Alamo Municipal Advisory Council
Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Janet Miller Evans

Candace Andersen, Supervisor
Contra Costa County, District 2
651 Pine Street, Room 108A
Martinez, CA 94553
925-335-1046
steve.dexter@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, July 10, 2012, 6:00 p.m.
The Alamo Chamber of Commerce office
120-B Alamo Plaza

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 agendized 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 6:00PM
AMAC members present: Barclay, Best, Bowlby, McDonald, Mick, Miller Evans

2. STAFF/AGENCY REPORTS
A. District II Staff Update
- Update on the Livorna Road at Wilson crosswalk by Alamo School
- Alamo Seat available on the Iron Horse Corridor Management Program Advisory Committee. Contact the Supervisor's office if interested
- Supervisor Candace Andersen introduced herself

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.
None

4. PRESENTATIONS
None

5. NEW BUSINESS

A. Home Occupation Permit Application #LP12-2054, 1510 Litina Drive – Perform administrative tasks for a consulting business in a private home.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office
Motion: ***Recommend approval – Passed 6/0 unanimous***

B. Development Plan Permit Application #DP12-3011, 1400 Casa Vallecita – Design review to determine neighborhood compatibility for a 2nd story addition over garage.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office
Motion: ***Recommend approval with appropriate additional landscape screening – Passed 6/0 unanimous***

C. Development Plan Permit Application #DP12-3010, 406 Legacy Drive – Design review for construction of a single-family residence on lot 3 of "The Ridges" subdivision pursuant to the development's Conditions of Approval.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen's office
Motion: ***Recommend continuance with direction to the applicant to supply photo simulations, examples of materials to be used and color palette , be aware of no support of encroachment into scenic easement, and to reach out/meet with neighbors – Passed 6/0 unanimous***

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6. OLD BUSINESS

A. Consider moving forward with the process of acquiring the Hemme property for use as a park.
- Action requested: take public comment, discuss
- Make recommendation to Supervisor Andersen's office

Motion: ***Recommend approval to complete scoping project approved in May meeting with results of survey given to consultant to help drive the direction of the scoping – Passed 5/0 with 1 abstention***

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 5, 2012 Record of Actions

Motion: ***Recommend approval – Passed 6/0 unanimous***

8. WORKING GROUP REPORTS

9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion during a future meeting).

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

1. Drainage Area 13 – Flood Control Division of Public Works
2. Land Use Permit Application #LP10-2041, 295 Las Quebradas – legalize existing 2nd residence
3. Planning Consideration Application #PC11-00007, 1980 Las Trampas Rd – solar array in a scenic easement
4. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
5. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
6. Downtown Danville Boulevard Tree Lighting
7. Alamo Senior Recreation Program
8. Acquisition of Hemme property
9. Land Use Permit Application #VR12-2031, 13 Pary Court – Modify and expand an existing cell site.

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **August 7, 2012** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

The meeting was adjourned at 7:30PM

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 925-335-1046.

Materials distributed for the meeting are available for viewing at the District 2 Office at 651 Pine Street, Room 108A, Martinez, CA 94553.

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 925-335-1046. Complete name and address must be submitted to be added to the list.

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