

Alamo Municipal Advisory Council

Susan Rock, Chair
Clark Johnson, Vice-Chair
Sanjiv Bhandari
David Barclay
Steve Mick
Anne Struthers
Jennifer Carter
Katherine Gillen, 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.

RECORD OF ACTIONS

Tuesday, August 6, 2019

The Alamo Women's Club at 1401 Danville Boulevard, Alamo

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

Meeting called to order at 6:02pm. All Alamo MAC Members present: Chair Rock, Member Barclay, Member Carter, Member Mick, Member Bhandari

Members absent: Vice-Chair Johnson, Struthers, and Member Gillen

2. STAFF/AGENCY REPORTS

a. District 2 Staff Update

Hemme Station Park - The work at the site along Danville Boulevard and Hemme Avenue is complete. Jerry has reached out to PW Environment Health – Hazardous Materials Group to see if any further paperwork is needed to close this project with the Regional Water Board.

Downtown Roundabout - PW Design and Real Estate Divisions are meeting with property owner for Alamo Shopping center on August 22nd to discuss acquisition and project impacts. Design Division continuing to move forward to 65% Design Plans

The Landscaping consultant will provide three alternatives to County by the end of the month for features with in the roundabout area. The landscape designs will take into account similar parks in the area along with landscaping that meets sight distance requirements.

This work at the site did not impact the irrigation system. The repair of the irrigation system is being handled through PW Grounds Maintenance.

- i. The next Alamo Liaison meeting is scheduled for September 16th, 2019, beginning at 8:30 a.m.
- ii. SRV Fire Protection District – no representatives present
- iii. Ball Estate Project being heard at Planning Commission on August 14th

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.

4. PRESENTATIONS

None.

5. NEW BUSINESS

a. Subcommittee formation/dissolution

- i. Chair Rock suggest member Carter chair the Schools subcommittee
- ii. Vice-Chair Johnson will represent the MAC at the Round Hill Police Services Advisory Committee (P-5)

- iii. Member Barclay volunteered to be added to Land Use subcommittee
- iv. Member Barclay volunteered to be the chairman of the Land Use subcommittee
- v. Member Mick recommended member Struthers to be Chair of Parks & Rec
- vi. Chair Rock – remains chair of downtown subcommittee
- vii. Vice-Chair Johnson nominated to be chair of Police Services subcommittee
- viii. Barclay moved to eliminate dogs subcommittee; seconded by Bhandari – motion passed
- ix. New subcommittee “Trees and Landscape” formed, comprised of Bhandari, Mick, and Chair Rock
- x. Motion to approve reformation and dissolution of subcommittees motioned by Member Mick, seconded by member Barclay, approved
- xi. Alamo Subcommittee for Schools: Carter (Chair), Mick, Rock
 Alamo Subcommittee for Downtown: Rock (Chair), Barclay, Bhandari
 Alamo Police Services Subcommittee: Johnson (chair, P-5 MAC representative), Struthers
 Land Use Planning Subcommittee: Barclay (chair), Bhandari
 Park and Recreation Subcommittee: Struthers (Chair), Mick, Rock
 Trees and Landscape Subcommittee: Rock (Chair), Mick, Bhandari

6. OLD BUSINESS

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 June 3, 2019 Record of Actions.
 - i. Motion to approve by Member Bhandari, Barclay seconds; Chair Rock abstained, approved
- b. Approve May 7, 2019 Record of Actions.

Public comment from Mike Gibson, who asked the Record of Actions of May be changed to reflect the MAC’s actual recommendation regarding the EBRPD trail head

- i. Chair Rock opened the matter up for discussion, to amend May’s ROA to read that the MAC’s motion was to recommend that the EBRPD trail head should be at Parcel D, contingent on there not being a gate
- ii. Chair Rock – motion to recommend Parcel D for staging area without gate, seconded by Mick, opposed by Barclay, motion carried

8. SUBCOMMITTEE REPORTS

- a. Alamo AOB Subcommittee for Schools: Mick, Rock and Carter
- b. Alamo AOB Subcommittee for Downtown: Rock, Barclay, Bhandari
- c. Alamo Police Services Advisory Committee: Johnson and Struthers
- d. Land Use Planning Subcommittee: Barclay and Bhandari
- e. Parks and Recreation subcommittee: Barclay, Mick, Rock and Struthers

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. Presentation on the Brown Act

- b. Pipeline Safety Presentation
- c. Trees and Landscape Committee Recommendations on Guiding Principles for Tree Ordinance
- d. Downtown Landscape Design Review

12. ADJOURNMENT

Meeting adjourned at 8:32pm to the Alamo MAC meeting on **September 3rd, 2019** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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.