

Alamo Municipal Advisory Council

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



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.

MEETING AGENDA

Tuesday, June 2, 2020 6:00 p.m.

Online Meeting via Zoom

Meeting ID: 968 3872 5832

Password: 066539

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 may contact the Supervisors office to submit comments.

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

2. STAFF/AGENCY REPORTS

- a. District II Staff Update –
 - a. The next Alamo Liaison meeting is scheduled for June 15, 2020 via [Zoom](#) (Meeting ID: 841 9381 3986; Password: 068668)
 - b. COVID19 County Response Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff - Valley Station Update

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

- a. Jerry Fahy, Public Works – Roundabout Update
- b. Paul Reyes, County Administrator's Office – P2B Funding Update
- c. Will Nelson, Department of Development and Conservation – Envision 2040 Update

5. NEW BUSINESS

- a. WA20-0002– #WA20-0002. The applicant is seeking a wireless access permit to establish a Verizon Wireless small cell facility on a replacement utility pole located in a County right-of-way. The property address is Lorinda Road ROW (north side) near 1050 Livorna Road.
 - a. Action requested: accept report, take public comment, discuss.
 - b. Make recommendation to Supervisor Andersen, if applicable.
- b. Gann Appropriation Limit – 2020/2021 Excess Funding
 - a. Action requested: accept report, take public comment, discuss.

- b. Make recommendation to Supervisor Andersen, if applicable.
- c. Review and accept 2010 – 2021 3rd Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - a. Action requested: accept report, take public comment, discuss.
 - b. Make recommendation to Supervisor Andersen, if applicable.

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 May 5th, 2020 Record of Actions.
 - a. Action requested: accept report, take public comment, discuss.
 - b. Make recommendation to Supervisor Andersen, if applicable.

8. SUBCOMMITTEE REPORTS

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

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

Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers

Land Use Planning Subcommittee: Barclay (chair) and Bhandari

Iron Horse Corridor Subcommittee: Struthers

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

- a. None.

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **July 7th, 2020** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd. If Health Officer orders still restrict gatherings at that time, the July meeting will be held with remote participation using Zoom or a similar platform.

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.