MEETING AGENDA
Tuesday, June 6th, 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 June 19th 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. Donahue Schriber to offer update on Alamo Plaza, as presented by Henry Avila, Senior V.P., Asset Management and Cindy Johnson, Director of Construction.

5. NEW BUSINESS
   A. 3rd Quarter financial reports for CSA R-7A, LL-2 Zones 36, 45 and 54 and a spending update for the Hemme Station Park project and the Livorna Park Bocce Ball project, as presented by staff.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
   B. Development Plan #DP17-3005. The applicant requests approval of a development plan to allow for the renovation of the façade and 600 square foot addition to an existing retail building, installation of two new signs to read “Diablo Fine Jewelers”, and alterations to the parking plan. Site address is 3202 Danville Blvd. in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
   C. Development Plan #DP17-3011. The applicant requests approval of a development plan permit to replace and expand an existing deck with variances to the rear yard (0’ where 20’ is required) and to the side yard (0’ where 20’ is required), and to the side aggregate (0’ where 40’ is required). The project also requires a small lot design review. This is Lot 19 of Tract 4480 of Alamo Bridge. Site address is 336 Alamo Square in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
D. Development Plan application #DP17-3013. The applicant requests approval of a development plan/design review for an 884 square-foot addition to the front of an existing 1,819 square-foot single-family residence on a lot of substandard width. Site address is 20 Sandra Court in Alamo.

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

E. Variance permit application #VR17-1017. The applicant is requesting a variance permit for the purpose of executing a lot line adjustment (LL16-0015) on a lot of substandard area, which results in no net change in the lot’s area. The variances yard (where 3 feet is the minimum required) for existing pool and deck structures behind the existing residence. Lastly, a request for a small lot design review to determine the neighborhood compatibility of an existing gazebo, constructed along the southwest property line, is included with this application. Property is located at 2310 Royal Oaks Drive in Alamo.

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

6. OLD BUSINESS

A. Hemme Station Park
B. Downtown Roundabout

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 May 2nd 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: Mick and Rock
Alamo AOB Subcommittee for Downtown: Rock, Barclay, and Winspear
Alamo Police Services Advisory Committee: Winspear
Land Use Planning Subcommittee: Barclay and DeFerarri
Parks and Recreation subcommittee: Barclay, Winspear and Mick
Hap Magee Dog Park Subcommittee:

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 July 11th at 6:00 P.M. at Hap Magee Ranch Park in the Swain House at 1025 La Gonda Way, Danville

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.