

Alamo Municipal Advisory Council

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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, April 2, 2013, 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 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 must fill out a speaker card.

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

2. STAFF/AGENCY REPORTS

A. District II Staff Update

- Reminder: AOB meeting (Supervisor would like all members present) April 23, 2013 Alamo Elementary School
6:00 p.m. to 8:00 p.m.

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. Alamo Senior Recreation Program possibilities

B. Bocce Ball update

C. Schedule of Events and Concert series update

5. NEW BUSINESS

A. Revised Draft 2013-2014 Budget CSA R-7A.

- Action requested: receive and accept report from Special District staff, take public comment, and discuss

B. Application #HT-12-0001, requesting designation of two Valley Oak trees as Heritage trees. The property is located at 2444 Lunada Lane.

- Action requested: receive application, take public comment, discuss

- Make recommendation to Supervisor Andersen's office

C. Variance Application #VR13-1007, requesting approval of a variance to allow a 9.5 foot rear setback (where 15 feet is required) to replace an existing unpermitted non-conforming deck and a tree permit to allow work within the drip lines of up to 10 code protected trees. The property is located at 65 Ocean Pines.

- Action requested: receive application, take public comment, discuss

- Make recommendation to Supervisor Andersen's office

D. Variance Application #VR13-1006, requesting approval of a variance to allow a 15' side yard setback, where a minimum of 20' is required, for the establishment of a second unit. The property is located at 149 Wayne Avenue.

- Action requested: receive application, take public comment, discuss

- Make recommendation to Supervisor Andersen's office

- E. Land Use Permit Application #LP13-2044, requesting approval of a land use permit to renew land use permit #LP02-2040. No development is proposed at this time. The property is located at 420 Crest Avenue.
 - Action requested: receive application, take public comment, discuss
 - Make recommendation to Supervisor Andersen's office

6. **OLD BUSINESS**

- A. Update Stone Valley Road Gap Closure Project, including changes to Smith Road
 - Action requested: take public comment, discuss
 - Make recommendation to Supervisor Andersen's office

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 March 5, 2013 Record of Actions

8. **WORKING GROUP REPORTS**

Ann Struthers, P-2B and proposed Radar Sign(s) purchase

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**

- A. Drainage Area 13 – Flood Control Division of Public Works
- B. Minor Subdivision Application #MS11-00006, 3189 Danville Blvd – divide 1.3 acre site into 2 lots
- C. Land Use Permit Application #LP12-2008, 2501 Danville Blvd – lot line adjustment, expand parking lot, construct 2 story educational center
- D. Downtown Danville Boulevard Tree Lighting
- E. Zones 36 review options for the sidewalk repair project

12. **ADJOURNMENT**

- A. Adjourn to the Alamo MAC meeting on **May 7, 2013** at 6:00 P.M. at The Alamo Chamber of Commerce office located at 120-B, Alamo Plaza, Alamo, CA 94507

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.
