

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

Contra Costa County, District 2
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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, March 3, 2020 6:00 p.m.

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

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

- a. Members Bhandari and Mick Absent

2. STAFF/AGENCY REPORTS

- a. District II Staff Update –
 - i. The next Alamo Liaison meeting is scheduled for Monday, March 16, 2020
 - ii. Hap Magee Park Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff - Valley Station Update

3. PUBLIC COMMENT (3 minutes/speaker)

None.

4. PRESENTATIONS

- a. Presentation of Red Cross Month as presented by Stan Masse of Member of Contra Costa Leadership Council and Larry Fong, Red Cross External Relations Manager.

5. NEW BUSINESS

- a. Review and accept 2019 – 2020 2nd Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - i. Member Struthers moves to approve, Member Barclay seconds. Unanimous approval.
- b. Hemme Park Shade Sail Discussion – Presentation by Carl Roner, Public Works and Maisha Ruth, Landscape Architect.
-Alamo MAC Recommendations:
Plant trees along Danville Blvd to create a better buffer and more shade.
Investigate a shade structure or shade sail to be built over the playground area.
This shade structure will not be temporary but permanent so it needs to be a structure that requires little maintenance.
Motion to approve by Member Barclay, unanimous approval.
- c. Iron Horse Corridor Study – Presentation by Jamar Stamps, Department of Transportation and Development, Transportation Planning Section
Alamo MAC Questions:
What happens after the March 13 Comment Period?
Final study to the Board of Supervisors in the Spring
Didn't see anything in the study regarding mitigating the impacts of the neighbors
E-Bikes are allowed on the trail right now – the speed is 15 mph
Can we also have the thought that there would be nothing done to the trail?

Public Comment:

Mike Gibson
Jeff Gibbons
Carol Vaughn
Joan Frank
Lorraine Brady

Carol Weldon
Mike Gable
Dr. Brian Elchinoff
Sandy Fink
Lauren Harken
Frank Brady
Smitty Schmidt
Sofia Tong
Theresa Calestini
Don Copland
Matt Everett
Bill Reeshan

Motion to ask Supervisor Andersen to extend the comment period to April 13. Unanimous approval.

6. OLD BUSINESS

- a. None.

7. CONSENT CALENDAR

- a. Approve February 4th, 2019 Record of Actions.
i. Motion to approve the minutes. Unanimous approval.
- b. Approve 2019 Alamo MAC Annual Report.
i. Motion to approve the Annual Report by Member Barclay. Unanimous approval.

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
HIGH PRIORITY For the Alamo MAC and for Supervisor Andersen
Parks and Recreation subcommittee: Struthers (chair), Mick, Rock
Did Victoria get the memo on the Country Western band?
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. Envision 2040 Discussion – Proposed zoning designations compared to existing zoning designations (specifically with regard to density)
b. Iron Horse Corridor Active – report by Anne Struthers

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **April 7, 2020** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.
b. Motion to adjourn by Chair Johnson at 8:22pm

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.