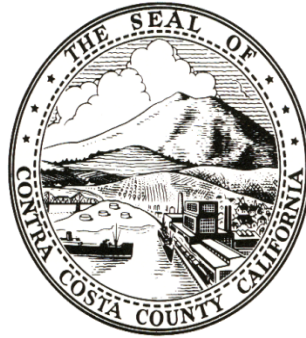


# Bay Point Municipal Advisory Committee



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, July 3, 2018

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

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

Pledge of Allegiance

### 2. Approval of July 3, 2018 Agenda

Motion to approve agenda by member Lessley, second by Stevenson, motion carried 4-0, members Lopez-Garcia and Tremaine absent.

### 3. Consent items

#### a. Approval of June Minutes

Tabled until September meeting.

### 4. Public Comments:

No public comment

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

**a. Contra Costa County Sheriff's Department – Lt. O'Mary**

Lt. Paul O'Mary reviewed the statistics for the month of June, continue to be very low crime rate. There were some changes in assignments. They are gearing up for the Fourth of July and Fireworks. Community thanked Lt. O'Mary for all the extra work he and his officers do in the community, such as cleaning the weeds and trash at the entry way to Bay Point.

**b. Supervisor Glover – Vincent Manuel**

Vincent Manuel gave an update on the status of the Keller Landfill and shared that experts were currently doing studies and would have more information for us in the future. He said new street signs were being installed in Bay Point in coordination of the street improvements. He enjoyed Unity in the Community and thought we had a good crowd considering the hot weather that day.

**c. Code Enforcement – Mr. Joe Losado**

Mr. Losado, Code Enforcement Officer Manager, reported there were 4 new cases, 7 were closed, 79 open. He has been attending meetings with Lt. O'Mary regarding the dumping issues.

**d. Golden State Water – Tina Gonzalez**

Tina gave a report on their operations and maintenance. Member of the public thanked Tina for her work.

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

**a. Bailey Road Bicycle & Pedestrian Project Update, CCCWD, will present an update on Bailey Road Bicycle & Pedestrian Project**

Mary Haully and Ed Turner gave an update on the project and wanted input from the Bay Point MAC for the submission of a new grant proposal to support the project. The current phase is a two year project set to begin in Summer 2019 it will include the removal of the exit ramp loop and tunnel and create a T-up intersection. For the next phase and grant application MAC members indicated that they would like to see the clean water feature and trees (if they are properly maintained) as part of the widening of Bailey Road project moving forward.

**7. Presentations**

- a.** Lt. O'Mary gave a presentation and showed a video of the Bike Rodeo.
- b.** Ginny Golden gave a brief presentation on the Shore Acres Mural Project.
- c.** Introduction of Lieutenant Colonel Yankie of MOTCO – Chair Mason introduced Colonel Yankie and he made a brief presentation and background about himself.

## **8. Committee Reports**

Councilmember Garcia made a comments regarding the payments for National Night Out and indicated that one of the charges was not for that event but for flyers for another event.

- a. CAP report – Mason – Business continues to go well for both Henkel and Criterion.
- b. Ambrose Rec and Park – - Garcia no report
- c. Code Enforcement – Tremaine -no report
- d. Adopt a Road – Eva handed out a report
- e. Schools – Mason- Summer school is in session
- f. Keller Mitigation – Mason – recommendations will be going to the board this month.

## **12. Adjourn to National Night Out – August 7, 2018**

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