

Alamo Municipal Advisory Council

Sharon Burke, Chair
Heather Chaput, Vice-Chair
Anne Struthers
Cecily Barclay
Robert Brannan
Robert Mowat
Michaela Straznicka, Alternate



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, May 3, 2022

6:00 p.m.

Stone Valley Middle School
3001 Miranda Ave, Alamo, CA 94507

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

Call to order at 6:06pm.

2. STAFF/AGENCY REPORTS

a. District II Staff Update

a. Roundabout Update

If EBMUD is re-locating their pipes, could we change the selection of the trees? The group would likely prefer a big Oak Tree.

Notifications:

- South Jackson Way

- Sign at Andrew H. Young Park

- Can we put up signage ASAP letting people know?

b. LAFCO R7 Update

b. Contra Costa County Sheriff - Valley Station Update – NONE

c. San Ramon Valley Fire District Update – Fire Chief Jim Selover

3. PUBLIC COMMENT (3 minutes/speaker)

4. PRESENTATIONS

a. PG&E Presentation

5. SUBCOMMITTEE REPORTS

Alamo AOB Downtown/Roundabout Committee: Barclay, Mowat

Alamo Subcommittee for Schools: Herron

Send Ginny a letter thanking her for her service

Land Use Planning Subcommittee: Barclay, Brannan, Mowat

Iron Horse Corridor Subcommittee: Struthers

Parks and Recreation Subcommittee: Struthers (Chair), Burke, Chaput

Public Safety (Police P-2, Fire, Emergency): Brannan, Chaput Straznicka (Alternate)

Trees and Landscape Subcommittee: Mowat, Burke

6. NEW BUSINESS

a. **CDVR22-01010** – The applicant is requesting a Variance and Small Lot Design Review for a front residential addition encroaching on the front and sideyard setback. (Reference File: CDSU22-00006). The address is 1681 Las Trampas Road, Alamo.

Motion to approve by Member Struthers, second by Member Chaput with the condition of the wainscoting matching. Unanimous approval.

b. Hap Magee Annual Budget Review

Member Struthers would like to open the discussion for the construction of a 20 x 30 structure (based on the renderings received from Member Mowat) incorporating the wood from the demolished barn for the purpose of educational and park activities in accordance with the Hap Magee original development. Recommend \$250,000 be put into the Hap Magee Park Capital Improvement Budget. Second by Member Brannan. Unanimous approval.

Member Mowat recommends \$8,000 remedial ground cover and shrub coverings. Second by Member Chaput. Unanimous approval.

c. Review and accept 2021-22 2nd Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.

Motion by Member Struthers to alter the Hemme Station Park line item to \$12,000, second by Member Mowat. Unanimous approved.

d. Moving July MAC Meeting and cancelling August Meeting

Motion by Member Brannan, second by Member Struthers to cancel July meeting and keep August meeting. Unanimous approval.

7. OLD BUSINESS

8. CONSENT CALENDAR

a. Approve April 5th, 2022 Record of Actions.

Motion to approve by Member Chaput with changes as noted. Second by Member Struthers.

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

Add moving September 2022 meeting to June agenda

Planning Commissioner to attend

Alamo Plaza New Owners (EDENS)

Contra Costa County Fire Protection District

12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **June 7th 2022** at 6:00 P.M. at Stone Valley Middle School 3001 Miranda Ave, Alamo, CA 94507.

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.