

Alamo Municipal Advisory Council

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



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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, January 15, 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 6:006 P.M. by Chair Rock. Alamo Municipal Advisory Council members present: Chair, Rock, Member Struthers, Member Mick, Member Carter, Member DeFerrari and Member Gillen

Members absent; Member Bhandari, Member Barclay and Member Johnson

2. STAFF/AGENCY REPORTS

- A. District II Staff Update - The next Alamo Liaison meeting is scheduled for Monday, January 28th, 2019, beginning at 8:30 a.m.
- B. District II Alamo Town Hall, Saturday, January 19th from 9:00 a.m. to 10:00 a.m. at Alamo Elementary School. Sign-in and registration to start at 8:30 a.m.
- C. Staff highlighted Animal Services \$50 Adoptions on adult cats and dogs from January 5th through the 31st.
- D. District Representative, Jen Quallick, announced her resignation as she has accepted a position at the State Assembly level. She was pleased to introduce District Representative, Cameron Deal, who will be joining the District II team on February 1st. Cameron brings with her a wealth of knowledge having worked formerly with Assemblywoman Catharine Baker. The MAC is in fabulous hands with Cameron.
- E. San Ramon Valley Protection District update presented by Deputy Chief Jim Selover.
 1. Deputy Chief Frank Drayton will be returning to work at the Fire District in mid-February and might be back at MAC meetings.
 2. The next Fire District Academy graduation is January 18th. Welcome to new graduates.
 3. The District has started their state mandated building inspections.
 4. Member Struthers inquired about a tree trimming notice received from PG&E and whether additional insurance was warranted living in a 'high fire zone'. Deputy Chief Selover said he'd bring material back to the MAC to address the question.

3. PUBLIC COMMENT (3 minutes/speaker) – None.

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.

Sandy Fink asked about the MAC's interest with New Life Church and the upcoming hearing regarding the County's intent to adopt a proposed mitigated negative declaration for an addition on the project.

Sofia Tong, resident and neighbor to New Life Church, continues to voice concern over their lack of adhering to their current COA's. Wishes there was more the County would do to keep them in line with the current LUP.

4. PRESENTATIONS – None.

5. **NEW BUSINESS** – None.

6. **OLD BUSINESS**

- A. Downtown Alamo Roundabout Update as provided by Transportation Engineer, Jerry Fahy – County’s Real Estate team is now pulling title reports and starting to reach out to property owners to set up meetings to review and discuss the project and potential impacts.

The Design Team continues to work towards 65% plan completion, specs and costs. PW is currently gathering utility maps and information to identify any conflicts.

- B. Hemme Station Park Update as provided by Transportation Engineer, Jerry Fahy – NCE has conducted further potholing work to uncover a potential second tank which was located adjacent to the first tank, in the County’s ROW. The interest is to remove both tanks entirely. PW is not certain as to the completion time of this work. The County will continue to do whatever is necessary to ensure the safety of its residents at Hemme Station Park.

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 December 4th 2018 Record of Actions.

Motion to approve by Member Mick, seconded by Struthers.

Ayes: Struthers, Mick, Rock, Carter Nays: None

Motion Passed.

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

Alamo AOB Subcommittee for Schools: Mick, Rock & Carter – At this time no confirmed date of completion is known for Stone Valley Middle School renovation work. Chair Rock discussed the possible 4x4 course load Monte Vista HS is considering and she will attend an informational meeting regarding the proposal with District staff and parents.

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

Alamo Police Services Advisory Committee: Johnson – ALPR proving helpful in crime resolution. Open seats available on the committee.

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

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

Hap Magee Dog Park Subcommittee – Dog park currently closed for annual moratorium and is scheduled to re-open March 2019 (weather permitting). General building and grounds maintenance continues as needed.

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**

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

- A. Meeting adjourned at 6:41 P.M. to the Alamo MAC meeting on **February 5th** at 6:00 P.M. at the Alamo Women’s Club located at 1401 Danville Blvd., Alamo.