Bay Point Municipal Advisory Council
P.O. Box 5038
Bay Point, CA 94565

Contact: Vicki Zumwalt, Chair
Telephone #: (925) 427-8360
Fax #: (925) 427-8142

Meetings of the Bay Point Municipal Advisory Council are held the first Tuesday of each month in Bay Point as posted on the meeting date and location sheet attached; commencing at 7:00 p.m. unless otherwise noted on agenda. The agenda for the meeting is listed below. Council meetings are open to the public and comments from the public are always welcome. Anyone wishing to address the council on any item must fill out a speaker form completely and give the form to the recording secretary. The Chair will recognize each speaker. **Speakers will be allowed three (3) minutes to address his/her issue. There will be no public comments during council deliberations**. Disturbance during council meetings will not be tolerated and those persons causing said disturbance will be asked to leave the meeting. The Bay Point Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the Bay Point Municipal Advisory Council meetings who contact Vicki Zumwalt, Chair of the Bay Point Municipal Advisory Council at least 24 hours before the meeting at (925) 427-8360.

6:00 P.M. – SUPERVISOR FEDERAL GLOVER, TOWN HALL MEETING

A G E N D A
October 7, 2008

(TAC MEETING RESCHEDULED FOR NOVEMBER 4, 2008-6:00 PM)

MUNICIPAL ADVISORY COUNCIL MEETING
7:00 P. M.
Ambrose Recreation and Park District
3105 Willow Pass Road, Bay Point

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS MEETING MINUTES

6. PUBLIC COMMENTS-Members of the public may speak on any item **either on the agenda or not on the agenda for 3 minutes.** Please fill out the speaker card and **give to the Recording Secretary.**

7. CONSENT CALENDAR (will be passed with one motion without questions or comments. Should discussion be required specific items can be moved to an agenda topic:
   - Brief review and approval of monthly correspondence by Secretary
   - Approval of monthly Recording Secretary invoice-$120.00
   - Recommendation to approve outstanding LUP's or alcohol license applications-Siegfried
     - LP072075 Willow Pass Road and Clearland-revised application.
     - LP08-2044 End of Bailey Road at Willow Pass - application for a Walgreens drugstore.

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8. PRESENTATIONS
   - Outstanding Citizens of the Month-Garcia
   - Walgreens Drugstore Presentation by Grant Elliott

9. REPORTS
   - Supervisor Federal Glover – Ed Diokno
   - Office of the Sheriff
   - Office of the Highway Patrol

10. ITEMS OF BUSINESS

A. **OLD BUSINESS**

B. **NEW BUSINESS**
   1. Discuss/Recommendation and Approve MAC Budget for 2008-2009-Eva Garcia, Treasurer
   2. Discuss/Recommendation and Approval expenditures for all MAC meeting including room rental, and food expenses-Expenses Not To Exceed $600.00-Eva Garcia
   3. Information Only-Keller Canyon Tour for MAC Members-October 11, 2008-Norma Siegfried

OFFICERS/COUNCIL MEMBERS REPORTS-In the interest of time please be brief with reports.
Chair – V. Zumwalt
V. Chair – G. Magleby (Community Outreach)
Secretary – T. Kopitar (CAP Representative)
Treasurer – E. Garcia (Newsletter Editor and Citizenship Awards)
Member – S. Hoagland (Ambrose Recreation and Park District)
Member – N. Siegfried (Code Enforcement and Alcohol Licensing requests)
Member – A. Gabor

REQUEST FOR ITEMS ON NEXT AGENDA
1.
2.
3.

ADJOURNMENT
Motion and Second to Adjourn