

Bay Point MAC Minutes

Tuesday February 6, 2018

7:00 PM to 9:00 PM-Bay Point MAC Meeting

Ambrose Recreation and Park District Auditorium

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 person/s 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//Board Volunteer to take minutes//Roll Call/Pledge of Allegiance

Council members present: D. Mason, C. Tremaine, E. Garcia

Council members excused absence: L. Lopez-Garcia, S. Stevenson

Minute taker: K. Carterelliott

Pledge of Allegiance Led by:

Comments: Quorum not present, informational meeting held

2. Presentation of Bay Point MAC Appreciation Plaque

20 year Bay Point MAC member and community involvement presented to Vickie Zumwalt

3. Public Forum

Aaron Mendez – Special Project Civic Engagement

- Revitalizing community garden and improvements to parking lot entrance
- Weekly meetings Tuesday, 2p
- Community Garden clean-up March 3, 2018
- Grand reopening of Community Garden March 17
- Looking to start other projects
- Good base of volunteers, would like to have more
- Neal Hoellwash/Contra Costa Master Gardener's will teach gardening skills

Glen Johnson – Bay Point Resident

- His wife very involved in the community; however, because of her health is not able to participate in community event any longer. She sends her best.

Patty and Gabriel Garcia – Bay Point Resident

- Holding horse parade Sunday; would like to do it annually
- Requested permission to have parade on Willow Pass Rd. Referred to Supv. Glover's office and/or Contra Costa County offices for permit requirements
- Recently held parade in Bethel Island

4. Agency Reports

- c. Contra Costa County Sheriff's Office – Lt. O'Mary
 - 1 new deputy; Peter Engstrand replaced Deputy Valentine
 - 3 new Sergeants
 - Crime stats good, provided 2017 crime stats
 - Presented Lee Mason with an award for playing Santa Claus 2018 CC Sheriff Christmas party
 - Bike rodeo and other community events to come
- b. California State Highway Patrol – Officer Thomas
 - Provided January 2018 report
 - Non-emergency CHP dispatch 707-551-4100, 925-646-4980
- d. Supervisor Federal Glover General Report – Vincent Manuel
 - Vincent Manuel Bay Point representative from Supv. Federal Glover's office
 - Supv. Glover selected 2 Bay Point MAC candidates to be sworn in at March meeting. New MAC Board members: Marcia Lessley and Saima Sha
 - Future development opportunities will be presented at MAC meetings; as the economy improves
- e. Code Enforcement – No Report
- f. Golden State Water – No Report

5. Items for Discussion and/or Action

6. Presentations

7. Committee Reports

8. Correspondence

9. Future Agenda Items

10. Adjourn to the March 6, 2018 meeting

Meeting closed by: D. Mason