Bay Point Municipal Advisory Council

Vicki Zumwalt, Chair

Federal Glover, District Supervisor, District V

Debra Giles, Administrative Support
3105 Willow Pass Road
Bay Point, CA 94565

The Bay Point Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

MAC AGENDA

Tuesday, September 1, 2009

7:00 PM to 9:00 PM-Bay Point MAC Meeting
Ambrose Recreation and Park District Board Room
3105 Willow Pass Road, Bay Point, CA 94565

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

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

2. **Approval of Agenda**

3. **Review Record of Actions of 08/04/09 meeting**

4. **Public Comment (3 Minutes/speaker)**

5. **Agency Reports**

   a. **Contra Costa County Sheriff's Department**
   b. **California State Highway Patrol Department**

The Bay Point Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Debra Giles, Administrative Support Person at least 72 hours before the meeting, at (925) 427-8360.

Materials distributed for the meeting are available for viewing at:

- Supervisor Glovers office, 315 East Leland Road, Pittsburg, CA
- Bay Point Library, Riverview Intermediate School, Pacifica Ave., Bay Point,CA
- Ambrose Recreation and Park District Office, 3105 Willow Pass Road, Bay Point, CA
- District V Web Site-Bay Point MAC-http://www.co.contra-costa.ca.us/depart/dis5/

c. Redevelopment Staff Report-Maureen Toms
d. Supervisor Federal Glover General Report-Ed Diokno

6. Presentations

a. Citizens of the Month-Eva Garcia

7. Consent Items

All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

a. Approval of monthly Recording Secretary invoice-$80.00

8. Items for Discussion and/or Action

a. Discuss and Recommend to Supervisor Glover for his approval, 3 MAC members as the Budget Sub-Committee to work with Redevelopment Staff on the 9/10 budget-Requested by Maureen Toms
b. Discuss and endorse letter sent from Supervisor Glover to the East Bay Regional Park District to reconsider the allocation of WW funding-Deborah Mason to introduce topic, Brian Balbus from Contra Costa County may contribute to discussion period.
c. Discuss a future trip to the Keller Canyon site-Sterling Stevenson
d. Discuss, review and approve selling information from various groups, for example the Bay Point CAP, or Ambrose Park and Recreation, who may

wish to publish information for a fee in the Bay Point Newsletter-Gloria Magleby

e. Discuss, review and approve recommendation to Supervisor Glover to write a letter to California Cities Water Company and the PUC in opposition to a water rate increase for Bay Point-Deborah Mason

f. Discuss, review and approve Calvary Temple's Community Outreach Day scheduled for a Saturday in March 2010. Need a MAC volunteer to spear head and coordinate volunteers for this effort-Charles Tremaine

9. <u>Committee Reports/Member Reports</u>

- **Residential clean up date-Garcia and Stevenson**
- **Code Enforcement-Stevenson and Tremaine**
- **Community Wellness Program-Mason**
- **CAP-Kopitar**
- **Spring Derby-Garcia**

10. <u>Correspondence</u>

11. <u>Future Agenda Items</u>

12. <u>Adjourn to meeting:</u> Tuesday, October 6, 2009, 7:00 PM

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