BAY POINT MUNICIPAL ADVISORY COUNCIL
MINUTES – February 5, 2008

Chairwoman, Vicki Zumwalt, called the regular meeting of the Bay Point Municipal Advisory Council to order at 7:01 p.m. held at Ambrose Recreation and Park District Board Room, 3105 Willow Pass Road, Bay Point, California.

PRESENTATION OF COLORS:

The Pledge of Allegiance was led by Father Richard Culver, of Our Lady Queen of the World Catholic Church.

MEMBERS PRESENT: Gabor, Garcia, Hoagland, Kopitar, Magleby, Siegfried, and Zumwalt

MEMBERS ABSENT: none

APPROVAL OF AGENDA:

Councilwoman Siegfried asked that agenda item 10-A-2 be removed, that it is being pursued in a different manner.

M/Magleby
S/Garcia
Members present approved the amended Agenda for February 5, 2008 having removed item 10-A-2. Vote 7- 0

APPROVAL OF MINUTES:

Approval of the January 2, 2007 MAC meeting Minutes

M/Magleby
S/Garcia
Members present approved the MAC Minutes of January 2, 2007 with several spelling corrections. Vote: 4 ayes 3 abstentions

PUBLIC COMMENTS for items not on the agenda:

Resident Vivian Lisa stated that she supported Michael Kerr feeding the homeless at Anuta Park, that it is a public park; and if he wants to be there to feed hungry people that is his business, not any body else's.

Mrs. Lisa stated that somebody that works in the Ambrose building has received a state award for community engagement; her daughter, Debra Mason; awarded the "Champion For Change" at the January 23rd meeting at the Network For a Healthy California's annual conference in Sacramento. The work Debra Mason was recognized for spanned the last twenty years including her key role in partnering to bring the Family Service Center to Bay Point; the Health Clinic at Riverview Middle School; establishing After School Programs in Bay Point; starting two organic gardens; and partnering with the Food Bank to bring over 800 pounds of produce to the After School Program every week.

Chairwoman Zumwalt extended her congratulations to Debra Mason.

Resident Judy Dawson stated she was going to give a synopsis of the January 17th meeting presented by 'Residents for a Better Bay Point' at Riverview Middle School. She stated they had about 14 persons attend including Luanne Texera, Chair LAFCO; Dr. Manrose, the survey person; and Matt Rodriguez, Assistant City Manager of Pittsburg. She stated it was scheduled to be done in Spanish, but as everyone present spoke English, it was presented in English. She stated that many flyers had been put out in the community, but they didn't have the turn out they were expecting.

Mrs. Dawson stated that Luanne Texera had reiterated they need a required 238 signatures on a petition for annexation; 5% of the registered voters in Bay Point. She stated that on the City of Pittsburg's website you can find out the status of the annexation. Mrs. Dawson stated that Pittsburg's Assistant City Manager, Matt Rodriguez, spoke of the City's plan to survey its residents to find out what their thoughts are regarding the annexation; it was started last month and the results should be available soon. She stated that if the residents of Pittsburg aren't willing to go along with it; then it would be a mute point.

CONSENT CALENDAR:

1 Brief review and approval of monthly correspondence by Secretary Kopitar

Secretary Kopitar stated the only thing to report on was the draft letter to Supervisor Glover's office regarding the sidewalks behind Shore Acres Elementary school, and gave each Council member a copy of the letter.

2 Approval of monthly Recording Secretary Invoice

3 Brief review and approval of Treasurer Garcia's report

Treasurer Garcia reported there was a balance of $630.00 at the County Office and an additional $9,123.92 of Keller Canyon Funds.

M/Garcia
S/Magleby
Members present approved the Consent Calendar. Vote: 7- 0

PRESENTATIONS:

Bay Point Outstanding Contribution to Our Community Award – Councilwoman Garcia

Councilwoman Garcia decided to make her presentation of the "Outstanding Citizen of the Month" award at next month's Code meeting, as the award was for the Sheriff's Dept., and they had left after attending the TAC meeting.

AGENCY REPORTS:

Supervisor Federal Glover's Office – Ed Diokno

Ed Diokno stated that last January 26th, the Supervisor held the 'Building Community' implementation meeting, in Antioch, which was well attended by Bay Point MAC members. He

stated that will be followed up with the formation of the 'Building Community Task Force' which will be held March 1st at a place to be determined. In that meeting they will also form the committees around the issues of housing, youth and economic development; the three subject areas chosen by participants at the 'Building Community' workshops last spring.

Mr. Diokno stated on February 7th, from 3:00pm - 6:00pm, the East County HIV/AIDS Task Force and Supervisor Glover is sponsoring the Black HIV/AIDS Awareness Day Health Fair at the Pittsburg Health Clinic. He stated there will be speakers, booths, some food, and entertainment.

Mr. Diokno stated on February 14th, Public Works will be presenting development design options for the Driftwood Drive median and landscaping. He stated it will be during the Ambrose Recreation & Park District's regular monthly Board meeting held here at the Community Center at 6:30pm.

Mr. Diokno stated on February 26th, Supervisor Glover will be holding the East County Homeowner's Workshop for homeowners facing foreclosure. He stated it will be held at the Pittsburg City Hall from 10:00am - 1:00pm; that it is free; homeowners who wish to participate are asked to bring their financial papers; and they will be able to meet with counselors, lenders, and other experts. Mr. Diokno stated it is being co-sponsored by Assemblyman DeSaulnier and Senator Torlakson.

Mr. Diokno stated on February 27th, the Supervisor's office is holding its 2nd annual Grant Writing Seminar at Humphrey's On the Delta in Antioch from 10:00am - 1:00pm; where you will be served breakfast and lunch; and it’s free. He stated Keller Canyon Grant recipients are strongly encouraged to attend because there will be stiff competition for the grants next year.

Mr. Diokno stated that on March 18th Supervisor Glover is holding Bay Point's Town Hall meeting at Ambrose Community Center starting at 7:00pm. He stated he was not quite sure who the speakers will be, but the major subject of discussion will be the annexation, and more information will come out when they determine who the speakers will be.

Mr. Diokno stated on April 26th, the Annual Youth Summit will be held at Freedom High School in Oakley; where there will be speakers and workshops on topics from gangs to dress codes; and plenty of opportunity for fun with games and entertainment. He stated they are also looking to get TriDelta to provide buses to transport Bay Point participants.

Mr. Diokno stated that this was the first chance he'd had to look at the letter to Mt. Diablo School District as he couldn't open the attachment; that he would get back to Secretary Kopitar, but he didn't see any problems with it right now.

Mr. Diokno stated that the letter to the Pittsburg City Council had been drafted but not yet signed; but it should be in their hands shortly; probably before the end of this week.

Chairwoman Zumwalt asked if any Council member would volunteer to attend Supervisor Glover's Grant Writing Workshop and Councilwoman Kopitar volunteered to attend.

ITEMS OF BUSINESS:

A. OLD BUSINESS

1. Discussion/Recommendation on approval of outstanding LUP's – Councilwoman Siegfried

LP07-2075 corner of Clearland and Will Pass (Ambrose Property)

M/Siegfried
S/Gabor
Motion approved for the MAC to deny approval of LP07-2075. Vote 4- 0 (Council members Garcia, Magleby, and Hoagland recused themselves from the vote)

MS007-0021 52 Bay View Avenue

M/Siegfried
S/Gabor
Motion approved for the MAC to deny approval of MS007-0021 with the recommendation they resubmit plan with designs and landscaping. Vote 7- 0

SD07-9213 and DP07-3090 Subdivision and development plan for 7 new homes at Southwest corner of N. Bella Monte Ave. and Pullman Ave.

M/Siegfried
S/Hoagland
Motion approved for the MAC to approve SD07-9213 and DP07-3090 Vote 7- 0

Liquor License for Del Valle at new location in Shore Acres for selling beer and wine.

M/Siegfried
S/Garcia
Motion approved for the MAC to send a letter 'without objection' to Del Valle's application to ABC. Vote 7- 0

3. Confirm Approved November Board letters were sent:
1 Appeal Letter to US Post Office – Siegfried/Gabor

Councilman Gabor confirmed the letter had been sent

2 Letter to Supervisor Glover requesting additional code enforcement officer – Siegfried

Councilwoman Siegfried confirmed the letter had been sent and stated a copy had been placed in the Red Book.

3 Letter to CCC Board of Supervisors requesting car sales repeat offender fines be increased $250.00 - Siegfried

Councilwoman Siegfried confirmed the letter had been sent, except that she believed the amount requested had been $500.00, not $250.00

B. <u>NEW BUSINESS</u>

1. Discussion/Recommendation on 2008 MAC Work Plan – suggestions and

volunteers to lead work, I.E. Sponsor Bike Rodeo with Sheriff's Dept., Assist with the Bay Point Parade on May 26th sponsored by the Chamber of Commerce and Bay Point Garden Club, Sponsor the Sheriff's Holiday dinner and gift give-away, Newsletter, etc. – Zumwalt

Chairwoman Zumwalt asked if there were any volunteers for the events suggested on the Work Plan.

Councilwoman Magleby stated three of the MAC members were already working on the Parade; Councilwoman Garcia, Councilwoman Kopitar, and herself.

Chairwoman Zumwalt inquired if they were participating as members of the Bay Point MAC on this Parade project, they responded no; Chairwoman Zumwalt reiterated that Supervisor Glover's whole point to this Council was he wanted the MAC members to participate in the Work Plan; to show value to the community, that they are doing some things for the community, from the MAC.

Councilman Hoagland asked if they had dates for the Bike Rodeo.

Mr. Diokno stated that the Sheriff's Department was supposed to let them know, and they haven't yet.

There was some discussion of possible dates, and some Council members were hesitant to volunteer until some definite dates have been set.

Mr. Diokno stated that several MAC members have volunteered to be on the Building Community Task Force, so that the Bay Point MAC will be represented there.

Councilwoman Magleby stated that she would like to volunteer to help in some way for the Sheriff's Holiday Dinner; not to cook, but maybe help publicize.

Chairwoman Zumwalt stated that she would be emailing the Sheriff's Dept. to ask about dates for their events, and she would bring it back to the Council.

2. **Discussion/Recommendation on Newsletter deadlines, frequency of newsletter and dates of publishing – Garcia**

Councilwoman Garcia stated that she had been in contact with Tim from Ready Print, and he had assured her they could do two newsletters, 8 pages, for $3,500.00 each; and that would include everything from printing to mailing (postage). Councilwoman Garcia stated she would like to propose doing two newsletters to end the fiscal year; one in early March, and the other early June.

Mr. Diokno asked if those were the dates the newsletter would be coming out.

Councilwoman Garcia stated those were the dates she would like to be taking them to the printer. Councilwoman Garcia stated she would also like to propose doing three newsletters in the next fiscal year.

There was some discussion regarding the cost, substance, dates, and deadlines of the proposed newsletters. Chairwoman Zumwalt stated she felt uncomfortable in voting on anything

involved with the next fiscal year as they won't know what kind of budget they will have to work within until then.

. **M/Magleby**
S/Kopitar
Motion approved to accept the presented fiscal 2007 - 2008 figure (cost) for the two newsletters; one in March and one in June. Vote 7- 0

Mr. Diokno asked if the time between the deadline for submission and the printing was sufficient; that it was a pretty short window to lay it out, get it to him, and then send it to the printer. He wanted to make sure the time was realistic for Councilwoman Garcia.

Councilwoman Garcia stated she believed it was fine, that she wouldn't be writing the articles, mostly cutting, pasting, and correcting.

3. Discussion/Recommendation to approve Norma Siegfried as Chair for the Code committee – Zumwalt

Chairwoman Zumwalt stated that she would like to recommend asking Norma Siegfried to continue to Chair the Code Enforcement Committee for this year.

M/Zumwalt
S/Hoagland
Motion approved to accept Councilwoman Siegfried as Chair of the Code Enforcement Committee. Vote 7- 0

4. Discussion/Recommendation on approval of alcohol license applications - Siegfried

Already completed during OLD BUSINESS

OFFICERS/COUNCIL MEMBER REPORTS:

Councilman Hoagland stated that he would like to share with everybody that work has begun on the Ambrose Community Center; already the fresh paint in the hallways and next month there will be new carpets on the floors.

Councilwoman Garcia stated that she wanted to report that Los Medanos College was beginning ESL classes at Riverview Middle School on February 28th for Bay Point residents.

Councilwoman Garcia stated she had attended the Residents for a Better Bay Point meeting that was supposed to be done in Spanish and it was not well attended, and that she was looking into having another meeting.

Councilwoman Kopitar stated that as the MAC representative to the CAP, she had contacted Marina Gottshaulk, and was looking forward to attending their next meeting.

Councilwoman Magleby stated that she just wanted to thank all of the little organizations that are working and doing things to better our community.

Councilwoman Garcia stated that as Chair of the Education committee she had read

some of minutes from past Mt. Diablo School Board meetings, but had nothing to report on from them.

REQUEST FOR ITEMS ON NEXT AGENDA:

1. Annual MAC Work Plan
2. Proposed Annual Budget – Application for Keller Canyon Funds
3. Identity Theft
4. Invocation for MAC meetings

ADJOURNMENT:

M/Magleby
S/Garcia
Motion approved to adjourn the meeting. Vote 7-0

There being no further business before the Bay Point Municipal Advisory Council, Chairwoman Zumwalt adjourned the meeting at 7:55 p.m. to the next regular scheduled meeting at 7:00pm on March 4, 2008, to be held at the Ambrose Recreation and Park District Board Room at 3105 Willow Pass Road.

Submitted by
Debra Giles
Recording Secretary