Jerry Fahy, Public Works. Public Works is seeking a recommendation on the Alamo signage verbiage and a recommendation between the two choices of trees in the center of the roundabout.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

6. NEW BUSINESS

- a. CDVR21-01029 – Variance request to authorize a 13Ft/18Ft side yard where 15 Ft/20ft are required and an aggregate side yard of 31 Ft is required, for a residential addition (600 SF, bedroom, bathroom, office and kitchen remodel) on a substandard lot. The addition will also be within the driplines of two code-protected Oak trees. Address is 1260 Stone Valley Road, Alamo.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

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 5th, 2021 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: Gagnon, Mowat
Alamo Police Services Advisory Committee: Brannan
Land Use Planning Subcommittee: Barclay (chair), Gagnon, Mowat
Iron Horse Corridor Subcommittee: Struthers (Chair), Gagnon
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

- a. None.

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **December 7th, 2021** 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 December 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.