Alamo Municipal Advisory Council Parks and Recreation Subcommittee

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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.

PARKS AND RECREATION SUBCOMMITTEE MEETING AGENDA

Wednesday, April 14, 2021 5:00pm

Online Meeting via **Zoom** Meeting ID: 945 7274 9834

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 <u>on the agenda</u> 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.

1. CALL TO ORDER - ROLL CALL

2. STAFF/AGENCY REPORTS

a. District II Staff Update

1. 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 <u>not on the agenda</u>. 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.

2. NEW BUSINESS

- a. Public Review Draft of the Municipal Service Review of County Service Area R-7.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- b. Development of policy or protocol with Contra Costa County Public Works on when expenditures for major items would be brought to the MAC, as referred to the Subcommittee by the MAC at the March MAC meeting.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. Preliminary discussion of how the MAC can fulfill its charter to provide a recreation program to Alamo residents, including classes, field trips and other components of a municipal recreation program in addition to movies and concerts in the park as currently provided.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- d. Possible termination of Zone 45, Alamo Villas
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- e. Potential acquisition of additional parkland and/or facilities in Alamo.

- i. Action requested: accept report, take public comment, discuss.
- ii. Make recommendation to Supervisor Andersen, if applicable.

3. 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.

i. Approve November 30, 2020 Record of Actions.

4. ADJOURNMENT

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.