

Bay Point Municipal Advisory Committee



Vicki Zumwalt, Chair

Federal Glover, District V Supervisor

*Debra Giles, Administrative Support
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Respectfully submitted by: Debra Giles

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

Record of Actions

7:00 pm

Tuesday, October 6, 2009

Council Members Garcia, Kopitar, Magleby, Stevenson, Tremaine, and Zumwalt were present.
Council Member Mason was absent.

Others present: Ed Diokno of Supervisor Glover's office, Maureen Toms of County Redevelopment, Mr. Jason Krapo and Mr. Robert Erickson of County Building Inspection, Lt. Mahoney of the Sheriff's Dept., and Officer Godman of the California Highway Patrol

- 1. Call to Order / Pledge of Allegiance** led by Maureen Toms of County Redevelopment.
- 2. Approval of October 6, 2009 Agenda.**

Motion made by Councilwoman Garcia to approve the October 6, 2009 agenda. Seconded by Councilman Stevenson. Motion carried 6 – 0; Council Members Garcia, Kopitar, Magleby, Tremaine, Stevenson, and Zumwalt voting "yes", and Councilwoman Mason absent.

- 3. Review Record of Actions for September 1, 2009.**

Motion made by Councilman Stevenson to accept September 1, 2009 Record of Actions. Seconded by Councilwoman Kopitar. Motion carried 5 – 0; Council Members Garcia, Kopitar, Magleby, Stevenson, and Tremaine voting "yes", Councilwoman Zumwalt "abstaining", and Councilwoman Mason absent.

- 4. Public Comments:**

Resident Carolynne Born introduced herself as the Membership Chair of the Ambrose Lions Club her to say 'hello' to the MAC members. She stated they are in the process of a membership drive and getting back into more involvement with the Bay Point community. Mrs. Born stated the Lions Club is the only service club in Bay Point, have been here for over 50 years, but their membership

has dwindled. She stated they just held a very successful pancake breakfast this last Saturday, feeding at least 100 people, and raising about \$700, which will be used for their Holiday Food Basket Giveaway. Mrs. Born stated they are very fortunate to have Criterion Catalysts as their corporate sponsor, and last year was able to serve about 45 families. She stated she was happy to report that both Councilwomen Garcia and Kopitar had attended their friendship meeting last week, and Ms. Garcia is talking to them about getting sworn in at their next meeting. Mrs. Born left informational brochures and stated their fundraising efforts like the pancake breakfast and the upcoming gourmet pasta dinner are important to them to be able to do their Holiday Food Basket Giveaway (for families recommended through local schools) and their youth programs; a college speaker contest for sophomore through seniors in high school which can earn them \$50 at the local level and can advance to a \$10,000 scholarship at the national level, and a their own graduating seniors scholarship program for Bay Point students. She stated they are proud to be a part of the Bay Point community and the community will be seeing a lot more of the Lions Club in the near future, attending local meetings, bringing more events to Bay Point, and hopefully bringing their meetings back to Bay Point too.

5. Agency Reports. The MAC received the following reports:

a. Contra Costa County Sheriff's Department

Lt. Mahoney passed out copies and reviewed the statistics for the month of September including comparisons from the same time last year.

Lt. Mahoney stated that Deputy Tegeler will be heading up the annual Bicycle Rodeo coming up on Oct. 17th, and the annual Christmas Toy Giveaway on Dec. 12th, both here at the Ambrose Community Center.

Chairwoman Zumwalt initiated a discussion regarding the MAC's willingness to assist at the Christmas event, but that they need to be contacted with information about the event.

b. Redevelopment Staff Report

Ms. Maureen Toms of Contra Costa Redevelopment reported:

- a. Another home had just been purchased in the Orbisonian Heights area, having only 5 left to complete the assemblage; and continuing to negotiate with those other 5.
- b. Pittsburg and Bay Point were designated tentatively as an Enterprise Zone. She stated they will be meeting with the City of Pittsburg soon to do a number of things the state is requiring in order to get the final designation. Ms. Toms stated they received their letter last week, and March is their deadline; that this would be a program they would be kicking off at the beginning of the next fiscal year.

Councilman Stevenson asked about the Enterprise Zone helping out businesses, rather than individual residents.

Ms. Toms stated it is intended to assist businesses, but in doing that businesses will be offered tax credits for hiring local residents, at that would be how it helps residents. She stated that as businesses expand there would be more job opportunities.

c. Code Enforcement Staff Report – Robert Erickson and Jason Krapo

Mr. Jason Krapo introduced himself and Mr. Robert Erickson from the County Building Inspection Division. He stated Code Enforcement is one of the functions of their division, and he is the Director of that division. He stated one of his priorities is to make sure they have strong relationships with all of the MAC's throughout the county, as they are interested in their perspective on code enforcement needs of their communities.

Councilwoman Zumwalt inquired about the organizational structure, and there was a discussion including:

- Mr. Krapo and Mr. Erickson are both part of the county's Department of Conservation and Development.
- About a year ago the former Building Inspection and Community Development departments were merged into one department, the Conservation and Development department.
- There are three divisions to that department; Redevelopment Agency, Community Development, and Building Inspection.
- Code Enforcement is one of the main functions of Building Inspection with about a dozen Code Enforcement officers spread around the county, and Robert Erickson is the officer assigned to Bay Point out of the Brentwood office.

Councilwoman Zumwalt asked about the person who had been in charge of Building Inspection for a number of years, Mike Silva, and was informed that he had retired.

Councilwoman Zumwalt asked if Mr. Erickson, being new, was familiar with our community.

Mr. Erickson stated that he was here a while ago for a short time, is back now, and looking forward to working with everyone. He stated they had a meeting earlier today and would like the MAC members to pick out the five most important issues to them, that Code Enforcement could concentrate on those.

Mr. Diokno clarified that it was a little bit of homework for the MAC members, to individually put together the five most important issues they would like to see Code Enforcement focus in on. He stated each member should put down their issue priorities and hand them in at next month's meeting. Mr. Diokno stated then at the next Code meeting they would go through them and whittle them down to the top five or ten priority items that not only Code Enforcement but Environmental Health and Environmental Hazards, will all focus in on. He stated the goal is to focus in on the top issues of the community.

There was a request and agreement that a list of examples could be shared with the MAC, as long as they didn't discuss it among themselves.

There was a short discussion about some issues and their backgrounds, that might be included on the lists, and may share jurisdiction between Code Enforcement, Environmental Hazards and Environmental Health.

Councilman Tremaine asked if there was an organizational chart they might have to reference what department to contact regarding different issues in the community. He also asked if the form needed to have something looked at in the community had to be signed, and how residents can get these forms.

Mr. Erickson stated that they prefer to have the forms signed but they will handle anonymous forms turned in also. He stated you can call any of the offices to have the forms mailed to you or you can go to the county's website, under Conservation and Development department, Building division, and download the complaint form from there.

Councilwoman Zumwalt reiterated Councilman Tremaine's request to have some sort of flow chart of the department's organization and where different responsibilities lie; to make reporting to the correct person easier.

Mr. Krapo stated they would get some sort of diagram or written description to the Board of the different county departments that are involved with some aspect of code enforcement, and what their area of responsibility is.

d. California State Highway Patrol

Officer Joe Godman introduced himself and stated he was sorry to be late but there had been a big fiasco on the freeway, with a pursuit and lots of people running, so he had to clean that up first.

Officer Godman stated he and Officer Brewer were specifically assigned to handle traffic complaint issues; from parking problems to speeding cars issues. Officer Godman reviewed the procedure for placing a complaint and the importance of relaying as much detail (place, time, description of vehicle, license plate number, etc.) as possible to assist them in doing their job.

Officer Godman stated he had good news that on January 1st they should be adding two more officers to their program that is designed specifically to help Bay Point with the traffic complaints program. He stated that is good for everyone because the more they are seen, the more people behave themselves.

Officer Godman stated that 151 citations were issued in September in Bay Point, the majority of them (105) being issued on Willow Pass Road; ranging from everything from speeding to running stop signs, to registration or tail lights; and 5 being DUI arrests. He stated they had run a DUI checkpoint as well as a Driver's License check on Willow Pass Road two weekends ago.

There was a short amusing discussion about DUI checkpoints, their being set up so as not to 'entrap' drivers, and the usefulness of the license checkpoint, keeping the tow trucks busy that night. There was also a discussion about calling 911 on cell phones, and how that system has been upgraded and improved on being able to reach a local office.

e. Supervisor Federal Glover General Report – Ed Diokno

- Mr. Ed Diokno of Supervisor Glover's Office stated the Supervisor wants to thank those who attended the All MAC meeting on September 6th in Byron. He stated that from reports, he understood Bay Point was well represented.
- Mr. Diokno stated 80 people had attended the grant writing workshop sponsored by Supervisor Glover last September 9th; they will probably have another one in the winter some time because the demand is so high, and over 60 people attended the small business

seminar that Supervisor Glover also sponsored on September 26th.

- Mr. Diokno stated Supervisor Glover had also attended the first meeting of the County's Re-entry Initiative that is planning for the anticipated return of men and women who have been doing time in state detention facilities. He stated that by law, these men and women must return to their county of origin and the Governor is planning to release the detainees back into the public to help cope with the stated budget crisis. Mr. Diokno stated they don't know exactly how many of these people will be released nor exactly when, but they are pretty sure they'll be returning back to civilian life before their terms are served.

6. Presentations. Presentations were made by:

a. Councilwoman Garcia presented Outstanding Citizen of the Month Awards to:

Councilwoman Garcia stated there were not awards this month.

Councilman Stevenson asked how the recipients were chosen/nominated.

Councilwoman Garcia stated you just send her the person's name, address, and phone number.

7. Consent Items.

- a.** Approval of monthly Recording Secretary invoice - \$120.00
- b.** Approval to pay renewal of Post Office Box

Motion made by Councilwoman Magleby to accept Consent Items. Seconded by Councilwoman Garcia. Motion carried 6 – 0; Council Members Garcia, Kopitar, Magleby, Stevenson, Tremaine, and Zumwalt voting "yes", and Councilwomen Mason absent.

8. Items for Discussion and/or Action. The MAC discussed the following items and took the following actions:

a. Discuss, review and approve Redevelopment Budget Committee Recommendations - Maureen Toms

Ms. Toms stated she had met with the budget sub-committee members, Garcia, Stevenson, and Tremaine, last Monday to go over the budget. She stated the budget then and the one before them now are still draft budgets as numbers are still coming in, but would still be going over the organization of the budget tonight for the benefit of the MAC.

Ms. Toms then presented and explained the different areas of the budget including:

Revenue types

- The tax increment based on property tax, since the inception of Redevelopment, is down dramatically because property values are down. She stated they have had a significant drop in tax increment over the last 2 years and expect them to continue dropping even next year.
- The tax increment is divided 80% - 20%; 80% can go to capital projects and 20% to housing projects, affordable housing initiatives (the 20% is a minimum; they can do more if the agency wanted to).
- Bond proceeds; broken up into different areas as well. She gave a detailed explanation of

the different areas.

And Expenditures

- First are required expenses; payments to other agencies, property tax administration charges, and 'pass through payments' made to other agencies.
- The ERAF Shift; the 1.7 million dollars that all county Redevelopment Agencies are required to pay the county treasurer to be distributed to educational facilities within the area. She stated this does need to be shown, even though it is subject to a court challenge, as they don't know when there will be a decision on this shift. Ms. Toms stated that the ERAF Shift is a huge number, which has probably been heard about in the news when the state adopted its budget, that it is almost as large as county's bonded indebtedness, and a really difficult payment.
- Given that the ERAF Shift comes out of their capital funds from their tax increment, they are extremely limited on what they have left to pay coming out of tax increment. She stated they have typically paid for a lot of infrastructure, things like administration costs, a lot of the dumpster grants, and community group funding programs; but they have reduced that spending substantially.

She stated the budget the MAC is looking at shows they are currently out of balance, but as she had mentioned before, they are continuing to work on numbers, that she had just received from Pittsburg a final number for county's share of the Enterprise Zone application and it is considerably less, probably picking up the budget's deficit.

There was a discussion regarding the Enterprise Zone's budget for marketing and management and what that involves.

Ms. Toms stated she was looking for the Council to approve the budget generally, but keeping in mind that as numbers are refined there may be some adjustments between now and the time it goes before the Board of Supervisors. The modifications she suggested for tonight were reducing the Enterprise Zone application down to 47 thousand dollars to cover the gap under capital, and taking 6 thousand dollars from the Homebuyer Resale Transaction to fill in the gap under Housing, so that it is a balanced budget moving forward.

Motion made by Councilwoman Magleby to accept the 2009/2010 Redevelopment Budget as presented with amendments. Seconded by Councilwoman Kopitar. Motion carried 6 – 0; Council Members Garcia, Kopitar, Magleby, Stevenson, Tremaine, and Zumwalt voting "yes", and Councilwoman Mason absent.

Chairwoman Zumwalt asked if Ms. Toms would make a comment about the East County Regional Planning commission.

Ms Toms thanked Chairwoman Zumwalt for reminding her and stated the Board of Supervisors had decided a few months ago to let two of the Planning Commissions 'sunset', taking affect this week; so the East County Regional Planning Commission will no longer be meeting. She stated any items that require planning commission approval will go to the county Planning Commission; that they have representatives from all districts; Carmen Gattes representing this district. She also stated that since they did the Bay Point Water Front, that all of the commissioners have become very familiar with Bay Point, and many of them have come out and taken a look at the Bay Point area.

b. Suggest dates for a future trip to the Keller Canyon site – Councilwoman Kopitar

Councilwoman Kopitar stated they are very busy at Keller Canyon, and she has two dates to choose from, October 17th and November 14th at 8 or 9am.

After some discussion of conflicting schedules it was determined Councilwoman Kopitar would choose the date and let members know after hearing from all of them what date would work best.

c. 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 – Councilwoman Magleby

Councilwoman Magleby stated that at one time the CAP and the Ambrose Recreation & Park District had both paid to place information in the MAC's Newsletter; but now neither one of them want to do anything like that, as a matter of economics.

d. Discuss, review and approve Calvary Temple's Community Outreach Day scheduled for a Saturday in March 2010. Listen to presentation on the Outreach Day by representatives of Calvary Temple – Councilman Tremaine

Councilman Tremaine introduced Ron and Jean Nichols from Calvary Temple church to explain more about their Community Outreach Day (of service).

Mr. Ron Nichols stated he and his wife were here to talk about the Community Outreach Day they have planned and scheduled for April 17th, 2010, very similar to an outreach done in 2006 where the Calvary Temple provided between 600 – 750 volunteers throughout the east part of the county for various work related projects. He stated they wanted to let the MAC know because while Calvary Temple is anxious and desiring to provide as much free labor as they can, it might be possible that they will need assistance with certain resources such as maybe having dump fees waived. Mr. Nichols stated they wanted to let them know far in advance so they can think about projects, because they want to target Bay Point as one of the primary communities they want to help.

After a lengthy discussion regarding types of possible projects, resources needed and possibly available, projects and services done in the past, and ways to communicate possible projects to the church, Councilman Tremaine volunteered to act as the MAC's Point Person for this project, interfacing between the community and the church.

Resident Judy Dawson shared that she had been a part of the first Outreach Day, and they had painted most all of the outside of the Ambrose Community Center.

Also discussed was making the Ambrose Recreation & Park District aware as they may have some ideas for projects, and also putting together a form to allow community members/groups to easily suggest work to be done.

Motion made by Councilwoman Magleby to approve Calvary Temple's Community Outreach Day project scheduled for a Saturday in March 2010. Seconded by Councilman Tremaine. Motion carried

6 – 0; Council Members Garcia, Kopitar, Magleby, Stevenson, Tremaine, and Zumwalt voting “yes”, and Councilwoman Mason absent.

e. Discuss, illegal dumping and steps to place signs through code enforcement or neighborhood watch – Councilman Tremaine

Councilman Tremaine stated that somewhere along the way he has gotten involved with the trash issue more than anything else, and what he has learned is it’s not so easy to point a finger at who isn’t doing their job as they often overlap. He stated Public Works is out here about once a month and General Services is out here about once a week; but they’re having trouble keeping up with the sheer volume of trash being dumped here; in the last month there has been a boat, two trailers, toilets, half dozen mattresses, and the list goes on and on.

Councilman Tremaine stated one of the things they are talking about in Code Enforcement is to get the people of Bay Point involved in this issue, as it has gone beyond what we can expect county resources to cover, possible like a Citizen’s Watch or Neighborhood Watch. He stated they also want to get signs put up in neighborhoods warning of negative consequences of dumping their trash there. He also spoke of trash being dumped in waterways, and Environmental Health helping get owners to clean up a property off of Port Chicago that was really a mess.

Councilman Stevenson stated that what they are talking about in Code Enforcement is organizing the communities, such as how the Sheriff’s Department used to go out and help organize Neighborhood Watches.

Mr. Diokno stated that Neighborhood Watches are usually set up by interested residents in a community, but that the materials could be delivered by the Sheriff’s to help assist in setting it up, maybe attending the initial meeting, but the rest would be up to the residents.

Mr. Jason Krapo of Building Inspection stated that the trash issue is a tremendous problem, extending beyond what the county agencies alone are able to handle and that he very appreciates of the Council’s willingness to help get the community involved. He stated he also wanted to acknowledge that it can be difficult for people to navigate through the system figuring out what county agency is responsible for handling a particular problem, and wanted to offer that you could call Robert Erickson at 427-8846, and their department can help guide people through the system and direct them to the assistance they need.

Councilman Tremaine stated that it had also been discussed at the Code meeting how Mr. Erickson is out making a lot of calls that turn out to be ‘nothing’, and maybe we as a community could start screening some complaints so Mr. Erickson can be working on real problems; that one way or another as a community we’re going to have to start taking part of this burden as the scope of what has to be done is just overwhelming.

Resident Janess Hanson stated that in the mean time they should think about placing the ‘no dumping’ signs, as it looks as if they’ve posted a ‘dump here’ sign on Drifwood Drive with the amount of trash that is being left there. She stated if it is illegal, and there is a code, it would be helpful to post signs warning about dumping illegally.

f. Discuss residents from Clearland Drive who would like the medians removed –

Councilman Stevenson

Mrs. Bobbie Hicks introduced herself and handed Council Members photos taken on Clearland Drive, and stated “Welcome to Clearland Heights”. She stated the first thing you see when you enter her neighborhood is these great big barriers in the street. Mrs. Hicks stated that thirteen years ago Clearland Heights had a problem with young people driving ‘donuts’ in the neighborhood so they had come to the MAC and asked for their help in putting speed bumps in the road, and was informed that county would not allow them. She stated it took 4 years for them to decide to put barriers in the street to make it safer, and by that time the children had grown and it wasn’t so bad a problem; but as they had been repeatedly coming to meetings and asking, the county man probably got tired of them and said OK, he was going to put barriers in the street and they would be real nice, similar to the ones on Bailey Road (including trees).

Mrs. Hicks explained and demonstrated with pictures the problems of the red line curbs causing parking problems for residents on Clearland and preventing traffic from flowing easily, especially maneuvering at night; and also how the medians are now a place for kids to hand out on and to paint graffiti and gang signs on, making the street look bad all of the time, and keeping the county busy and frustrated at constantly having to come out and clean up the medians.

Mrs. Hicks stated she is here tonight to ask the Council to consider supporting the removal of all or at least some of the medians and red lines, to give the neighborhood residents some relief.

Resident Judy Dawson stated she and her husband are thrilled that this being looked at again as they live off of Manor Drive on Beverly Circle and share in the frustration. She also stated that another important aspect is the good possibility that in the future the Ambrose property on Clearland Drive may be developed, and when a developer looks at all the medians it may interfere with their ideas on developing that property. Mrs. Dawson stated that moving their fifth-wheel camper on Clearland when they are trying to go out camping is impossible, so they end up going down Manor and ripping up trees limbs as they go.

Councilwoman Zumwalt stated she would like to propose inviting Mr. Jerry Fahy to next month’s meeting, knowing what the issues are, and be prepared with some ideas on how to move forward on them.

There was a short discussion and it was decided to start next month’s meeting ½ hour earlier, at 6:30pm, to make time for the presentation from county’s Jerry Fahy about traffic issues in Bay Point (if he can make it).

g. Discuss CAP MAC Member participation – Zumwalt

Chairwoman Zumwalt stated that Councilman Tremaine had attended a CAP meeting and was interested in joining; Councilwoman Mason was a member as well as Councilwoman Kopitar, and it might be problematic to have three MAC members on the CAP.

Mr. Diokno stated that three members is OK, that there couldn’t be four.

Councilwoman Kopitar was asked if she was still interested in being a member of the CAP and she replied “yes” that she enjoys going. She also stated they had discussed having a third MAC

member at the last CAP meeting, and Marina Gottschalk said three members would be alright.

9. Committee Reports/Member Reports. The MAC received the following reports:

- **Residential clean up date – Garcia (volunteers requires?)**

Councilwoman Garcia stated that she had been in contact with Allied Waste and the date for the Cleanup is November 7th, 8:00am – 11:00am. She stated they are going to provide five dumpsters which will each be emptied twice, for a total of ten dumpsters worth of trash being disposed of for residents. Councilwoman Garcia stated she had just received an email today with the list of items that cannot be dumped which she will include in a Newsletter item about the Cleanup Day.

She stated that Allied Waste is willing to come once a year, and then she would contact Pittsburg Disposal about coming in the spring.

Chairwoman Zumwalt asked about who would be working/volunteering that day at the dumpsters.

Councilwoman Garcia stated she would be there, and she has some others that will come as well.

Chairwoman Zumwalt asked if Councilman Stevenson wasn't also going to be there, as she felt some able bodied men should also be available to help some resident's get their trash into the dumpsters.

Councilwoman Garcia stated that would be Ok, but she did have a couple of students that would be there as well as Councilwoman Magleby offering some young men from her church to work.

There was a short discussion regarding the necessity of someone checking for proof of residency to make sure only Bay Point residents were able to dispose of their trash.

Councilwoman Garcia stated that regarding the upcoming Newsletter, she would like to send it to print on October 26th, and then they would be ready to mail on November 7th.

Mr. Diokno reminded Councilwoman Garcia about including in this Newsletter the offer to have people receive upcoming Newsletters electronically.

Councilwoman Garcia stated she would place that in the Newsletter, however as she had stated before there would still be a mailing because the company that mails them has a list and they will not pull out an address here and there, it will be mailed to everyone, so it won't be saving them any money.

Councilman Tremaine stated that he had originally proposed the idea of emailing the Newsletter; the ideas was to have the next one put out electronically and have the printed ones available to be picked up at different places. He stated the printing cost is not the big one; it is the cost of mailing them.

There was a discussion about places the Newsletter could be available for pickup and notifying residents in the upcoming Newsletter, and also the possibility of having the Newsletter available online from Supervisor Glover's or Bay Point's website.

Councilman Tremaine was asked and he agreed to write the article about how to receive the next Newsletter, with some assistance as to the implementation from Chairwoman Zumwalt.

Councilwoman Garcia stated she also wanted to congratulate Councilwoman Magleby on the Bay Point Historical Society's annual luncheon; they did a great job about the old community of Nichols, that there were people from out of state for the presentation. She stated she met some people that were descendents from the old Nichols community who are all excited and now also want to provide some family history and pictures for the Historical Society.

Councilwoman Garcia stated that she had learned that Pittsburg High School marching band was going to New York City for the Macy's parade to represent their school, and that congratulations should be sent to them from the MAC or from the Board of Supervisors to recognize such an accomplishment. She also suggested making a container available in the back to take donations in support of the band.

Mr. Diokno stated Supervisor Glover has already taken care of the official recognition and congratulations.

Councilwoman Garcia stated she also wanted to remind everyone and encourage them to participate in collecting 'Box tops for Education' from certain grocery products and then turn them into one of the local schools as they help out financially.

Councilwoman Magleby stated that speaking of schools, she is a Mt. Diablo High School graduate, class of 1944, and they had their 65th class reunion last Friday, with about 40 of their classmates attending; doing their school yell and scaring the waiters half to death.

- **Code Enforcement – Stevenson and Tremaine (Excel Spreadsheet?)**

Councilman Tremaine stated they had covered everything during the illegal dumping agenda item.

Chairwoman Zumwalt inquired about the spreadsheet that was being worked on by Ms. Norma Siegfried.

Councilman Tremaine stated Ms. Siegfried had submitted a rough draft for Code Enforcement to look at, and they had pretty well agreed that the format was good, and then they came up with the concept of prioritizing things into areas like graffiti, trash, building code, etc.; so it will probably manifest itself as many small excel spreadsheets instead of one long list.

- **Community Wellness Program/County Planning Commission Updates – Mason**

None as Councilwoman Mason was absent.

- **CAP – Kopitar**

Councilwoman Kopitar stated they had toured Criterion Catalyst at the last meeting which was very interesting, with samples of their products to look at. She stated all three companies have a walk-through once a year. Councilwoman Kopitar stated all of the companies have been impacted

by the economy and are downsizing.

- **Spring Derby – Magleby**

Councilwoman Magleby stated there was a lot of things to say about the Spring Derby but would talk about it at the next meeting as this meeting was running long.

10. Correspondence.

Councilwoman Kopitar reported they had received correspondence from:

- Land Use permit approval from Walgreens,
- Notice of Public Hearing regarding E-BART,
- Notice of application from Golden State Water Co. for rate increase of 10%,
- Other correspondence regarding the same GSWC rate increase.

Correspondence was made available for viewing.

11. Future Agenda Items.

- a. Jerry Fahy from county
- b. Clearland Drive median removal
- c. Illegal Dumping Signs

12. Adjourn to meeting scheduled for Tuesday, November 3, 2009, 6::30pm, at Ambrose Community Center Board Room.

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.