Alamo Municipal Advisory Council
Michael McDonald, Chair
David Barclay, Vice-Chair
Ed Best
David Bowlby
Steve Mick
Susan Rock
Anne Struthers

Candace Andersen, Supervisor
Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860
donna.maxwell@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.

MEETING AGENDA
Tuesday, December 3, 2013, 6:00 p.m.
Hap Magee Ranch Park (The Cottage)
1025 La Gonda Way, Danville

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 December 16th beginning promptly at 8:00 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville.

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 resident Ted Shapas to discuss adding "Little Free Libraries" to the community. Refer to: http://littlefreelibrary.org

5. NEW BUSINESS

A. Development Plan Application (DP13-3028) has been submitted requesting approval to modify final development plan DP79-3084, to allow modifications to existing signs located at the Las Trampas Center. The project also includes a request for variances to the S-2 Sign Combining District Guidelines and a request for a tree permit to allow work within the drip-line of multiple trees. The property is located at 3211 - 3239 Danville Blvd., Alamo.
-Action requested: take public comment, discuss
-Make recommendation to Supervisor Andersen

6. OLD BUSINESS

A. Review Potential Park and Recreation Sites
-Review current list, take public comment, discuss
-Make recommendation to Supervisor Andersen

B. Review first quarter spending updates for Zones 36, 45, and 54 and CSA R-7A (Susan Cohen)
-Receive report, take public comment, discuss
-Make recommendation to Supervisor Andersen

C. Review first quarter invoice for operations/maintenance at Hap Magee Ranch Park (informational item only, Susan Cohen)
-Review report, take public comment, discuss
-Make recommendation to Supervisor Andersen, if necessary

D. Review first quarter invoice for capital projects at Hap Magee Ranch Park (informational item only, Susan Cohen)
-Review report, take public comment, discuss
-Make recommendation to Supervisor Andersen, if necessary

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 November 5, 2013 Record of Actions

8. SUBCOMMITTEE REPORTS

*Updates provided when available.
Alamo AOB Subcommittee for Schools: Best, Mick and Rock
Alamo AOB Subcommittee for Downtown: Barclay, Bowlby, Rock and Struthers
Alamo Police Services Advisory Committee: Struthers
Land Use Planning Working Group: Barclay, Bowlby and McDonald
Parks and Recreation Working Group: Barclay, Best and 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. Review Options for the Sidewalk Repair Project (Zone 36) (Susan Cohen)

12. ADJOURNMENT

A. Adjourn to the Alamo MAC meeting on **January 7, 2013** at 6:00 P.M. at Hap Magee Ranch Park, The Cottage, located at 1025 La Gonda Way, Danville CA 94526

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.