

Alamo Municipal Advisory Council

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



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, February 5, 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, Member Struthers, Member Mick, Member Carter, Member DeFerrari, Member Bhandari, Member Barclay and Member Gillen

Members absent; Member Johnson

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for Monday, February 25th, 2019, beginning at 8:30 a.m.
- B. Introduction of new District II Field Representative Cameron Collins
- C. San Ramon Valley Protection District update presented by Deputy Chief Jim Selover.
 - 1. Deputy Chief Selover will likely be present for a few more meetings in 2019 before Frank Drayton returns.

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

A. Review of Application #DP18-3041. The applicant is requesting design review approval for a remodel of the existing single-family residence, which includes the construction of a 1,837 square-foot single-story addition that includes a two car garage at the front of the residence and new living space at the rear of the residence. Site address is 310 David Drive in Alamo.

Public Comment:
Mike Gibson
Jan Conway
Pete Schicker

Member Bhandari recommended CONTINUING of the project application with the recommendation of having the architecture/project designer add dimensions to the drawings.

Ayes: Rock, Struthers, Mick, Carter, DeFerrari, Bhandari and Barclay.

6. OLD BUSINESS

- A. Downtown Roundabout update as provided by Public Works to District II staff.
 - County staff continues work on the 65% design completion and that the roundabout continues to be on schedule
- B. Hemme Station Park Update as provided by Public Works Staff to District II staff.
 - County plans to remove the tree adjacent to the underground tanks found and proceed with testing

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 15th, 2019 Record of Actions.

Motion to approve by Member Mick, seconded by Struthers.

Ayes: Struthers, Mick, Rock, Carter, Barclay and Bhandari Nays: None

Motion Passed.

8. SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari

- Member Struthers asked about PG&E cutting down trees on Danville Blvd.

Alamo Police Services Advisory Committee: Johnson

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers

Hap Magee Dog Park Subcommittee

- MAC members inquired to progress of the summer concert series booking. Update to be provided by county staff.

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

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

A. Meeting adjourned at 6:55 P.M. to the Alamo MAC meeting on **March 5th** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Blvd., Alamo.

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.