

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

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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.

Record of Actions

Tuesday, June 5th, 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 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 must fill out a speaker card.

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

The meeting was called to order at 6:03 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Rock, Member Struthers, Member Mick and Member Carter; Members absent: Member DeFerrari, Member Barclay, Member Bhandari, Member Johnson and Member Salisbury.

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for June 18th, beginning at 8:30 a.m. at Supervisor Andersen's office located at 309 Diablo Road, Danville.
- B. Chief Meyer gave an update about inspection issue seen in the newspaper. Lack of preparation and performance of fire prevention divisions. SRV fire is at 100% compliance for all inspections.

Introduced newest Director to the Fire District, Dominique Yancey. They talked about figuring out how to install AED's in parks. AED's are not installed in County parks due to possible vandalism as per Special Districts.

Deputy Chief Drayton offered an update on the generator at Station 32 which will be painted the same color as adjacent wall. Scheduled to be painted week of June 11th.

Annual state mandated inspections – all are completed as well as all permitted inspections which are not mandated to do annually but the District is adequately staffed and accomplishes all inspections yearly.

Deputy Chief Drayton is being deployed to Syria and Afghanistan as Fire Chief for 7 months. Jim Selover will be new Deputy Chief and will be introduced next month.

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.

- A. Mike Gibson of AIA reported that Alamo Summit development was denied at June 5th BOS meeting.

4. PRESENTATIONS

- A. Paul Causey of Contra Costa Central Sanitary District introduced himself. Brought packets with general information about Central San. Treatment plant serves 17 agencies in the County. Looking at large regional opportunities to provide recycle water in the district. Pharmaceutical drop-off program – collected over 2M pounds of pharmaceuticals.

5. **NEW BUSINESS**

- A. Review and approve the 2018-19 Hap Magee Ranch Park Maintenance & Operating Budget and the 2018-19 Budget Proposals for CSA R-7, Zones 36, 45, and 54, as prepared by Special District Staff.

Motion by Struthers and second by Mick to recommend approval of Hap Magee Ranch Park budget as presented. Passed unanimously.

Member Struthers recommended approval of R7 budget as presented with a second by Chair Rock – approved unanimously.

Zones 36, 45 and 54 together – moved by Struthers and seconded by Rock - approved unanimously.

- B. County application #LP18-2007. The applicant requests approval of a land use permit/development plan combination with a minor modification to the site development plans for an ATM, night drop box, and signage for a Chase Bank. Site address is 3189 Danville Blvd. in Alamo.

Public Comment:
Mike Gibson, AIA

Member Struthers moved to recommend approval of the application dependent on removal of signage on Stone Valley Road. The MAC would support a monument sign, ATM signage and sign on Danville Blvd. Member Mick seconded and motion was approved unanimously.

- C. County application #VR18-1013. The applicant requests an approval of a variance permit to allow a 14' side yard (where 20' is required) in order to replace an existing stone retaining wall with an engineered retaining wall that ranges between 2 feet and 6 feet in height. Site address is 60 Zand Lane in Alamo.

Public Comment:
Mike Gibson, AIA

Member Carter to recommend approval with condition of decorative treatment to wall such as stone veneer or foliage. Motion received a second by Mick. Approved 4-0.

6. **OLD BUSINESS**

Downtown Alamo Roundabout Update as provided by Transportation staff – 35% Plans and Cost Estimates have been routed. Extended Phase I (XP-1) Plan submitted by Consultant, Reviewed/Edited by Design and Environmental Team, and submitted to Caltrans for their review.

Environmental has submitted a request to Real Property for access of private properties for Extended Phase I testing.

CEQA is drafted and ready for submission to DCD once Phase I field work is complete.

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 May 1st, 2018 Record of Actions.

Motion to approve by Struthers, seconded by Mick. Passed unanimously.

8. **SUBCOMMITTEE REPORTS** - *Updates provided when available*

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter – School is out for the summer. AIA hosted a pipeline safety seminar May 29th and it was mentioned about the pipeline that runs down Miranda in front of both Station 32 and Stone valley Middle School.

Alamo AOB Subcommittee for Downtown: Rock, Barclay & Bhandari – Please see update on roundabout under “Old Business”.

Alamo Police Services Advisory Committee: Johnson – No representation at the June 4th APSAC meeting.

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

Parks and Recreation subcommittee: Barclay, Mick, Rock & Struthers - Possibility of having AED at Hemmed Station Park. Staff to inquire.

Hap Magee Dog Park Subcommittee: No report.

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

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

Member Struthers commended AIA on their pipeline safety seminar.

11. FUTURE AGENDA ITEMS

A. Review of Ball Estate. (Fall 2018)

12. ADJOURNMENT

A. Meeting adjourned at 7:33 P.M. to the Alamo MAC meeting on **August 7th** at 6:00 P.M. at the Alamo Women's Club located at 1401 Danville Blvd., Alamo.