

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
David Barclay
Sanjiv Bhandari
Aron DeFerrari
Clark Johnson, Alternate
Steve Mick
Kate Salisbury, Youth Member
Jill Winspear



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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, October 3rd, 2017 6:00 p.m.

The Alamo Women's Club – 1401 Danville Blvd., 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

The meeting was called to order at 6:00 p.m. Alamo Municipal Advisory Council members present: Chair, Anne Struthers, Vice-chair, Susan Rock, Jill Winspear, David Barclay, Steve Mick, Aron DeFerrari, and Kate Salisbury

Absent: Members Bhandari and Johnson

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for October 16th, 2017, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

District 2 staff presented information on Ensuring Opportunities Housing Town Hall to take place on Saturday, October 14th from 10:00 AM to 12:00 PM at San Ramon Valley United Methodist Church located at 902 Danville Blvd. in Alamo. Doors open at 9:30 AM.

B. San Ramon Valley Fire Protection District – grand opening of Station #32 will be on Saturday, October 28th from 10:00 AM to 12:00 PM. District is still working with electric contractor to coordinate lighting and glare to neighbors. Bridge work at Miranda Avenue to be placed on or around November 26th.

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 - None.

5. NEW BUSINESS

Staff introduced new Special Districts Manager, Rochelle Johnson. Staff thanked the Special Districts team for all their work on the Hemme Station park grand opening.

A. Review and accept 4th Qtr. Finance Reports for CSA R-7, Zones 36, 45 and 54: 4t, presented by Victoria Skerritt, Special Districts.

The MAC recommended approval of the above noted budgets with a motion by Member Mick and a second by Member DeFerarri. Ayes: Barclay, Mick, Struthers, DeFerrari, Rock and Winspear. Neighs: None Absent: Bhandari and Johnson

MOTION PASSES.

B. Review and accept 2017 Alamo Summer Events Report, presented by Victoria Skerritt, Special Districts.

The MAC recommended approval of the above noted budgets with a motion by Member Mick and a second by Member DeFerarri. Ayes: Barclay, Mick, Struthers, DeFerrari, Rock and Winspear. Neighs: None Absent: Bhandari and Johnson

MOTION PASSES

C. Consider and choose from staff's list of possible 2018 movies and bands, presented by Victoria Skerritt, Special Districts.

The MAC recommended approval of the above noted budgets with a motion by Member Winspear and a second by Member Barclay. Ayes: Barclay, Mick, Struthers, DeFerrari, Rock and Winspear. Neighs: None Absent: Bhandari and Johnson

MOTION PASSES

D. Review and accept 2018 Alamo Events Dates, presented by Victoria Skerritt, Special Districts.

The MAC recommended approval of the above noted budgets with a motion by Member Winspear and a second by Member Mick. Ayes: Barclay, Mick, Struthers, DeFerrari, Rock and Winspear. Neighs: None Absent: Bhandari and Johnson

MOTION PASSES

6. OLD BUSINESS

A. Downtown Alamo Roundabout Update – Public Works survey crews are scheduled to be onsite the week of October 9th. The Environmental team is working on Cultural, Archaeological, and Air Quality data of the area. The Design group is following up with all the utilities to make sure they have the needed information before the survey work is complete.

On the Maintenance side of things, their team is going to meet onsite to discuss some potential concrete flag removal and placement of decomposed granite. Residents may have noticed some asphalt being placed near some of the bad spots. The engineer in Maintenance is trying to wrap this up before he moves on to a new assignment.

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 September 5th, 2017 Record of Actions.

The MAC recommended approval of the 9/5/17 ROA's with a motion by Member Barclay and a second by Member Mick. Ayes: Barclay, Mick, Struthers, DeFerrari, and Rock. Neighs: None Absent: Bhandari and Johnson Abstention: Winspear as she was absent from 9/5/17 meeting. MOTION PASSES.

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: **Member Rock report traffic and construction activities at Stone Valley Middle School. County and school continue to look at solutions to help with traffic flow. School continuing discussins with SRVUSD the possibility of a parent funded crossing guard.**

Alamo AOB Subcommittee for Downtown: **Please see report offered above under 'Old Business', Item A.**

Alamo Police Services Advisory Committee: ALPR Camera update - all the equipment is in and being assembled by the vendor. The electric contractor is ready to go with the wiring, just waiting on the purchase order.

Land Use Planning Subcommittee: **None.**
Parks and Recreation subcommittee: **None.**
Hap Magee Dog Park Subcommittee: **None.**

9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

10. COMMENTS BY MEMBERS OF THE ALAMO MAC – Member Mick attended the SRVUSD Facilities Committee meeting. Committee discussed the color scheme for Stone Valley. No formal selection was made at that time.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

A. Meeting adjourned at 7:02 P.M. to the Alamo MAC meeting on **November 7th** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Blvd., Alamo.