MEETING AGENDA
Tuesday, February 4, 2020 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 –
      i. The Alamo Liaison for January is scheduled for Tuesday, February 18, 2020
      ii. The Short-Term Rental Ordinance will be heard by the County Planning Commission on February 12, 2020 at 7:00pm
      iii. Summer Concert/Movie Food Vendor Update
      iv. Vacancy on the Alamo MAC
   b. San Ramon Valley Fire Protection District update
   c. Contra Costa County Sheriff - Valley Station Update

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. None.

5. NEW BUSINESS
   a. DP19-3026. The applicant is requesting a Development Plan Permit for a new 4,521 square foot single family residence with an attached three car garage. The development was noticed and a hearing was requested under County File #SL19-0113. Site address is 263 Las Quebradas Lane, Alamo.
      i. Action requested: accept report, take public comment, discuss.
      ii. Make recommendation to Supervisor Andersen, if applicable.
   b. Envision 2040 – Adopt a Resolution in regards to potential zoning changes within Alamo. Proposed resolution language: With regard to Envision 2040 and the subsequent update to the Contra Costa County General Plan, and wherever existing zoning designations within the boundaries of Alamo are amended, the Alamo MAC requests that whatever residential density currently exists remains unchanged.
      i. Action requested: accept report, take public comment, discuss.
      ii. Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS
   a. None.
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 7th, 2020 Record of Actions.
      i. Action requested: accept report, take public comment, discuss.
      ii. Make recommendation to Supervisor Andersen, if applicable.

8. **SUBCOMMITTEE REPORTS**
   Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock
   Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari
   Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers
   Land Use Planning Subcommittee: Barclay (chair) and Bhandari
   Parks and Recreation subcommittee: Struthers (chair), Mick, Rock
   Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

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**
   a. Adjourn to the Alamo MAC meeting on **March 3, 2020** 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.*

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