

**Alamo Improvement Association**  
**Board of Directors Meeting**  
**Creekside Community Church**  
**1350 Danville Blvd.**  
**Thursday, April 9, 2009**  
**MINUTES**

CALL TO ORDER AND QUORUM CALL - 7:05 P. M.

Grace Schmidt, Joe Rubay, Jack Beshereest, Roger Smith, Brad Waite, Dave Ciapponi, Mike Gibson, Steve Mick, Glen Brown.

APPROVE MINUTES OF PREVIOUS MEETING

Moved by Brad Waite and seconded by Steve Mick to approved the minutes of the previous meeting – approved -unanimously.

PUBLIC COMMENT

None

CORRESPONDENCE

None

**COMMITTEE REPORTS:**

**PLANNING COMMITTEE - JACK BESHREST AND ROGER SMITH**

1. **File:** LP 99-2023 **Applicant:** T-Mobile, Ian Crawford  
**Site:** 13 Gary Court **Owner:** Greg Kent

**Action/Application:** Request to review an application for approval to continue the T-Mobile Cell site established through Land Use Permit LP 99-2023.

Approved: The site meets the approved LP conditions. Requires Board approval.

Motion to approve made by Grace Schmidt, Seconded by Steve Mick, Motion carries unanimously.

2. **File:** ZI 08-12403 **Applicant:** Ehab Taha  
**Site:** 3000 Danville Blvd. **Owner:** Alamo Oak Tree Plaza, Inc.  
CHM Property Management

**Action /Application:** Request to review an application to modify original conditions of approval for signage of DP 96-3030 to allow multi-colored signs.

Denied: The applicant presented that their sign must comply with the logo of MetroPcs. Given the existence of other two-colored signs at this development, an application by the Developer to modify the existing single-color signage would be the appropriate process For the review. Requires Boad Approval.

Motion made by Steve Mick, Seconded by Mike Gibson, motion carries unanimously.

3. **File:** DP 08-3069 **Applicant:** 230 Alamo Plaza, LLC  
**Site:** 150 A Alamo Plaza **Owner:** same

**Action/Application:** Request to review an application for a modification to the original DP 77-3052 to add a canvas awning to the front entrance of Round Table Pizza. RB - S2 zoning

**Comments:** Application continued to our May meeting

4. **File:** TP 08-0055 **Applicant:** S & A Construction  
**Site:** 2733 Danville Blvd. **Owner:** Ramon and Delores Soltero

**Action/Application:** Request to review an application for a tree permit to allow removal of four (4) trees for the construction of a new residence on the parcel. R-20 zoning

**Comments:** No one present. This application was continued to May meeting.

5. Item number 5 File: VR 08-1061 Site: 248 Smith Road was Denied: No finding to grant multiple variances

6. File: LP 09-2006 Site: RHCC Maintenance Bldg. was continued to the May meeting.

7. File: DP 03-3040 Site: 1015 Via Del Gato  
Approved: Required Board Approval  
Motion made by Steve Mick, Seconded by Grace Schmidt  
Motion carries – unanimously

#### TREASURER - DAVE CIAPPONI AND JOE RUBAY

Business checking, Business maximizer, CD balances and Remember Alamo were all reported.

#### PUBLICATIONS-GRACE SCHMIDT

The AIA Annual Report is coming up. Committee chairs were requested to begin preparing their articles. Grace noted that Joe Bologna continues to provide significant assistance in the editing and preparation of the Report.

#### MEMBERSHIP - BRAD WAITE

Brad reported that we received over 200 responses from our March mailer. We now have over 700 members.

TRANSPORTATION - MIKE GIBSON

Mike reported that the Contra Costa Transportation Authority at their March 18, 2009 meeting again removed the "Ultimate Configuration" from the list of projects.

COMMUNITY AFFAIRS - STEVE MICK

OLD BUSINESS

None discussed.

NEW BUSINESS

None discussed.

ADJOURNMENT