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, January 4, 2011
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-outgoing Chair Sterling Stevenson**

2. **Election and swearing in of 2011 MAC Officers, Chair, Vice Chair, Secretary and Treasurer-Major duties of each office:**
   - Chair-Function as the point person for outside agencies, residents and conduct monthly regularly scheduled and adhoc MAC Meetings (including creation of monthly agenda)

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/

- Vice Chair-To act in the Chair's capacity when they are absent and to post the MAC meetings monthly
- Treasurer-To work with Supervisor Glovers office on MAC budget and to submit recording secretary and other bills for payment to the Supervisor's office
- Secretary-To review monthly correspondence and to write any requested letters from the MAC

3. <u>Brief Comments from outgoing Chair-Sterling Stevenson</u>

4. <u>Supervisor Glover address to the MAC</u>

5. <u>Treasurer report indicating MAC balance</u>

6. <u>Approval of Agenda</u>

<u>7.Consent Items</u> - Are there any items anyone wishes to remove from the Consent Calendar for discussion? If there are we will add them to a short discussion. If not I ask for approval of the consent calendar.
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-$120.00
b. Review Record of Actions of 12/07/10 meeting

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8. Public Comment (3 Minutes/speaker)

9.Agency Reports

a. **Contra Costa County Sheriff's Department**
b. **California State Highway Patrol Department**
c. **Redevelopment Staff Report-Maureen Toms**
   - ☐ **New Business: Consideration of a permit(LP10-2089) to allow check cashing aspect grocery store. The new use will take place within the existing counter/cash register involve any physical changes to the store. The subject site is located at 3285 Willow Pass Rd., Bay Point (APN 097-302-027). (discussion/action)**

d. **Supervisor Federal Glover General Report-Ed Diokno**

10.Presentations

a. **Presentation: Bay** Point Chamber of Commerce, Welcome to Bay Pont Sign

11.Items for Discussion and/or Action

a. **Update on the County's Adopt a Road program. Stevenson**
b. **Approval of MAC Annual Report**

12.Committee Reports/Member Reports

13.Correspondence

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14. Future Agenda Items

15. Adjourn to meeting: Tuesday, February 1, 2011, 7:00 PM

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