Alamo Municipal Advisory Council

David Barclay, Chair
Sanjiv Bhandari, Vice Chair
Anne Struthers
Heather Chaput
Justin Gagnon
Robert Mowat
Sharon Burke
Susan Rock, Alternate
Genevieve Herron, Youth Member



Candace Andersen, Supervisor

Contra Costa County, District 2 309 Diablo Road Danville, CA 94526 925-957-8860

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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.

MEETING AGENDA

Tuesday, April 6, 2021 6:00 p.m. Online Meeting via Zoom Meeting ID: 945 7274 9834

Or Telephone Dial:
USA 214 765 0478 or USA 888 278 0254 (US Toll Free)
Conference code: 689647

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 may contact the Supervisors office to submit comments.

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Member Chaput absent.

2. STAFF/AGENCY REPORTS

- a. District II Staff Update
 - i. The April Alamo Liaison Meeting will be held on April 15, 2021.
 - ii. COVID19 County Response Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff Valley Station Update

3. PUBLIC COMMENT (3 minutes/speaker)

Barbara Meier Mary Monroe

4. PRESENTATIONS

5. **NEW BUSINESS**

a. LP21-2003 – Requests approval of a Land Use Permit to establish a new wireless facility. The project includes nine (9) panel antennas located at a Rad Center of 50' on a new site build 55' Tall Field Light Pole Telecommunications Facility. This project will include an improved gravel access to proposed tower location with a 20' x 15' fenced in lease area with all associated interior equipment within an equipment shelter. Address is 100 Summit Ranch Road, Alamo.

Ashley Smith, EPIC (AT&T) Mike Gibson, AIA Corina Kaufman Eduardo Zanatti Valerie Schooley, AIA Karen Sinkwitsch Steven M Lauren Cazenave Jodi Nelson Ghufran Rizvi

Alice Lee

Jan Afridi

Alexis (Oakland resident)

Kirt Switzer

Jami Tucker, Danville Citizens for Responsible Growth

Judith Peake

Jane Wei

Caryn Peck

Motion by Member Bhandari, second by Member Struthers to table the discussion until the next MAC meeting. Unanimous decision.

b. Review and accept 2020 – 2021 2nd Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.

Follow up: Do the schools need any maintenance?

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 March 2nd, 2021 Record of Actions.
 Motion by Member Mowat to approve with revisions, second by Member Bhandari. Unanimous approval.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Chaput, Rock, Herron

Alamo AOB Subcommittee for Downtown: Bhandari (Chair), Gagnon

Alamo Police Services Advisory Committee: Burke

Land Use Planning Subcommittee: Barclay (chair), Bhandari, Mowat

Iron Horse Corridor Subcommittee: Struthers (Chair), Gagnon

Parks and Recreation Subcommittee: Struthers (chair), Burke, Rock Trees and Landscape Subcommittee: Bhandari (chair), Mowat, Rock

- 9. <u>CORRESPONDENCE</u> (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. LP21-2003 – Requests approval of a Land Use Permit to establish a new wireless facility. The project includes nine (9) panel antennas located at a Rad Center of

50' on a new site build 55' Tall Field Light Pole Telecommunications Facility. This project will include an improved gravel access to proposed tower location with a $20' \times 15'$ fenced in lease area with all associated interior equipment within an equipment shelter. Address is 100 Summit Ranch Road, Alamo.

12. ADJOURNMENT

Motion to adjourn to the Alamo MAC meeting at 8:08pm.

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.