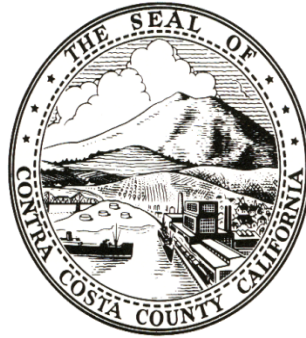


# Bay Point Municipal Advisory Committee



Debra Mason Chair  
Federal Glover, District V Supervisor

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

## Record of Actions

7:00 pm  
Tuesday, March 5, 2019

### 1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Shah, Lessley, Tremaine, Garcia, and Garcia-Lopez  
Absent: Stevenson

Pledge of Allegiance

### 2. Approval of Agenda

Motion to approve agenda by member Garcia, seconded by Garcia-Lopez; motion carried 6-0, member Stevenson absent.

### 3. Consent items

#### a. Approval February 5, 2019 minutes

Motion to approve minutes by member Garcia-Lopez, seconded by member Lessley; motion carried 6-0, member Stevenson absent.

### 4. Public Comments:

Mark Sullivan- Expressed concerns about fencing policies for Bay Point and problems created by donation boxes.

Carol Watkins – Shared information about the Black History Month Activities at Bel Air Elementary which was well attended by families.

### 5. Agency Reports. The MAC received the following reports:

#### a. California Highway Patrol – Officer Sean Wilkenfeld – Officer Wilkenfeld was

reporting instead of Officer Thomas but stated he was better looking than Officer Thomas. He gave us the stats for January and February. He also let us know about the new temporary plates that our on new cars and the new requirements for getting permanent plates.

- b. **CCC Sheriff's Office – Lt. O'Mary** – Lt. O'Mary shared that there had been a string of robberies on Driftwood Dr. but they had caught the suspect. He gave an update on cameras for the community. Informed us of the new funding for towing RV's.
- c. **Supervisor Glover – Vincent Manuel** - Vincent nothing to report at this time.
- d. **Code Enforcement – Joe Losado** – unable to attend
- e. **Golden State Water – Tina Gonzalez**  
Gave report on regular maintenance and wanted to make sure community knew the new development was not “stealing” water from the hydrant but had worked with GSW to prevent any damage to the hydrant.

#### **6. Items for Discussion and/or Action**

There was a discussion about County File DP18-3005 to establish an auto storage yard on a vacant lot at 2770 Willow Pass Road, which is an adjacent lot. There was no one present to speak to the permit but that BPMAC discussed and unanimously decided we did not support this proposal.

#### **7. Presentations**

Joleen Lafayette made a presentation on the current Loaves and Fishes program that is on Bella Vista Ave. She was looking for ideas of how to increase participation and perhaps move to another location. Chair Mason agreed to meet with her and discuss ideas.

#### **8. Committee Reports**

- a. CAP report – Mason – Business is thriving for both businesses and they had no injuries but chemical reaction at Henkel which posed no threat to the community.
- b. Ambrose Rec and Park – Garcia-Lopez - They had nothing to report.
- c. Code Enforcement – Tremaine – no report
- d. Adopt a Road – Garcia - An update on recent clean ups
- e. Schools – Mason- Event at Mt Diablo High School on March 14, 2019
- f. Keller Mitigation – no report

#### **12. Adjourn to April 2, 2019 meeting**

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.