El Sobrante Municipal Advisory Council

3769 B San Pablo Dam Road, ES, 94803 - Meetings 2nd Wednesday of the Month 7:00 P.M. El Sobrante Library 4191 Appian Way, El Sobrante

Chair: Barbara Pendergrass, Vice Chair: Tom Owens, Secretary: Sharon Thygesen, Treasurer: George Cleveland, At-Large Members: James Hermann

Draft Minutes for Wednesday April 10, 2013

Present: Barbara Pendergrass, Tom Owens, Sharon Thygesen, James Hermann and Joseph Camacho

Absent: George Cleveland

Pledge of Allegiance led by Joseph Camacho

Called to Order: 7:05 pm by Barbara Pendergrass

Minutes to approve:

Minutes for February 13, 2013 Approved – M (Sharon Thygesen)/S (Joseph Camacho)/C

<u>Treasurer's Report:</u> \$1068 in the ESMAC account – Report Accepted - M (Sharon Thygesen)/S (Joseph Camacho)/C

Presentations

Presentation by Contra Costa Sherriff's Department Bay Station Commander, Lt. Jon Moreland Presentation by California Highway Patrol, Officer Jon Pruitt

East Bay MUD, Michelle Blackwell provided update on projects via email - Presented by Barbara Pendergrass

Presentation by Contra Costa County Fire Battalion Chief, Brian Lowry

P.5 Presentation by Charles Ramsey, Esq. and West Contra Costa Unified School District Board Member speaking on the requested waiver to the state on the Statutory Bonding Capacity to sell bonds already approved by voters.

Motion to send a letter to supervisor John Gioa recommending a letter of support for the requested waiver.

M (Sharon Thygesen) / S (Tom Owens) / C

Presentation by Chris Lewis, Program Director for the Community Energy Services Corporation, CESC, a non-profit organization that provides home improvement resources to lower income families in West County

Presentation by Chief of Staff for Supervisor John Gioia, Terrance Cheung

Public Comment

None

Discussions Items

DI.1 Hosting an El Sobrante Chamber Mixer; Held over until May 2013 meeting

DI.2 Development Plan Applications – No comments or questions

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee, Chair, Eleanor Lloyd

Information Items

10.1 El Sobrante Valley Planning and Zoning Advisory Committee (ESVP&ZAC) Agenda and Packet of Information for March 14, 2013

10.2 ESVP&ZAC Tentative Meeting Agenda for April 11, 2013

10.3 Contra Costa County Planning Commission's Meeting Notice for March 26, 2013, 7:00 P.M.

10.4 Contra Costa County Zoning Administrator's Meeting Notices and Agenda for April 1, 2013, March 18, 2013 and a revised Agenda for April 1, 2013, 1:30 P.M.

Sub Committee Reports

11.1 ESMAC Land Use- Chair, Barbara Pendergrass, members, Tom Owens and George Cleveland

11.2 ESMAC Safety, Chair, vacant, member, Jim Hermann,

11.3 ESMAC Education & Out Reach, Co-Chair one vacancy and Sharon Thygesen, Public member, Ruby Molinari. El Sobrante Clean-up Day was June 23rd, 2012. Date for 2013 to be chosen. Joseph Camacho volunteered to fill the vacancy on this sub committee

New Busniess

None

Adjournment

9:45pm Motion to adjourn – M (Sharon Thygesen) S (Tom Owens) / C

Respectfully submitted by Sharon Thygesen (Secretary)

*M/S/C – Motion/Seconded/Carried