

Alamo MAC

David Bowlby, Chair
Michael McDonald, Vice-Chair
David Barclay
Ed Best
Nancy Dommes
Janet Miller Evans
Steve Mick



Office of Supervisor
Mary Nejedly Piepho
District III

Jennifer Quallick, Field Representative
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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.*

Record of Actions **Tuesday, May 3rd, 2011**

1. **CALL TO ORDER** Meeting called to order by Chair Bowlby at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** Led by Member Dommes
3. **ROLL CALL** Members Present: Ed Best, Michael McDonald, Nancy Dommes, Steve Mick, David Barclay, Janet Miller Evans and David Bowlby.
4. **PUBLIC COMMENT (3 Minutes/speaker)**
 - A. None.
5. **ADOPTION OF MEETING SUMMARIES FROM MARCH 1ST, 2011**

Member Barclay moved to approve Meeting Summary from April 19th, seconded by Member Best; item passed unanimously.
6. **COMMUNITY ORGANIZATION REPORTS**
 - A. None.
7. **STAFF/AGENCY REPORTS**
 - A. Staff provided the dates and locations for the upcoming redistrict meetings to be held for District III – South County.
 1. May 16, 2011 at the Walnut Creek Library; 7:00 pm to 8:30 pm.
 2. May 26, 2011 at the Alamo Women's Club; 7:00 pm to 8:30 pm.
 - B. Zone 45-weed abatement to take place Wednesday, May 4th. This is the 120 linear foot median island along Danville Blvd. by the Alamo Women's Club.
8. **CONSIDER CONSENT ITEMS** Items are subject to removal from Consent Calendar by request of any MAC Member or on request for discussion by a member of the public. Items removed from this section will be considered with the Short Discussion Items.
 - A. 142 Smith Road – Applicant requests a Minor Subdivision, MS09-0004 of a 2.5 acre parcel into two parcels. *The subject subdivision conforms to the County's General Plan land use designation of Single Family Residential Low Density and will be required to comply with improvement standards therein.*
 - B. Proposed annexation process of Round Hill into R-7A.
 - C. MAC meetings from 2 to 1 meeting per month starting June 2011.

Member Best moves to approve Consent Items 1 and 2, seconded by Member McDonald; items pass unanimously.

Member Dommes requested pulling Item C from the Consent Items and placing under 'Deliberation Items' noted below.
9. **PRESENTATIONS**
 - A. None