

## Alamo Municipal Advisory Council

Susan Rock, Chair  
Aron DeFerrari, Vice-Chair  
Sanjiv Bhandari  
David Barclay  
Clark Johnson  
Steve Mick  
Anne Struthers  
Jennifer Carter, Alternate  
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, March 5th, 2019

The Alamo Women's Club at 1401 Danville Boulevard, Alamo

#### 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

- a. The meeting was called to order at 6:00 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair Rock, Member Mick, Member Johnson, Member Barclay and Member Gillen
- b. Members absent; Member DeFerrari, Member Struthers, Member Bhandari, Alternate Carter

#### 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.
  - i. Discussion of emergency operation plan, working on this with many stakeholders
  - ii. San Ramon Valley Fire Protection District Chief should be back at the next meeting

#### 3. PUBLIC COMMENT (3 minutes/speaker)

#### 4. PRESENTATIONS

- a. Presentation of Red Cross Month as presented by 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.

Public Comment:

Mike Gibson (AIA)

- i. Member Barclay move to approve with no limitation on the size of retaining walls; Member Johnson second. Ayes: Rock, Mick, Barclay, Johnson

- 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.

Public Comment:

Mike Gibson (AIA)

- i. Member Barclay move to approve; Member Johnson second. Ayes: Rock, Mick, Barclay, Johnson

## **6. OLD BUSINESS**

- a. Downtown Roundabout update as provided by Public Works to District II staff.
  - i. No update
- b. Hemme Station Park Update as provided by Public Works Staff to District II staff.
  - i. Waiting for weather to clear for update

## **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 February 5th, 2019 Record of Actions.
  - i. Ayes: Rock, Mick, Barclay, Johnson

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

- a. Alamo AOB Subcommittee for Schools: Mick, Rock and Carter
- b. Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
- c. Alamo Police Services Advisory Committee: Johnson and Struthers
- d. Land Use Planning Subcommittee: DeFerrari, Barclay and Bhandari
- e. Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers
- f. 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**

- a. Will likely hear the Ball Estate Final EIR at the next meeting
- b. Consensus to move the meeting to April 10, 2019 pending availability at the Women's Club

## **12. ADJOURNMENT**

- a. Adjourn to the Alamo MAC meeting on Wednesday, April 10th, 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.*