

Alamo Municipal Advisory Council

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



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

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, September 4th, 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 Bhandari

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for September 17th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

Staff offered an update/report on County File #LP17-2029. This project is located at 3212 Danville Boulevard in Alamo. The project is to go before the Zoning Administrator, Wednesday, September 5th at 1:30 p.m. at County DCD office at 30 Muir Road in Martinez.

The Ball Estate EIR and proposed project will be reviewed by the MAC on October 2nd. Planning staff will be in attendance to help answer questions as it relates to the project.

B. Deputy Chief, Jim Selover noted that the District was busy with capital projects. SRVFPD is also updating their current fleet of vehicles. Their team continues with weed abatement throughout the district as well.

3. PUBLIC COMMENT (3 minutes/speaker) – None.

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

**** Items A and B were reviewed collectively with Verizon representative present. ****

A. Wireless application #WA18-0002. The applicant is requesting approval of a wireless access permit for the installation of a 4' antenna on top of an existing utility pole as well as two RRUS32, two diplexers, one fiber demarc box, one disconnect switch, two power supply units, and one pole-mounted power meter located in the County right-of-way. Property is located at 401 Horsetrail Court in Alamo.

B. Wireless application #WA18-0004. The applicant is requesting approval of a wireless access permit for the installation of a 2' antenna on top of a new 55' utility pole as well as two RRUS32, two diplexers, two RRU shrouds, one fiber demarc box, one disconnect switch, one distribution panel, and two power supply units and one pole-mounted PG&E smart meter located in the County right-of-way. Property is located at 1524 Alamo Way in Alamo.

Public Comment:
Mike Gibson, AIA

Mike Parodi
Lou Plummer

MAC Motion by Member Struthers, second by Member DeFerrari.

Under the authority of 88-204.402(a)(2) which governs the placement of wireless communication facilities within Contra Costa County rights of way, wherein Sections 88-24.202(a)(2) , 88-24.202(a)(4) and 88-24.408(a)(1), govern, the Alamo MAC recommends these two applications be denied for failure to comply with the following County Codes:

- *88-24.202(a)(2) – failure to avoid adverse visual and aesthetic impacts of wireless telecommunications facilities.*
- *88-24.202(a)(4) – failure to explore collocation of wireless facilities wherever feasible*
- *88-24.408(a)(1) – failure to comply with design requirements that mandate a wireless facility must be designed to minimize its visual and aesthetic impacts on the surrounding area.*

That MAC further recommended that a public hearing be held on these two applications if possible.

Ayes – unanimous

- C. Minor Subdivision application #MS18-0007. The applicant requests approval of a tentative map to create two lots that include extension of the existing private road easement and demolition of the existing residence and accessory buildings/structures. Site address is 162 East Lane in Alamo.

Public Comment:
Mike Gibson, AIA
Kevin Dommes
Niwa Fishman
Grant Jones

Member Struthers recommended to approve the tentative map to create two lots that would include the extension of the existing private road easement along with demolition of the existing residence and accessory buildings and structures. The MAC also requests that the applicant work with neighboring residents on setbacks and screening as the new construction impacts the existing neighbors to the best of their ability.

*Ayes – Rock, Struthers, Mick, Barclay, Bhandari, Johnson and Carter
Nays – DeFerrari*

Motion passes

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

Motion by Member Struthers to accept the financial reports as presented. Second received by Member Mick. Motion passed unanimously.

- E. Review and accept 2018 Alamo Summer Events Report, presented by Victoria Skerritt, Special Districts.

Motion by Member Struthers to accept the financial reports as presented. Second received by Member Bhandari. Motion Passed unanimously.

- F. Review and accept 2019 Alamo Events Dates, presented by Victoria Skerritt, Special Districts.

*** Items F and G reviewed together and accepted under one motion.***

Motion by Member Struthers to accept the dates proposed for the 2019 Alamo Movie and Concert series. The subcommittee for parks and recreation will convene and review the selection of bands and movies and report back to the MAC on their recommendation at the November MAC meeting. A second was received by Member Mick. Motion passed unanimously.

- G. Consider and choose from staff's list of possible 2019 movies and bands, presented by Victoria Skerritt, Special Districts.

Please see above motion.

6. OLD BUSINESS

- A. Update to four Verizon small cell applications as provided by staff from Department of Conservation and Development.

#WA17-0007 Grand Royale Ct. and Livorna
#WA17-0009 at 1951 Green Valley Road
#WA17-0011 at Vernal Dr. and Livorna Rd.
#WA17-0014 at 2101 Granite Drive (corner of Miranda)

Verizon has provided revised construction plans to planning staff and staff will move forward with a Zoning Administrator hearing at date that has yet to be determined. All residents within 300' of the proposed project applications will received notification of said hearing date.

- B. Downtown Alamo Roundabout Update as provided by Transportation staff – Design team is working towards 65% plans. Coordination with utilities is ongoing. The environmental process (CEQA & NEPA) is anticipated to be complete by the end of September.

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 August 7th, 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 – Member Rock would like County staff to research process to have PG&E underground portions of Alamo’s infrastructure, specifically on the south side of Hemme between Rancho Romero Elementary and Danville Blvd. This might allow 1) the sidewalk to be widened to a standard, safe width between the Iron Horse Trail and the school, and 2) allow the addition of a right-turn lane onto Danville Blvd, thus mitigating some of the backup and blockage of Danville Blvd during school drop off and pick up. Safety concerns continue at Monte Vista for students at crosswalk to school and speeding traffic.

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

Alamo Police Services Advisory Committee: Johnson – No meeting as 9/4/18 was holiday

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

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers – None.

Hap Magee Dog Park Subcommittee: Building maintenance and custodial services continue to operate at a higher frequency to accommodate increased 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 Noted the Exchange Club of San Ramon Valley will host their 9/11 Community Remembrance at 5:30 p.m. at Oak Hill Park in Danville.

Member Mick requested that the MAC consider having R7 donate an additional \$500 to the Annual Alamo Tree Lighting raising the contribution from \$1500 to \$2000/year. This will be placed on the October agenda for review and consideration.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

A. Meeting adjourned at 8:23 P.M. to the Alamo MAC meeting on **October 2nd** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.