

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



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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, September 6, 2022

6:00 p.m.

Alamo Women's Club

1401 Danville Blvd, Alamo, CA 94507

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

Members Struthers absent

Introduced Youth Representative Ronald Kan

2. STAFF/AGENCY REPORTS

a. District II Staff Update

a. Roundabout Update

b. LAFCO R7 Update

Will the medians have a cohesive look (pallet of trees and shrubs)

b. Contra Costa County Sheriff - Valley Station Update

FLOCK Cameras will go in front of the Board of Supervisors next Tuesday
(the 20th)

Danville and Lafayette already have the FLOCK Cameras

Having trouble getting people to sign up for the Academy

c. San Ramon Valley Fire District Update

Hired and trained 14 people recently

Currently have two people signed up for the Academy

50% of people cannot pass a background check

3. PUBLIC COMMENT (3 minutes/speaker)

Derene Allen, AIA regarding the Tree Ordinance

- Need to parallel track the tree ordinance with Envision 2040
and the Housing Element

- As we consider additional housing, we need to consider
environmental impacts

4. PRESENTATIONS

a. Public Works/Special Districts presentation on Livorna Park Update

Maisha Ruth, Stantec

Features to consider – how to enhance those features

Plan to maintain the new features

Water usage could be reduced by taking out existing green lawn that is
unused

Funding would come out of the CSA-R7 fund

Livorna Park was built in 1997

Member Mowat suggested that the MAC sets the budget

- b. Public Works/Special District re Summer Concert Series

Would like to have four

- c. SB9 – Question and Answer with Planning Commissioner Ross Hillesheim

5. **SUBCOMMITTEE REPORTS**

Alamo AOB Downtown/Roundabout Committee: Barclay

Alamo Subcommittee for Schools: Kan

8:30am start time is mandatory now

0 period is moved to the end of the day

Land Use Planning Subcommittee: Barclay, Brannan, Mowat

Future agenda item on what the MAC would like to see as part of the Envision 2040

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. CDDP22-03033 – The applicant requests approval of a Development Plan application to change the lot area for 36 Copenhagen Court from 1.64-acres to 1.6-acres as the Zoning being Planned Unit Development (P-1) requires approval of a Development Plan to allow modification of the lot, and a Variance application to allow the lot area of 32 Copenhagen Court to go from 2.28-acres to 2.32-acres (even though lot area is increasing the new total is still substandard to the 5-acres minimum required). The Lot Line Adjustment Application is being processed under County file #CDLL22-00010. The address is 36 Copenhagen Court, Alamo. (Planner: Everett Louie)

Motion to approve by Member Brannan, second by Member Mowat. Unanimous approval.

- b. Consider possible name change County Service Area (CSA) R7 Zone A.

Motion to move this conversation to the November meeting.

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 August 2, 2022 Record of Actions.

Edit time of September 6, 2022 meeting to 6:00pm.

Motion to approve by Member Mowat, second by Vice Chair Chaput.

Unanimous approval. Member Brannan abstains.

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. Discussion of Envision 2040 and the Housing Element on the October agenda.
- b. Livorna Park – Parks and Recreation subcommittee meeting
- c. SB9 – can DCD flag those applications?

12. ADJOURNMENT

Adjourn at 8:39pm.

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.