

## Alamo Municipal Advisory Council

Sharon Burke, Chair  
Heather Chaput, Vice-Chair  
Anne Struthers  
Cecily Barclay  
Michaela Straznicka  
Robert Brannan  
Robert Mowat  
Ronald Kan, 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.*

### **MEETING AGENDA**

**Tuesday, August 2, 2022**

**6:00 p.m.**

***VIRTUAL MEETING pursuant to Government Code Section 54953(e)***

**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 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
  - a. Roundabout Update
  - b. LAFCO R7 Update
- b. Contra Costa County Sheriff - Valley Station Update
- c. San Ramon Valley Fire District 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. SUBCOMMITTEE REPORTS**

Alamo AOB Downtown/Roundabout Committee: Barclay, Mowat  
Alamo Subcommittee for Schools: Summer Hiatus  
Land Use Planning Subcommittee: Barclay, Brannan, Mowat  
Iron Horse Corridor Subcommittee: Struthers  
Parks and Recreation Subcommittee: Struthers (Chair), Burke, Chaput  
Public Safety (Police P-2, Fire, Emergency): Brannan, Chaput, Straznicka  
Trees and Landscape Subcommittee: Mowat, Burke

#### **6. NEW BUSINESS**

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

- b. Alamo MAC Meetings – Analyze cost to return to the Alamo Women’s Club.
  - i. Action requested: accept report, take public comment, discuss.
  - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. Tom Guarino Memorial Bench Placement
  - i. Action requested: accept report, take public comment, discuss.
  - ii. Make recommendation to Supervisor Andersen, if applicable.

**7. OLD BUSINESS**

**8. 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 June 7<sup>th</sup>, 2022 Record of Actions.
  - i. Action requested: accept report, take public comment, discuss.
  - ii. Make recommendation to Supervisor Andersen, if applicable.

**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**

- a. None.

**12. ADJOURNMENT**

Adjourn to the Alamo MAC meeting on **September 6<sup>th</sup>** at 6:00 P.M. Location TBD.

*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.*