

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

Member Brannan and Youth Representative Kan Absent.

2. STAFF/AGENCY REPORTS

- a. District II Staff Update
 - a. Roundabout Update
 - b. LAFCO R7 Update
- b. Contra Costa County Sheriff - Valley Station Update
Lt. Scott Wooden
- c. San Ramon Valley Fire District Update
Deputy Frank Drayton

3. PUBLIC COMMENT (3 minutes/speaker)

Mike Gibson, AIA

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.
 Motion by Member Barclay to make a recommendation to Supervisor Andersen to support the use of the R7 funds to make improvements to the medians, sidewalks and adjacent landscaping along Danville Blvd., Livorna Road, Stone Valley Road and Miranda Avenue, as well as any other funds needed to support costs associated with the MAC. Unanimous approval.
- 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.
 Motion by Member Chaput, second by Member Barclay. Make a recommendation to Supervisor Andersen to support the use of the R7 funds to make improvements to the median sidewalks and adjacent landscaping along Danville Blvd., Livorna Road, Stone Valley Road and Miranda Avenue, as well as any other funds needed to support costs associated with the MAC. Unanimous approval.
- c. Tom Guarino Memorial Bench Placement
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
 Motion to place the bench at Andrew H Young Park by Member Struthers. Second by Member Chaput. Unanimous approval.

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 7th, 2022 Record of Actions.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
 Motion to approve by Member Chaput. Second by Member Struthers. Member Barclay abstains. Unanimous approval.

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

Chair Burke notes that the Hay and Grain sold.

11. FUTURE AGENDA ITEMS

- a. SB9 and the County Ordinance.

12. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **September 6th** on 7:30pm.

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.