

## Alamo Municipal Advisory Council

Clark Johnson, Chair  
David Barclay, Vice-Chair  
Anne Struthers  
Jennifer Carter  
Sanjiv Bhandari  
Susan Rock  
Steve Mick  
Genevieve Herron, 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, August 4, 2020 6:00 p.m.**

**Online Meeting via Zoom**

**Meeting ID: 968 3872 5832**

**Password: 066539**

*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 may contact the Supervisors office to submit comments.*

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

#### **2. STAFF/AGENCY REPORTS**

- a. District II Staff Update –
  - i. The next Alamo Liaison meeting is scheduled for August 17, 2020 via [Zoom](#) (Meeting ID: 841 9381 3986; Password: 068668)
  - ii. COVID19 County Response Update
  - iii. Hap Magee Update Budget and Revenue Loss
- b. San Ramon Valley Fire Protection District update
  - i. Could potentially have six openings in the upcoming year
  - ii. Have sent a crew in Southern California right now as well as in Lassen County
- c. Contra Costa County Sheriff - Valley Station Update

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

*None.*

#### **4. PRESENTATIONS**

None.

#### **5. NEW BUSINESS**

- a. Hemme Structure Shade Structure – Presentation by Public Works.
  - i. Motion to request hybrid plan and to incorporate trees outside the park as presented. Request trees and tree grids near playground. Cantilever umbrellas in natural colors possibly in triangular shapes for the play structure area. Motion by Member Struthers, second by Member Barclay. Unanimous approval.

#### **6. OLD BUSINESS**

- a. Review and accept 2020 – 2021 Budget Reports for CSA R-7, Zones 36, 45 and 54 as provided by Special Districts.
  - i. Move that the Alamo MAC allocate \$9,311 to cover the loss of revenue for Hap Macgee Park. Motion by Member Struthers, second by Member Barclay.

## **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 July 7<sup>th</sup>, 2020 Record of Actions.
  - i. Motion to approve by Member Bhandari, second by Member Struthers.  
Unanimous approval.

## **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

Iron Horse Corridor Subcommittee: Struthers

Parks and Recreation subcommittee: Struthers (chair), Mick, Rock

Cameron to ask Chief Meyer regarding the old Fire Station

Potentially old YMCA site – Lewis Lane

Bolla site right on Stone Valley

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).**

None

## **10. COMMENTS BY MEMBERS OF THE ALAMO MAC**

Comments by Ginny Herron regarding the drive-in movies at Monte Vista. Ginny will talk to Principal Ahern and the Leadership Class.

## **11. FUTURE AGENDA ITEMS**

- a. Contra Costa County Proposed Tree Ordinance.
- b. Envision 2040.

## **12. ADJOURNMENT**

- a. Adjourn at 8:10pm to the Alamo MAC meeting on **September 1<sup>st</sup>, 2020** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd. If Health Officer orders still restrict gatherings at that time, the August meeting will be held with remote participation using Zoom or a similar platform.

*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.*