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, January 3rd, 2017 6:00 p.m.
Alamo Women’s Club - 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 agendized 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 - The next Alamo Liaison meeting is scheduled for January 23rd, 2017, beginning at 8:30 a.m.
      Location: Supervisor Andersen’s Office 309 Diablo Road, Danville.
   B. San Ramon Valley Fire Protection District, Derek Krause, Deputy Chief

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. Development Plan application #DP16-3052 - The applicant requests approval of a development plan to modify an existing multi-family apartment complex including: converting a storage building into one living unit, enclose an existing carport to create a garage, additional exterior modifications for multiple buildings on site, and adding parking spaces. Project is located at 2 Appletree Lane in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.

   B. Variance Permit Application #VR16-1012 - The applicant requests approval of a variance to allow for a 6-foot, 7-inch side yard (15-foot minimum) and a 18-foot, 5.5-inch (35-feet required) in order to construct a 2-story residential addition approximately 1,027-square feet livable space, plus a 750-square foot garage. Property is located at 155 Wilson Road in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.

   C. Variance Permit Application #VR16-1047 - The applicant is requesting approval of a variance to allow a zero foot front yard setback (where 25 feet is the minimum) for a retaining wall with a max height of 10 feet, 7 inches to make a driveway for access to a new single family residence on a vacant lot. Parcel B of MS06-0014. Property is located at 297 Las Quebradas Lane in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
D. Variance Permit application #VR16-1051 - The applicant is requesting approval of a variance to allow a lot line adjustment between 3 parcels, resulting in a substandard lot in the A2 zoning district. Property is located at 70 Hagen Oaks Court in Alamo.

- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable

6. **OLD BUSINESS**

   None.

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 November 1st, 2016 Record of Actions.

   - Action requested: accept report, take public comment, discuss.
   - Make recommendation to Supervisor Andersen, if applicable.

8. **SUBCOMMITTEE REPORTS** - *Updates provided when available*

   Alamo AOB Subcommittee for Schools: Best, Mick and Rock
   Alamo AOB Subcommittee for Downtown: Rock, Barclay, McDonald, and Winspear

   - Member Rock to provide update on Alamo roundabout.

   Alamo Police Services Advisory Committee: Winspear
   Land Use Planning Subcommittee: Barclay and McDonald
   Parks and Recreation subcommittee: Barclay, Best, Winspear and Mick
   Hap Magee Dog Park Subcommittee: McDonald

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**

   Adjourn to the Alamo MAC meeting on **February 7th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Boulevard, Alamo.