Alamo Municipal Advisory Council

Susan Rock, Chair Clark Johnson, Vice-Chair Sanjiv Bhandari David Barclay Jennifer Carter Steve Mick Anne Struthers Katherine Gillen, Youth Member



Candace Andersen, Supervisor Contra Costa County, District 2 309 Diablo Road Danville, CA 94526 925-957-8860 dom.pruett@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, October 1, 2019 6:00 p.m. The Alamo Women's Club at 1401 Danville Boulevard, Alamo

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 October 21st, beginning at 8:30 a.m. Location: Supervisor Andersen's Office 309 Diablo Road, Danville
- B. Update from Jerry Fahy and other Public Works staff on options for the center of the Downtown Roundabout
- C. San Ramon Valley Fire Protection District update

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 <u>not on the agenda</u>. 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.

2. PRESENTATIONS

a. Legislative update from Assemblywoman Rebecca Bauer-Kahan

3. <u>NEW BUSINESS</u>

- a. Revised County application for #VR19-1032. The applicant requests approval of a variance application to allow a 7- foot 6-inch front yard setback (where 25 feet is required) for an approximately 600-square-foot addition to the north side of an existing single-family residence. The revised version includes changes to the floor plan. Site address is 29 Sharmar Ct, Alamo.
- Action requested: accept report, take public comment, discuss.
- Make recommendation to Supervisor Andersen, if applicable.

4. OLD BUSINESS

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 September 3, 2019 Record of Actions.
 - Action requested: accept report, take public comment, discuss.
 - Make recommendation to Supervisor Andersen, if applicable.

5. 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 Parks and Recreation subcommittee: Struthers (chair), Mick, Rock Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

- 6. <u>CORRESPONDENCE</u> (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).
- a. None

7. COMMENTS BY MEMBERS OF THE ALAMO MAC

8. <u>FUTURE AGENDA ITEMS</u>

a. Discussion of possible locations for a Veterans dedication plaque

9. ADJOURNMENT

Adjourn to the Alamo MAC meeting on **November 5th, 2019** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd.

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.