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

Minutes Wednesday, July 10, 2013
Approved September 11, 2013

Present: Barbara Pendergrass, Tom Owens, Sharon Thygesen and George Cleveland

Absent: James Hermann and Joseph Camacho

Pledge of Allegiance led by Sharon Thygesen

Called to Order: 7:05 pm by Barbara Pendergrass

Approval of Minutes and Agenda - None

Treasurer's Report - None

Consent Item – None

Presentations
Presentation by Lt. Moreland, Contra Costa Sherriff Department - Bay Station Commander

Presentation by Michelle Balckwell, East Bay Municipal Utility District, projects affection El Sobrante

Presentation by Lon Goetsch, Contra Costa County Fire Battalion Chief

Presentation by Mary Halle, Associate Civil Engineer, CCC Public Works Depat, discussion the replacement of the trees, tree gates, street benches, garbage cans, and historical markers to be funded from the RSS funds of $50,000. The majority of the trees and tree gates will be funded from the TLC grant 10% landscaping restriction limit.

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

Action Item
P.5 – Council to recommend approval of a letter of support for the replacement of trees, tree grates, street benches, garbage cans, and historical markers to be funded from the RSS funds of $50,000. The majority of the trees and tree gates will be funded from the TLC grant 10% landscaping restriction limit.
Amend and approve letter – M (George Cleveland), S (Tom Owens) / C

Public Comment
P1 goes to the Board of Supervisor 7/16/13
Library Strategic Plan is beginning its process and would like the public's feedback

Discussions Items

DI.1 Council to recommend approval of an expenditure of $50,000 from the Park Dedication fund for the County to hire a Landscape Architect for the Park Projects. M (Geroge Cleveland), S (Tom Owens) / C

DI.2 Set date to host an El Sobrante Chamber Mixer (members of the Chamber, other business owners and the general public to attend). Mixer are held from 5:30 to 7:00 P.M. preceding the ESMAC meetings. ESMAC will provide food and drinks for the mixer. Food and drink limit of $250.00. Meeting will be held on October 9, 2013 before the regular ESMAC meeting.

DI3. No Activity

Short Disscussion Items-

SDI.1 – none

Information Items

10.1 El Sobrante Valley Planning and Zoning Advisory Committee (ESVP&ZAC) Agenda and Packet of Information for June 13, 2013.
10.2 Email from Assembly Member Nancy Skinner, regarding Energy Up Grades for Each and Every School
10.3 Flyer from Assembly Member Nancy Skinner regarding a Town Hall Meeting on June 19, 2013
10.4 Contra Costa County Zoning Administrator's Meeting Notice and Agenda for June 17, 2013, 1:30 P.M and July 13, 2013, 1:30 P.M..
10.5 West Contra Costa Integrated Waste Management Authority Notice of Meeting and Agenda for June 13, 2013, 7:00 P.M. at the San Pablo City Council Chambers
10.6 News letter from SPAWNERS for July 2013
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Sub Committee Reports

11.1 ESMAC Land Use- Chair, Barbara Pendergrass; members, Tom Owens and George Cleveland – no report
11.2 ESMAC Safety, Chair, vacant; member, Jim Hermann – no report (need a Chair)
11.3 ESMAC Education & Out Reach, Co-Chairs Joseph Camacho and Sharon Thygesen; public member, Ruby Molinari. – El Sobrante 2013 Clean-up Day September 28, 2013 (9/28/13). Suggestion to putting the MAC meetings into the Contra Costa County Marketplace Magazine – Sharon Thygesen to contact CCCM Magazine.

New Business

13.1 – none

Announcements

Joseph Camacho was named "Veteran of the Year" by Nancy Skinner

Agenda Items/ Speakers for Up Coming ESMAC Meetings

Alcohol and Beverage Control speakers

Adjournment

Motion to adjourn M (Tom Owens), S (George Cleveland) / C

Respectfully submitted by Sharon Thygesen (Secretary)
*M/S/C – Motion/Seconded/Carried