

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
Sanjiv Bhandari
David Barclay
Jennifer Carter
Clark Johnson
Steve Mick
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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, February 6th, 2018 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 February 26th, 2018, beginning at 8:30 a.m.
Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

Sunday, March 25th Dose of Awareness Walk hosted by MEDS Coalition and the National Coalition Against Prescription Drug Abuse 5k walk at Heather Farms Park in Walnut Creek from 1:00pm to 3:30pm.

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

5. NEW BUSINESS

A. Review and consider possible regulations to cannabis in unincorporated Contra Costa County, as presented by Ruben Hernandez, Principal Planner to DCD.

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

B. Development plan application #DP17-3004. The applicant requests a Development Plan modification to modify County File #DP16-3052, to install an illuminated sign for a multi-family apartment complex on an existing wall. Site address is 2 Appletree Ct. in Alamo.

- 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 January 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 and Barclay
Alamo Police Services Advisory Committee: Johnson
Land Use Planning Subcommittee: Barclay and DeFerrari
Parks and Recreation subcommittee: Barclay 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. Red Cross presentation (March is Red Cross month)
- B. Review of Ball Estate. (March or April 2018 – pending release of EIR)

12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **Tuesday, March 6th, 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.