

Alamo Municipal Advisory Council

Susan Rock, Chair
Aron DeFerrari, Vice-Chair
David Barclay
Sanjiv Bhandari
Clark Johnson
Steve Mick
Kate Salisbury, Youth Member
Anne Struthers



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
jen.quallick@bos.cccounty.us

The Alamo Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

Record of Actions

Tuesday, March 6th, 2018 6:00 p.m.

The Alamo Women's Club – 1401 Danville Blvd., Alamo

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 must fill out a speaker card.

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

The meeting was called to order at 6:02 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Susan Rock, David Barclay, Anne Struthers, Jennifer Carter and Kate Salisbury.

2. STAFF/AGENCY REPORTS

A. District II Staff Update - The next Alamo Liaison meeting is scheduled for March 19th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.

Sunday, March 25th Dose of Awareness Walk hosted by MEDS Coalition and the National Coalition Against Prescription Drug Abuse 5k walk at Heather Farms Park in Walnut Creek from 1:00pm to 3:30pm.

B. San Ramon Valley Fire Protection District – Deputy Chief, Derek Krause noted that the flashing lights at the old Station #32 have been removed. He addressed a question by Member Barclay regarding earthquake preparedness. The Fire District does receive a lot of calls after earthquake incidents and residents often ask what can be done to ensure their safety. Several residents will sign on for CERT training after such incidents.

Chief Meyer was also in attendance and let the MAC know of Deputy Chief Krause's' retirement on March 31st after 25 years of service. A ceremony honoring Chief Krause will take place at the Fire District Offices Board Room on March 28th at 1:00pm.

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.

Mike Gibson acknowledged Members Rock, Struthers and Mick's attendance at the Planning Commission Hearing for the Discovery Builders project on Wednesday, February 14th. He encouraged all members to come out to the Board of Supervisors hearing when that date was agendized.

4. PRESENTATIONS

A. Presentation of Red Cross Month as presented by Gayle Israel of Member of Contra Costa Leadership Council and Larry Fong, Red Cross External Relations Manager.

Each year, the President of the United States declares March as "Red Cross Month". This month is used as a chance to honor and celebrate everyday heroes who help to fulfill the mission of the Red Cross of helping and serving others.

5. NEW BUSINESS

A. Review Development plan application #DP17-3053. The applicant requests design review (Development Plan) approval to construct a new 3,732 sq. foot single-story residence. Site address is 20 Ardith Lane in Alamo.

Public Comment:
Mike Gibson, AIA
Marlene Fahrenkrog

Motion to recommend APPROVAL by Member Struthers with the following recommendations:

- (1) the main height of the home has been reduced from 12' to 10' with the roof peak height reduced from 21' to 19'.*
- (2) Shrubbery should be planted along the southwest corner of the rear yard. Plants should grow to 8' tall and require minimal watering.*
- (3) The large oak tree in the neighboring yard should be protected during construction as necessary as per a licensed arborist.*
- (4) Limit construction hours as much as possible with consideration to neighbors. Hours of M-F 8am to 5pm and Saturdays 10am-5pm would be preferred.*
- (5) see that the Private Road is maintained during construction to the best of contractor's ability and if damaged during construction, road is to be repaired to previous condition.*

A second to the motion was received by Member Carter. Ayes: Rock, Barclay, Struthers, and Carter. Nays: None.

Absent: DeFerrari, Bhandari, Mick and Johnson

MOTION PASSES

6. OLD BUSINESS

Downtown Alamo Roundabout Update – Design Team has 35% drawings completed and will present to the subcommittee upon a mutually agreed upon date, yet to be determined.

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 February 6th, 2018 Record of Actions.

The MAC recommended approval of the February 6th ROA's with a motion by Member Struthers and a second by Member Rock. Ayes: Rock, Barclay, Struthers, and Carter. Nays: None Absent: DeFerrari, Mick, Bhandari and Johnson

MOTION PASSES

SUBCOMMITTEE REPORTS - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick & Rock - *Member Rock commented on the schools and their recent earthquake drills after the series of small earthquakes the community has had.*

Alamo AOB Subcommittee for Downtown: Rock & Barclay - *Staff to schedule subcommittee meeting with PW to review 35% drawings.*

Alamo Police Services Advisory Committee: Johnson - *P2 looking at the possible increase of the downtown P2 tax to assist with increase of police services and coverage. Also considering the annexing of Eastern portion of Alamo into P2.*

Land Use Planning Subcommittee: Barclay, DeFerrari & Bhandari - *None.*

Parks and Recreation subcommittee: Barclay, Mick & Rock – *None.*

Hap Magee Dog Park Subcommittee: Johnson - *Dog park had been closed due to weather recently.*

8. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting). – None.

9. COMMENTS BY MEMBERS OF THE ALAMO MAC

Member Struthers commented on the Discovery Builders Planning Commission hearing and was pleased to see the community turn out as they did.

10. FUTURE AGENDA ITEMS

A. Review of Ball Estate. (Summer 2018)

11. ADJOURNMENT

A. Meeting adjourned at 6:58 P.M. to the Alamo MAC meeting on **April 3rd** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Blvd., Alamo.