

Alamo Municipal Advisory Council

Anne Struthers, Chair
Susan Rock, Vice-Chair
Sanjiv Bhandari
David Barclay
Aron DeFerrari
Clark Johnson
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.

MEETING AGENDA

Tuesday, December 5th, 2017 6:00 p.m.

The Alamo Women's Club at 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 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for January 15th, 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. Update from Town of Danville on the plans for the play area renovation at Hap Magee Ranch Park, as presented by Fran Fuller from NUVIS Landscape Architecture.

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

5. NEW BUSINESS

A. Review and discuss Short-Term Rental Ordinance Regulatory Options. MAC to offer recommendations to staff questionnaire. Please see Exhibit A for those responses tabulated.

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

B. Development Plan Application #DP17-3041. The applicant is submitting a request for approval of a development plan to allow the construction of a new single-family residence on a substandard lot. Property is located at 154 Las Quebradas Ln. in Alamo.

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

C. Land Use Permit Application #LP17-2028 for your review. The applicant requests approval of a LUP to renew an existing Sprint wireless facility (expired permit #LP01-2077) and remove two antennas, install three new antennas, and install 12 new RRH units. Property is located at 1241 Laverock Lane in Alamo.

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

D. Land Use Permit Application #LP17-2029 for your review. The applicant requests approval of a LUP to establish a car detail shop within an existing commercial building. Property is located at 3212 Danville Blvd. in Alamo.

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

E. Variance permit application #VR17-1039. The applicant requests approval of a variance permit to allow a 10' reduced secondary setback and a 10' primary setback for the construction of a pool. Applicant also requests a reduced 10', 8" secondary setback for a shade structure. Property is located at 2551 Romley Lane in Alamo.

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

F. Appointment of MAC Chair and Vice-Chair for the 2018 year.

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

6. OLD BUSINESS

A. Downtown Roundabout update as provided by Public Works to staff.

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

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 7th 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 DeFerri
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

- A. Review and accept 1st Qtr. 2017-18 Finance Reports for CSA R-7, Zones 36, 45 and 54 (December)
- B. Review of Ball Estate. (January or February 2018)

12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **Tuesday, January 2nd, 2018** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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.