

# Alamo Municipal Advisory Council

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



**Candace Andersen, Supervisor**  
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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, August 7th, 2018 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. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Rock, Vice-Chair DeFerrari, Member Struthers, Member Mick, Member Carter, Member Barclay, Member Johnson and Member Salisbury; Absent: Member Bhandari

### **2. STAFF/AGENCY REPORTS**

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for August 20th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

Last Movie in the Park is Friday, August 10<sup>th</sup> at Livorna Park. Movie is Coco.

Exchange Club of San Ramon Valley will host their 9/11 Community Remembrance at 5:30 p.m. at Oak Hill Park in Danville.

Youth Member, Kate Salisbury's last meeting is tonight. She leaves for school soon. The MAC will miss her participation and thanks her for all her work. She will meet with Supervisor Andersen prior to her leaving for school to receive her proclamation.

B. Chief Meyer introduced interim Deputy Chief, Jim Selover, who has been with the District for over 20 years.

Hazard/weed abatement has been completed. The District is looking to have the old Station 32 appraised and then potentially offering to agencies to see of their interest. If none, could go to public for sale.

### **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.*

A. None.

### **4. PRESENTATIONS**

A. None.

### **5. NEW BUSINESS**

A. Review and recommend approval for Alamo 3<sup>rd</sup> quarter finance reports for CSA R-7, Zones 36, 45, and 54, as prepared by Special District Staff.

*Motion by Mick with a second by Member Carter to recommend approval R7 budget as presented. Passed unanimously.*

*Member Struthers recommended approval of Zones 36, 45 & 54 budgets as presented with a second by Vice-Chair DeFerrari Passed unanimously.*

- B. County application #LP18-2016. The applicant requests approval of a Land Use Permit/Development Plan to refresh the signage for an existing Shell gas station, including re-facing two monument signs with backlit pricing/number display, installing new instructions signage for the carwash, and adding a new metal price sign. The applicant also requests approval of a Variance request for three freestanding signs (where one is allowed) and for fuel dispenser signage facing away from the street (where facing the street is allowed). Site address is 3188 Danville Blvd. in Alamo.

Public Comment:  
Mike Gibson, AIA

***Member Barclay recommended to support the application with the same conditions of approval as that of the Alamo Improvement Association.***

- 1. To maintain the architectural compatibility of the components of the station, like the fascia's of the mini-mart and car wash, that of the fueling canopy, along with keeping it maintained. Would also like to see the color and finish maintained and painted brown, not a white metal finish.***
- 2. If display of prices of both with and without a car wash is required, the two existing price signs should be refurbished with the current internal illumination, not the proposed LED numbers.***
- 3. The third proposed pricing sign is not supported, nor should any signage or advertising on the two streets frontages of this property, other than the aforementioned existing price signs. Removal of all perimeter signage and advertising elements except the two existing price signs, should be verified by inspection prior to the issuance of any permit for new and/or modified signage under this land use permit/development plan.***
- 4. The signage requested to be permanently affixed to the pumps and skirts is supported. All other signage near the pumps, existing or in the future, is not supported.***

***Motion received a second by Member DeFerrari. Motion passed unanimously by Members Barclay, DeFerrari, Mick, Johnson, Rock, Carter, and Struthers. Member Bhandari was absent.***

- C. County application #VR18-1016. The applicant requests approval of a variance for a 15' side yard (where 20' is required), with a small lot design review, for the purpose of building a 700 sq. ft. addition. Site address is 250 Miranda Place in Alamo.

Public Comment:  
Mike Gibson, AIA

***Member Struthers moved to support the application as presented by the applicant. A second was received by Member DeFerrari. Motion passed unanimously by Members Barclay, DeFerrari, Mick, Johnson, Rock, Carter, and Struthers. Member Bhandari was absent.***

- D. County application #VR18-1021. The applicant requests an approval of a variance permit to add a 513 sq. ft. accessory building (carport) 3'-8" from the side property line and 31' from the front. Accessory buildings may be 3' from the side when they are 75' from the front. Site address is 157 Austin Lane in Alamo.

***Member Mick moved to DENY the application as presented. A second for the denial was supported by Member DeFerrari. Nays for this were Mick, DeFerrari and Carter.***

***Yays were from Members Rock, Barclay, Struthers and Johnson.***

***Motion to deny was not supported.***

## **6. OLD BUSINESS**

Downtown Alamo Roundabout Update as provided by Transportation staff – 35% Plans and Cost Estimates have completed. Extended Phase I (XP-1) Plan completed by Consultant, Reviewed/Edited by Design and Environmental Team, and submitted to Caltrans for their review.

## **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 5th, 2018 Record of Actions.

***Motion to approve by Struthers, seconded by Mick. Passed unanimously.***

## **8. SUBCOMMITTEE REPORTS - \*Updates provided when available\***

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter – School is ready to start August 13<sup>th</sup>.

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari – Please see update on roundabout under “Old Business”.

Alamo Police Services Advisory Committee: Johnson – ALPR camera systems continue to assist in police activity. Sheriff's office gave a demo. of the Star Chase system and are hoping to be able to begin utilizing the system in the near future. Cost is \$20k for two Star Chase devices.

Jerry Fahy with Transportation Division also gave a brief update to P2 on the status of the roundabout.

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari – None.

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers – Staff to check with EBRPD to see if they have AED's in their parks/trails.

Hap Magee Dog Park Subcommittee: Building maintenance and custodial services continue to operate at a higher frequency to accommodate summer programs and usage.

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 asked that the meeting be adjourned in memory of Nasim Ghanadan, of Alamo, Lara and Scott Shepherd of Diablo, Floria Hakimi of Danville and Navid Hakimi of Los Angeles, who died this past weekend when their plane crashed in Southern California.*

*A moment of silence was recognized.*

11. **FUTURE AGENDA ITEMS**

A. Review of Ball Estate. (Fall 2018)

12. **ADJOURNMENT**

A. Meeting adjourned at 7:28 P.M. to the Alamo MAC meeting on **September 4th** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Blvd., Alamo.