

## Alamo Municipal Advisory Council

Susan Rock, Chair  
Clark Johnson, Vice-Chair  
Sanjiv Bhandari  
David Barclay  
Jennifer Carter  
Steve Mick  
Anne Struthers  
Katherine Gillen, 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, November 5, 2019 6:00 p.m.**

**The Alamo Women's Club at 1401 Danville Boulevard, 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**

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

- a. District II Staff Update –
  - i. The next Alamo Liaison meeting is scheduled for November 18<sup>th</sup> beginning at 8:30 a.m.  
Location: Supervisor Andersen's Office 309 Diablo Road, Danville
  - ii. Update on New Life Church Code Enforcement
  - iii. Update on Danville Blvd. Parking Issue (Auto Detailing Business)
  - iv. Update on Tree Removal along Danville Blvd.
  - v. Update on Hemme Station Tank Removal
- b. San Ramon Valley Fire Protection District 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. None.

#### **5. NEW BUSINESS**

- a. DP19-3020 – The applicant requests a deviation to the P-1 standards established by County File #DP77-3025 to allow a 13-foot side setback where 15-feet is required. Site address is 10 Roxbury Court, Alamo.
  - i. Action requested: accept report, take public comment, discuss.
  - ii. Make recommendation to Supervisor Andersen, if applicable.
- b. Consider recommendations of Parks & Recreation Subcommittee of possible 2019 movies and bands for the 2019 Summer Concert and Movie Series at Livorna Park, presented by MAC Members Rock, Mick and Carter.
  - i. Action requested: accept report, take public comment, discuss.
  - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. Hemme Station Park Discussion – Shade Sail over Playground; Replacement of tree removed to extricate tanks
  - 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 October 1, 2019 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: Carter (chair), Mick, Rock  
Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari  
Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers  
Land Use Planning Subcommittee: Barclay (chair) and Bhandari  
Parks and Recreation subcommittee: Struthers (chair), Mick, Rock  
Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

**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. Discussion of possible locations for a Veterans dedication plaque
- b. Cell Tower Guidelines

**12. ADJOURNMENT**

- a. Adjourn to the Alamo MAC meeting on **December 3, 2019** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

*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.*