

Bay Point Municipal Advisory Council

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.



Debra Mason, 2018 Chair

Federal Glover, Supervisor, District V

Kathryn Carterelliot, Recording Secretary

Bay Point Municipal Advisory Council **A G E N D A**

Tuesday February 6, 2018 - 7:00 p.m. to 9:00 p.m.

Ambrose Recreation and Park District Board Room, 3105 Willow Pass Road, Bay Point, CA 94565

Time is allotted under Public Comment for those 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 agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Consent items** - *All matters listed under Consent Items are considered by the 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 MAC or a member of the public prior to the time the MAC votes on the motion to adopt.*
 - a. Approval of January , Recording Secretary's invoice. \$120.00
 - b. Record of Action of December 5, 2017 meetings
4. **Public Comment (3 Minutes/speaker) for any topic NOT on the agenda**
5. **Agency Reports**
 - a. Contra Costa Consolidated Fire District
 - b. California Highway Patrol
 - c. CCC Sheriff's Office – Paul O'Mary
 - d. Supervisor Federal Glover, Report
 - e. Code Enforcement – Joe Losado
 - f. Golden State Water – Tina Gonzalez
6. **Items for Discussion and/or Action**
 - a. Budget – Mason
 - b. Adopt a Road event - Garcia
7. **Presentations**
 - a. Year End Report – Tremaine
 - b. Presentation of plaque to Vickie Zumwalt - Mason
8. **Committee Reports**
 - a. CAP – Mason
 - b. Ambrose Park and Recreation – L. Garcia
 - c. Code Enforcement – Tremaine
 - d. Adopt a Road – E. Garcia
 - e. Schools – Mason
9. **Members reports**
10. **Correspondence**
11. **Future Agenda Items**
12. **Adjourn to the March 6, 2018 meeting**