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, March 5th, 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 March 18th, 2019, beginning at 8:30 a.m.
   B. 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
   A. Presentation of Red Cross Month as presented by Gayle Israel of Member of Contra Costa Leadership Council and Larry Fong, Red Cross External Relations Manager.

5. NEW BUSINESS
   A. Application DP19-3004. The applicant requests approval of a Development Plan to modify the Final Development Plan for the Alamo Ridges subdivision (DP91-3061) to allow the alteration and reduction of the Scenic Easement area for Lot 5. The area of the Scenic Easement area in its current configuration is 216,268.22 square-feet (4.96 acres), and the proposed is 213,894.10 Square-feet (4.91 acres). Development of a new residence was already approved under Development Plan DP16-3022, and is already under construction. This current Development Plan does not conflict with, or modify, DP16-3022. Address: 1020 Serafix Road, Alamo.
      - Action requested: accept report, take public comment, discuss.
      - Make recommendation to Supervisor Andersen, if applicable.
   B. Application VR18-1021. The applicant requests approval of a variance permit to allow a 5-foot 8-inch secondary front yard setback (where 20 feet is required) for a 199-square-foot accessory building constructed without permits, and the applicant requests approval of a proposed 206-square-foot addition to expand the family room and dining room, on a substandard lot. Address: 157 Austin, 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 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 to District II 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 February 5th, 2019 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 Subcommittee: 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 April 2nd, 2019 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.