DIABLO MUNICIPAL ADVISORY COUNCIL BOARD OF DIRECTORS MINUTES TELECONFERENCE VIA THE APPLICATION ZOOM MAY 10, 2022, 7:30 p.m.

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 8:20 p.m.

ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Urbelis, Becker, Eorio, Isom

Directors absent: Cox

Director Urbelis welcomed Directors and the general public and explained the rules for public comment.

PUBLIC COMMENTS: None

ADMINISTRATIVE COMMUNICATION AND ACTIONS: None

LAND USE COMMUNICATION AND ACTIONS:

Director Eorio presented his review and comments on the proposed tree removal application located at 1919 Alameda Diablo.

On motion by Director Eorio, second by Director Becker, the Directors in attendance unanimously approved the Staff Report recommendations and authorized the General Manager to inform the County of those recommendations for the proposed tree removal at the 1919 Alameda Diablo property.

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Isom, the Directors in attendance unanimously approved the consent calendar.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for June 14, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 8:30 p.m.

Diablo Community Services District by,

Kathy Torru, General Manager

STAFF REPORT

DATE: May 10, 2022

TO: DMAC Board Members

FROM: Kathy Torru, General Manager

RE: 1919 Alameda Diablo Proposed Removal of 14 Trees

The owners of 1919 Alameda Diablo (purchased by Phil and Shawn Luecht in November 2021) have submitted a permit application to the Contra Costa County Department of Conservation and Development for the removal of 9 Coastal Redwood trees and 4 trees not identified. The proposed removal of 13 trees is part of a larger project to expand the home from roughly 1,800 square feet to 3,000 square feet and add an auxiliary building in the rear of the property. The plans for the tree removal and house expansion are attached.

The Luechts contacted the three adjacent neighbors and provided each of them with the attached plans to review. The neighbors at 1918 Calle Arroyo and 1615 Club House Rd have no objections to the proposed tree removal. The neighbor at 1903 Alameda Diablo objects to the removal of the two Coastal Redwoods located on the northwest property line, adjacent to his property line.

Director Jeff Eorio (appointed by President Urbelis to take the lead) and General Manager Kathy Torru met with Mrs. Luecht on Monday May 9, 2022, at the site to discuss the tree removal permit application and the concerns expressed by the adjacent neighbor. The conditions of approval identified below, which address the adjacent neighbor's concerns without impacting the proposed house expansion, were discussed, and accepted by Mrs. Luecht.

Director Eorio and the General Manager recommend that the Diablo MAC approve the attached tree removal permit application for 1919 Alameda Diablo subject to the following conditions:

- Tree 13, a 60" DBH Coastal Redwood identified on the "Proposed Tree Removal Site Plan," is not permitted to be removed and shall be protected with orange fencing during construction.
- Tree 11, an 18" DBH Coastal Redwood tree identified on the "Proposed Tree Removal Site Plan," is not permitted to be removed and shall be protected with orange fencing during construction.
- The large Coastal Redwood tree adjacent to Tree 13 located on the property of 1918
 Calle Arroyo and not currently part of this permit request, shall not be added to the tree removal permit request.