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

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, July 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 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

2. STAFF/AGENCY REPORTS

A. District II Staff Update
- The next Alamo Liaison meeting is scheduled for Monday, July 15th starting promptly at 8:00 a.m. at Supervisor Andersen's office in Danville
- The next Alamo Area of Benefit (AOB) meeting is scheduled for Wednesday, August 21st at 6:00 p.m. Location: Alamo Elementary School, 100 Wilson Road

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

Introduction of new the San Ramon Valley Fire Protection District Chief, Paige Meyer, with a brief discussion about the status of Fire Station 32.

5. NEW BUSINESS

A. Variance Permit Application (VR13-1016), requesting approval of a variance to allow 3 stories (where 2 ½ stories are allowed) by converting existing crawl space into a living area. The property is located at 63 Stonecastle Court, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

B. Minor Subdivision Application (MS11-0006), requesting approval to subdivide a 1.3 acre parcel into two lots for construction of a two story office building; County file number DP12-3029. The project site is located at 3189 Danville Blvd., within the Alamo Plaza Shopping Center, adjacent to Stone Valley Road, Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

C. Development Plan Application (DP13-3008), requesting approval of a modification to the approved development plan (DP86-3014) to allow: 1) the replacement of a monument sign with a new 20 square foot, 4 foot tall sign, 2) a new 8 square foot, 4 foot tall address marker sign, and 3) to replace the existing second floor canopy with a new roof. The proposed project also involves variances to allow a 0-foot front yard setback (where 10 feet is required) for the 20 square foot sign and to allow a 3 foot yard setback (where 10 feet is required) for the 8 square foot sign, and a variance to allow two signs on the

property (where a maximum of one sign is allowed). The property is located at 1499 Danville Blvd., Alamo.
- Action requested: receive application, take public comment, discuss
- Make recommendation to Supervisor Andersen

6. OLD BUSINESS

A. Countywide Landscape and Lighting District 2012-13 3rd Quarter Report (Zones 36, 45 and 54)
- Action requested: receive report, take public comment, discuss
- Make recommendation to Supervisor Andersen

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 4, 2013 Record of Actions

8. WORKING GROUP REPORTS

*Updates provided when available.
Alamo Police Services Advisory Committee: Anne Struthers
Parks and Recreation Working Group: David Barclay, Ed Best and Steve Mick
Land Use Planning Working Group: David Barclay, David Bowlby and Michael McDonald
Safety Fair Working Group: Janet Miller-Evans and Steve Mick

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. Zones 36 review options for the sidewalk repair project

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **August 6, 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.