

**DIABLO MUNICIPAL ADVISORY COUNCIL  
SPECIAL MEETING MINUTES  
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO  
JULY 15, 2024 6:05 P.M.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 6:38 pm.

President Urbelis welcomed Directors and public and explained the rules for public comment.

**ROLL CALL:** Director Chartier called the roll as follows:

**Directors present: Urbelis, Cox, Lorenz, Slavonia, Chartier**

**Directors absent: None**

**PUBLIC COMMENTS:**

Maryann Cella voiced support for the 1699 Alameda Diablo lot split permit application

**LAND USE COMMUNICATION AND ACTIONS:**

Director Lorenz summarized the 1699 Alameda Diablo lot split application. The lot split would create two parcels; Parcel A, the 2.59 acres of open field, and Parcel B, the 3.3 acres that includes the residence and the surrounding gardens and the barn and rose garden on the other side of the creek. The application states that all existing conditions will remain the same.

On motion by President Urbelis and second by Director Cox, the Board instructed the General Manager to notify the County Department of Conservation and Development that DMAC does not object to the proposed lot split, however, DMAC requests that any future permit applications to develop Parcel A or subdivide Parcels A or B are submitted to DMAC for review and comment.

**CALL OF NEXT MEETING/ADJOURNMENT:**

President Urbelis called the next meeting for August 12, 2024 following the adjournment of the DCSD meeting at Diablo Country Club. There being no further business, the meeting was adjourned at 6:45 p.m.

Diablo Municipal Advisory Council by

Kathy Torru, General Manager