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, January 15th, 2019 at 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 agendized 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 28th, 2019, beginning at 8:30 a.m.
   B. Alamo Town Hall, Saturday, January 19th from 9:00 a.m. to 10:00 a.m. at Alamo Elementary School. Sign-in and registration to start at 8:30 a.m.
   C. San Ramon Valley Fire Protection District update, presented by Deputy Chief Jim Selover.

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

6. OLD BUSINESS
   A. Downtown Roundabout update as provided by Public Works to District II staff.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
   B. Hemme Station Park Update as provided by Public Works 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.
Approve December 4th, 2018 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, Rock and Carter
   Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
   Alamo Police Services Advisory Committee: Johnson and Struthers
   Land Use Planning Subcommittee: DeFerrari, Barclay and Bhandari
   Parks and Recreation subcommitteee: Barclay, Mick, Rock and Struthers
   Hap Magee Dog Park Subcommittee: 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**

12. **ADJOURNMENT**

   Adjourn to the Alamo MAC meeting on **February 5th, 2019** at 6:00 P.M. at the Alamo Women’s Club at 1401 Danville Blvd.