RECORD OF ACTIONS
Tuesday, February 4, 2020 6:00 p.m.
The Alamo Women’s Club at 1401 Danville Boulevard, Alamo

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
   a. Vice Chair Barclay and Youth Member Gillen Absent

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 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
      i. Two armed robberies this month in Alamo – Supercuts and Union Bank, suspect apprehended (both used the ALPR cameras)

3. PUBLIC COMMENT (3 minutes/speaker)
   Dave Davis – Police and Fire acknowledgement, Alamo 2040 (legislation without representation)

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.

      Public Comment:
      Architect
      Mike Gibson, AIA
      Mary Ellen McKenna, Neighbor
      Ted Johnson, Neighbor
      Peter Lin, Neighbor
      Jim Robson, Neighbor
      William Bexton, Architect

      Member Bhandari makes a motion, Member Struthers seconds – recommend approval of the project with the following conditions: applicant will put up a bond to cover any potential damage to neighboring properties; include the articulation of two story wall facing the street to give it a single story look; lower the Floor to Floor height of the Lower level to 10’ (from proposed 11’-3”); include the warm colors (which merges with the background) for the proposed retaining wall and addition of spikes that could carry vines; and change the proposed trees species on the street side hill to 24” box trees which could grow up to 40’, in order to provide privacy to neighbors.

      Vote: 5 to 1; Chair Johnson, Members Carter, Rock, Bhandari and Struthers in favor; Mick opposed.
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.

Member Bhandari motions to approve; unanimous vote.

6. **OLD BUSINESS**
   a. None.

7. **CONSENT CALENDAR**
   a. Approve January 7th, 2019 Record of Actions.
      i. Member Bhandari motion to approve, Member Struthers seconds; Unanimous approval.

8. **SUBCOMMITTEE REPORTS**
   Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock
   Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari
   Schedule a meeting with Jerry Fahy from Public Works
   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**
    a. Member Struthers – continue to monitor changes on the Iron Horse Trail (e-bikes, etc).

11. **FUTURE AGENDA ITEMS**
    a. Will Nelson from DCD to attend the March 2020 MAC Meeting to discuss Envision 2040.

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.

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.