MEETING AGENDA
Tuesday, July 11th, 2017 6:00 p.m.
The Swain House at Hap Magee Ranch Park – 1025 La Gonda Way, Danville

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 July 17th 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. Condition Compliance Review Application #CV17-0036 - The applicant requests approval to an exception to Condition of Approval #10.B.1 of minor subdivision MS96-0016 to allow the proposed additions and remodeled areas to the existing single-family residence to be able to have flat rooflines instead of the required pitched rooflines. The required 25-foot height restriction is still being met. Property is located at 1021 Via Del Gato in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
   B. Development Plan Application #DP17-3024. The applicant requests a development plan modification to DP98-3002 to modify select parking areas throughout the shopping plaza from 60 degrees to 90 degrees to increase the total parking stall count. A request is also being made to remove certain trees and to plant new trees. Property is located at 3167 Danville (Alamo Shopping Plaza) in Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
      - 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 June 6th 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: Clark Johnson

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 **Tuesday, September 5th** at 6:00 P.M. at the Alamo Women’s Club at 1401 Danville Blvd.

   **Please note there is no August 2017 Meeting**