

Alamo Municipal Advisory Council

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



Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
cameron.collins@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, January 7, 2020 6:00 p.m.

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

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

- All Members Present, Youth Member Gillen Absent.

2. STAFF/AGENCY REPORTS

- a. District II Staff Update –
 - i. The Alamo Liaison for January is scheduled for January 13, 2020 due to the MLK Holiday
 - ii. New Life Church Correspondence Update
 - iii. Hemme Station Park Shade Sail Update
- b. San Ramon Valley Fire Protection District update
 - Discussion of Station 32 Old Firehouse and status update
 - Old Fire Engine – HEALS Program
 - Will likely bring to upcoming MAC Meeting
- c. Contra Costa County Sheriff - Valley Station Update

3. PUBLIC COMMENT (3 minutes/speaker)

- Sandy Fink regarding Envision 2040
 - o New Life Church
 - o Envision 2040
- Mike Gibson, AIA
 - o New Life Church
- Sophia Tong
 - o New Life Church

4. PRESENTATIONS

- a. None.

5. NEW BUSINESS

- a. None.

6. OLD BUSINESS

- a. None.

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 3rd, 2019 Record of Actions.
 - i. Recommendation for edits to Hemme Station Park update

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock
Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari

Set up meeting with Jerry Fahy in early 2020
Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers
Land Use Planning Subcommittee: Barclay (chair) and Bhandari
Set up meeting with Will Nelson (DCD) regarding Envision 2040
Parks and Recreation subcommittee: Struthers (chair), Mick, Rock
Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

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

12. ADJOURNMENT

- a. Adjourn at 6:55pm to the Alamo MAC meeting on **February 4, 2020** 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.