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, June 5, 2018

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

   Council members Mason, Lessley, Lopez-Garcia, Shah, Garcia
   Council members Tremaine and Stevenson absent

   Pledge of Allegiance

2. Approval of June 5, 2018 Agenda

   Motion to approve agenda by member Garcia, second by Lopez-Garcia, motion carried 5-0, members Stevenson and Tremaine absent.

3. Consent items

   a. Approval of May Recording Secretary invoice of $120.00

   Motion made by member Garcia to approve Consent Item. seconded by Councilwoman Lopez-Garcia. Motion carried 5 – 0, members Tremaine and Stevenson absent.

4. Public Comments:

   No public comment

4. Agency Reports. The MAC received the following reports:
a. California State Highway Patrol – Officer Donnie Thomas
   Officer gave stats for Bay Point for the month of May, he asked MAC members to call in if they see dirt bikes in their neighborhood, they are not allowed on streets, only off road, and helmet should be worn. He will be on vacation in July.

b. Contra Costa County Sheriff’s Department – Lt. O’Mary
   Lt. Paul O’Mary reviewed the statistics for the month of May. He reported event that the sheriff’s had participated in, including the Mural project, a Girls on the Run Event, and the bike rodeo

c. Code Enforcement – Mr. Joe Losado
   Mr. Jo Losado, Code Enforcement Office Manager, reported they had 21 new cases, 11 were closed, with a total of 82 current cases.

d. Golden State Water Company – Mrs. Tina Gonzalez
   Tina reported on GSW’s participation in the Memorial Day Event and the repair of the Crivello system.

6. Presentations none

7. Items for Discussion and/or Action

a. Consider land use permit LP17-2031 for ARCO at 2747 Willow Pass Road.
   Mr. Tobin gave an update on the change of the station from Valero to ARCO and their request to obtain and beer and wine license that had existed for the previous owners. The Bay Point MAC members had no comments or concerns regarding the project.

8. Committee Reports

a. CAP – Lopez-Garcia
   Member Lopez-Garcia reported Henkel had job openings and Dave Olund was retiring from Criterion.

b. Ambrose Recreation & Park - Lopez-Garcia
   Member Lopez-Garcia reported on Youth Academy

c. Code Enforcement – Tremaine
   No report
d. **Adopt-a-Road – Garcia**

Member Garcia reported she doesn’t think some areas are being cleaned up.

e. **Schools – Mason**

Councilwoman Mason it is a busy time of year with many graduations, student speeches were impressive.

f. **Keller Report – Mason**

Applications have been submitted

9. **Members Reports**

   None

10. **Correspondence.**

   None

11. **Future Agenda Items.**

12. **Adjourn to meeting scheduled for Tuesday, July 3, 2018**

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