

Bay Point Municipal Advisory Committee



Debra Mason, Chair
Federal Glover, District V Supervisor

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

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, November 1, 2011

Council Members Garcia, Kopitar, Mason, Stevenson, Tremaine, Zumwalt and newly appointed Douglas Corbin were present.

Others present: Mr. Ed Diokno of Supervisor Glover's office, Mrs. Maureen Toms of Contra Costa County, Lt. Gwen Brady and Deputy Ken Marchese of the Sheriff's Dept., and Tracy Craig of Craig Communications.

Pledge of Allegiance: led by new Councilmember, Douglas Corbin.

1. Approval of November 1, 2011 Agenda

Motion made by Councilwoman Garcia to approve the November 1, 2011 agenda. Seconded by Councilman Tremaine. Motion carried 7 – 0; Council Members Corbin, Garcia, Kopitar, Mason, Stevenson, Tremaine and Zumwalt voting "yes".

2. Consent items

- a. Approval of monthly Recording Secretary invoice for \$120.00**
- b. Approval of Record of Actions of October 4, 2011**

Motion made by Councilman Tremaine to approve the Sept. 6, 2011 Record of Actions with correction. Seconded by Councilwoman Garcia. Motion carried 7 – 0; Council Members Corbin, Garcia, Kopitar, Mason, Stevenson, Tremaine and Zumwalt voting "yes".

3. Public Comments:

Chairwoman Mason stated she wanted to formally introduce to the audience the MAC's new member, Mr. Douglas Corbin, stating she is delighted as he appears to be under 50 years old. She stated she was pleased to have him join them tonight, that it had been a long time since they'd had 7 members at the dais.

Chairwoman Mason stated at last month's meeting it had been discussed having Golden State Water Company on the agenda this month about the water rates, as they have become such an issue in our community. She stated after that meeting Tina Gonzalez, from GSWC, informed her they were instead holding a meeting dedicated to water rate info on November 17th here at the Center; and the PUC will be here on the 29th.

Mr. Lloyd Mason stated County had just released its Keller Canyon fund recipients, and he knows it's a new system just put in place, but his main concern is that \$24,000 went to infrastructure projects, and food pantries didn't get any funding, and Opportunity Junction, a job placement organization didn't get any funding; both of these programs having great value to our community. He stated \$7,500 for a new sink and countertop here at the Ambrose Center where they already have a perfectly functioning one is really ridiculous when people are going without food. Mr. Mason stated he was aware Councilman Stevenson worked on this, but \$10,000 for a 'Welcome to Bay Point' sign, again when people are going hungry throughout the year, is not right. He stated a parade, also funded, is nice but times are different, times are tough, people are out of work and these unfunded programs could help more. Mr. Mason stated he knows it's a new system and he really thinks they should look it over again; and that he will also be going to the Board of Supervisor's meeting to share his concerns. He stated he believes in funding people, not concrete and infrastructure type projects.

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

a. Contra Costa County Sheriff's Department – Lt. Gwen Brady

Lt. Brady introduced herself as the commander of Muir station, distributed copies and reviewed the agency report for the month of October. She stated the report's Key, as requested, is no longer codes but something the Board can understand.

Lt. Brady stated in this past month they had responded to 1,424 total calls for service in Bay Point and had 47 arrests, about 45% of all the arrests made in all the unincorporated areas they serve. She stated they are busy in Bay Point and it's not letting up at all.

Lt. Brady stated burglaries are up significantly, and that during the holiday season it is only going to get worse. She stated when you get up and go to work, so do the criminals; they have become very sophisticated and study patterns, just like the Sheriff's study crime patterns, criminals study patterns as well, knowing when people leave with their children in the morning, how long you're gone, what time you come home in the evening, etc; they are watching you.

Lt. Brady stated the most serious crime happened about a week ago, a drive-by shooting

in front of a home on Pomo Ct. resulting in a homicide. She stated the investigation is ongoing so she couldn't disclose a lot of the information other than the gentleman was from Pittsburg visiting a friend here; he had a large group of friends in this area; and there was some questionable activity around the whole situation.

Lt. Brady stated maybe they had seen it in the newspaper about Operation "Boo" this year on Halloween night; where they partnered with a lot of other agencies including probation and parole; go out and knock on doors of sex-offenders; sent out six teams this year; let them know they shouldn't have any candy, should not be opening their doors, and let them know they were being watched. She stated it is a state-wide operation they participate when they have the staff, and this year they made it happen. Lt. Brady stated we should be proud of our deputies; even one deputy off duty participated because it was important to him; that's the kind of people we have working; although you don't see it, in the papers, that's the kind of people we have working for us.

Lt. Brady stated lastly she had flyers for the upcoming ribbon-cutting ceremony for the renovated sub-station in Bay Point, with Debra Mason being one of the community speakers, on November 16th at 10:00am; she would love for everyone to be there. She stated the Sheriff will be there with his command staff as well as Supervisor Glover. Lt. Brady stated the annex is now open to the public 2 days a week, manned by a volunteer.

b. California State Highway Patrol – Officer Eric Brewer

None – not present

c. Redevelopment Staff Report – Maureen Toms

Ms. Maureen Toms reported on:

• **Update on projects that have been entitled**

Ms. Toms stated that as requested, she had checked with the planner for list of entitled projects:

- Royal Trucking – has requested an extension; has quite a list of costly Conditions for Approval they are working on
- The Hotel – considered to have been exercised because of all the work they have done; however they haven't moved forward because they don't have financing, it is very hard to get financing in this climate
- Bay Harbor Commerce Center – actually have a meeting tomorrow with them; have indicated they are not ready to finalize their sub-division map because they too have a number of Conditions for Approval to meet and Bonding. She will be discussing with them potential interim uses of the property until they are in a financial position to move forward
- Youth Homes – the relocated group home; county purchased their property in the Orbisonion Heights and have plans to relocate them to a parcel that is owned by the agency; moving forward on developing the Development Agreement with them; expect that the Supreme Court stay that has been placed on Redevelopment will be lifted by January, and will have a number of

things to go before the Board on when it is lifted.

- **Enterprise Zone Program**

Ms. Maureen Toms stated the State Legislature ended up not canceling the Enterprise Zone Program with the budget so they have been notified they need to finalize their MOU with them in 180 days; so they have been meeting with City of Pittsburg staff on finalizing MOU with the state; problems they are working through right now are when application was submitted in 2009 they had certain financial commitments to the program and are no longer able to commit funds at that same level; that is the situation here in Bay Point with the county, and similar in the City of Pittsburg; looking to see how they taper down on what their commitments are going to be, and still be able to finalize the Enterprise Zone Program.

- **Bringing Budget to the PAC next month**

Ms. Toms stated it will then it will go to the Finance Committee, and then to the Board of Supervisors. She stated she will be contacting the MAC's Budget sub-committee, Council Members Zumwalt, Stevenson, and Mason, to see about meeting in the next couple of weeks.

d. Supervisor Federal Glover's General Report – Ed Diokno

- Mr. Diokno stated the Keller awards were passed by the Board of Supervisors last month. Bay Point was the only MAC to receive any money for operating expenses. He stated you will note that the amount has been reduced substantially; the difference is the amount that would have been used to pay for printing of the newsletter. Mr. Diokno stated that if you have any questions to please feel free to contact David Fraser, Chief of Staff.
- Mr. Diokno stated Supervisor Glover also held an open house for his satellite office in Hercules and a Town hall meeting in Pinole last month, and both events were well attended with almost 75 attending in Pinole.
- Mr. Diokno stated the Supervisor has a Town hall slated in Crockett on November 10th. He stated this is all vital for the supervisor to meet the residents of the new parts of his district.
- Mr. Diokno stated they have also found an office in Martinez; at 651 Pine Street on the 4th floor. He stated they hope to occupy it by December. Mr. Diokno stated for the time being the Pittsburg office will continue to be the main office. He stated he was also happy to that the latest addition to their staff is someone they may be familiar with, Vincent Manuel, who was the former Chief of Staff of the supervisor; his main responsibility will be overseeing the western part of District V.
- Mr. Diokno stated the Peace in the Streets anti-violence forum held last Saturday was very informative. He stated Larry Wallace, one of the Attorney General Kamala Harris' top law enforcement people, was the guest speaker. Mr. Diokno stated also in

attendance were the Sheriff's Office, the DA's Probation Chief, Director of Public Defender, and the Police Chiefs of Antioch, and Juvenile Court Judge Lois Haight. He stated the Pittsburg, and Liberty School Districts; as well as an Assistant Superintendent from Mt. Diablo Unified also attended and outlined their anti-violence and anti-gang programs.

- Mr. Diokno stated Supervisor Glover was able to attend the SparkPoint launch yesterday here at the Ambrose Center; welcoming everyone who came, including Congressman George Miller and the funders. He stated there were over 200 in attendance.
- Mr. Diokno stated the Supervisor plans to attend the two events regarding the Bay Point water rates, including the Golden State Water Company Town hall on November 17th and the PUC hearings on November 29th.
- Mr. Diokno stated lastly, we will hear more later in the evening from our newest MAC member, Doug Corbin, who is filling the seat vacated by Gloria Magleby.

5. Presentations Presentations were made by:

a. Comcast, (XFINITY Home Security) Special Promotion Program – Marie Hembree

Ms. Marie Hembree stated some might remember her from the Sheriff's Office where she worked as Crime Prevention Specialist for many years, and have continued her crime prevention career within the private sector. She stated she found there was one cable company that would be participating in crime prevention and home security, Comcast, so she applied, and is now on board. Ms. Hembree stated Comcast has recently partnered with Skype and iPad applications to give out Security Services; this means you can watch your home via Skype components given out by Comcast on a Live-cast, Droid, Tablet, or iPhone; from wherever you're at; shown to homeowners, property managers, businesses, and work with local law enforcement to get everyone on board. She stated this isn't going to take the place of home security systems, it is just another option.

Ms. Hembree stated bridging over to government affairs; Comcast is a billion dollar company who is willing to give out money, incentive programs, for low-income housing, certain demographics that are safety challenged. She stated she will be talking to Home Owners Associations, significantly sized apartment complexes, and if they will sign off on getting their systems upgraded, to provide re-wire, repair, and evaluation of their security. Ms. Hembree stated she loves Bay Point, so she is trying to get to every Home Owners Association, large apartment complexes, and she thought she would start at the MAC.

Ms. Hembree pointed out material on the back table for information on the program and how to contact her, and thanked the MAC for the opportunity to share.

b. Center for Human Development – Erin Johnson

Mr. Erin Johnson introduced himself as the Policy Coordinator for the East County Alcohol Policy Coalition and stated they are under the Center for Human Development, a nonprofit that operates a number of community programs.

Mr. Johnson stated the coalition is essentially a group of community members, ranging from government, residents, schools, to law enforcement, that focus on underage drinking in the county, through a number of different programs. He stated he could go on and on about why it is important, and give them state and national statistics, the statistics for Pittsburg and Antioch, but it starts with just how easy it is to get alcohol, especially here. He then gave a demonstration with 2 different beverage cans he had bought in Bay Point, to show how packaging, placement, and marketing is aimed at young people; one being an alcoholic beverage and the other an energy drink; making a positive association for young people with what they regularly drink.

Mr. Johnson stated what they are focused on now, currently within the City of Pittsburg and expanding to Bay Point with the help of Lt. Brady, is the enact the 'Responsible with Alcohol' merchants program. He stated it is a 10+ point program that awards alcohol merchants within the community who act responsibly towards the selling of alcohol; including security measures in place, limiting amount of alcohol advertisements, distance between alcohol and other kid friendly items, having internal house policies regarding alcohol sales, and 'passing' decoy operations. Mr. Johnson stated depending who well the merchants do they get either a slap on the wrist or honors from the coalition. He stated they want merchants to have like a seal of approval to show in their window, hopefully to encourage the positive forces in the community.

Mr. Johnson stated they are also hosting a Responsible Beverage Service training at Pittsburg City Hall on November 30th, from 9:00am – 1:00pm; for alcohol merchants as well like restaurants or bars; as many servers as they want to send; to learn about serving alcohol responsibly; participants completing the training will receive a certificate stating you are qualified to serve alcohol by the Center for Applied Research Solutions, the host of the training. He stated normal everyday people can help by joining the Coalition which meets every third Tuesday of the month at the Rivertown Resource Center in Antioch, attend one of their trainings, and above all talk to your children about the danger of under age drinking.

Councilwoman Zumwalt asked about a previous group of young people who had given a presentation to the MAC (about 4 years ago) after having gone into establishments trying to purchase alcohol; they also had made excellent document listing and grading the various establishments; and will this be done again.

Mr. Johnson stated yes, it was done through the same agency, and yes it was something they plan on doing again.

6. Items for Discussion and/or Action

a. Consideration of application by Sprint to modify/renew LP01-2041 on existing Sprint Tele-communications facility along Willow Pass Road. – Maureen Toms

Ms. Toms stated she had been reviewing this application, an existing facility that Sprint wants to make some changes on; swap out some antennas and do some upgrades on some of the equipment; having removed one utility cabinet. She stated they are seeing regularly the new technology coming along every 5 to 10 years, and this one is about 10 years old.

After a short discussion and study of the map proposal it was decided:

Motion made by Councilwoman Garcia to approve the application by Sprint to modify/renew LP01-2041 on existing Sprint Tele-communications facility along Willow Pass Road. Seconded by Councilman Corbin. Motion carried 6 – 0; Council Members Corbin, Garcia, Kopitar, Mason, Stevenson, and Tremaine voting “yes”; Councilwoman Zumwalt abstaining as she believes this item is not in the MAC’s domain.

b. Consider letter of support for CalTrans Planning Grant – Mr. Jamar Stamps

Mr. Jamar Stamps from the Department of Conservation and Development for Contra Costa County Transportation Planning Section to present tonight two projects in the Bay Point area the county is looking to advance with two separate grant programs. He stated he was seeking a letter of support from the MAC and distributed information to members.

- 1) Planning Grant – want to model the planning of the Willow Pass Road Transportation Enhancement and Streetscape Plan after the recently approved Bailey Road Project. Looking to evaluate the pedestrian and bicycle access environment along Willow Pass Rd. (from Port Chicago Hwy. to Crivello) and have Willow Pass Rd. function more as Bay Point’s downtown main street. The grant source fund they are looking at approaching for this planning project is Caltrans Community Based Planning Grant.

There was some question regarding about how this new planning is different from the past plan that was discussed, and Ms. Toms explained there had been some Measure B funds that had to be spent within a certain time frame and Public Works had come to them with some ideas on how to spend the money on infrastructure projects. She stated what Mr. Stamps was proposing is a Planning Grant to really take a look at the entire design of the Willow Pass Rd. corridor.

- 2) Implementation of the Bailey Road Bicycle and Pedestrian Improvement Plan – approved last year, and now looking to achieve implementation. Also includes the on and off ramps from Hwy. 4 to the intersection at Canal, up to the BART access Rd. Mr. Stamps stated part of the implementation is project development work; trying to complete the documentation necessary to Caltrans to begin the project, to begin the design work, and environmental work. He stated the grant for this is through our local Transportation Authority’s Pedestrian, Bicycle and Trail Facilities Grant Fund. Mr. Stamps stated this is not a planning grant, it is an actual construction grant, but due next week.

After some discussion it was decided:

Motion made by Councilwoman Garcia to approve a Letter of Support for the Caltrans Community Based Planning Grant application for the Willow Pass Road Transportation Enhancement and Streetscape Planning. Seconded by Councilwoman Kopitar. Motion carried 7 – 0; Council Members Corbin, Garcia, Kopitar, Mason, Stevenson, Tremaine and Zumwalt voting “yes”.

Motion made by Councilwoman Kopitar to approve a Letter of Support for the Transportation Authority’s Pedestrian, Bicycle and Trail Facilities Grant Fund application for the implementation of the Bailey Road Bicycle and Pedestrian Improvement Plan. Seconded by Councilman Tremaine. Motion carried 7 – 0; Council Members Corbin, Garcia, Kopitar, Mason, Stevenson, Tremaine and Zumwalt voting “yes”.

After some clarification it was determined Chairwoman Mason would send the letters.

c. Adopt a Road update – Councilman Stevenson

Councilman Stevenson stated he and Tony Medina have been playing phone-tag for a couple of weeks so they haven’t set a date yet for their next meeting. He stated they have two “confirmed” and one “maybe”, for groups who want to take the responsibility of cleaning up a street; they just really need to get training and get started with who they have now.

There was some discussion regarding the ‘vigilante weed cutters’ seen cleaning up the area where the Welcome to Bay Point sign is, that it was a group of Habitat East Bay members who had worked with Mr. Medina to get some training in preparation for the clean-up and becoming a part of the Adopt-a-Road program.

There was also some discussion about setting the first training meeting, with others to follow; other groups possibly interested in joining; seeing a map of streets already taken and the streets still needing sponsors; and individuals already working in the community to make it better.

d. December Meeting – Chairwoman Mason

Chairwoman Mason stated she was thinking of giving the MAC members a gift of not having a meeting in December since it is such a busy time of year and agendas haven’t been really heavy.

After a short discussion it was determined there would be no meeting unless something important and/or time sensitive came up.

7. Committee Reports The MAC received the following reports:

a. CAP – Councilwoman Kopitar

Councilwoman Kopitar stated the meeting was held at General Chemical where PG&E gave a presentation including how they check their pipes; and also an update on the Shell Pond clean-up.

b. Keller Canyon Mitigation Grants – Councilwoman Zumwalt

Councilwoman Zumwalt stated she wanted to talk a little about the Keller Canyon Grant selection process, and what her thoughts were it. She stated Supervisor Glover opened it up this year to include a person from the Bay Point Chamber of Commerce, a person from the Bay Point Municipal Advisory Council (herself), Mr. Frasier from the supervisor's office, and the supervisor; there was also someone from the county, Bob Caulkin, who was the advisor, the financier who put the budgets together.

Councilwoman Zumwalt stated she had received feed-back from the MAC that they were very interested in having the money through the county maintained so they could pick up trash, have the Sheriff's Resource and Resident Officers remain, and the county programs in place to support Bay Point were continued. She stated after attending numerous meetings and reading through 2 voluminous binders of applications (120 applicants), the plan was to meet every single applicant. She stated after subtracting the county services and programs the amount of Keller Funds left was small, because Keller Canyon funds were less this year than they had ever been before.

Councilwoman Zumwalt stated she had said at that time what needed to be funded were basic needs, and to her those would be food, health, and shelter. She stated bottom line she had only one vote; but she can say they did fund the Sheriff's Dept., the clean-up program out of the county, the county programs that support Bay Point; and she personally did not vote for funding the Ambrose sink, that she's sure it will be a nice sink for \$7,000, but again her personal priorities were food, health, and shelter.

Councilwoman Zumwalt stated she would be happy to bring the funding specifics next meeting, or have Mr. Bob Caulkins come; he was very knowledgeable about how the funding is created at Keller Canyon, and there just wasn't very much money this year. She stated our Supervisor is very compassionate and wanted to fund everyone that had been funded last year, they all have wonderful programs; it was gut-wrenching and heart-breaking to hear people talk about their programs and know there wasn't enough funds to go around. Councilwoman Zumwalt stated Supervisor went above and beyond and the programs they knew weren't going to be funded, he reached out and tried to find other funding resources to support them, and believed he was successful in doing that. She stated the ones that received funding generally got less than they asked for, but they got something.

Councilwoman Zumwalt stated the process was new, an evolving process, and hopes next year it will be a little different; but as a whole she believed it was a fair process in that there were votes from different pieces of Bay Point along with the Supervisor and his

staff.

Chairwoman Mason thanked Councilwoman Zumwalt for her work and time spent in being a part of the Keller Canyon Grant Funds selection process.

Chairwoman Mason stated Councilwoman Zumwalt has done an excellent job of saying it over and over again here, but at other meetings, just the Partnership meeting the other day, where someone was still complaining ‘that until they quit giving the county so much money...’ they don’t understand that we are the county, Bay Point is the county, not a city; so when \$600,000 is given for resident deputies, that is for us, for picking up trash, that’s for us, everything on there is for us as a community.

Councilman Tremaine stated he too wanted to thank Councilwoman Zumwalt for all the effort put into a pretty thankless job, and she put a lot of work into it. He also asked why Keller Canyon had so much less money this year.

Mr. Ed Diokno stated he could explain. He stated they were never given a definite answer, but there had been less tonnage; part of it could be attributed to a successful recycling program, and a lot of it could be attributed to the economy. He stated construction is down, so less construction debris is going there, and also people don’t want to pay the fee and are illegally dumping instead. The quantity of money is dependent on the revenue from Keller Canyon landfill.

c. Code Enforcement – Councilman Tremaine

Councilman Tremaine stated they had no meeting this month, and their next meeting would be in January 2012.

8. Members’ Reports

New Councilman Douglas Corbin stated it was a pleasure to be a member of the Council and sincerely looks forward to working with everyone. He stated he is not originally from this area but has lived here the past 5 years with his beautiful wife and four children (wife and 2 kids in audience). Councilman Douglas stated he is a former military man, went to college in the bay area, UC Berkeley, where he was interested in African American Studies. He stated he has taught at Contra Costa Juvenile Hall for 5 years and has recently relocated work to the Warren Allen Youth Rehabilitation Center, teaching there the past 9 months. Councilman Douglas stated he is basically here to help out and serve his community, that it is very important to him to this and be a mentor and inspiration to young people in this area; and as an educator, education is very important to him as well as safety, jobs, and youth programs are also important.

Councilman Douglas was welcomed by MAC members and applauded by audience.

Councilwoman Garcia reported the Fall Clean-up was successful; had five bins available and filled, some people returning 3 and 4 times to dump things. She thanked Councilwoman

Kopitar, Mr. Steve, as well as RC from Allied Waste for being there and helping her out.

Councilwoman Garcia stated the newsletter had been sent to Mr. Diokno to look over and then post on Supervisor Glover's website. She stated there is a lot of information shared including the Adopt-a-Road program, and the Lion's Club scholarship program recipients; a total of 12 pages in the end.

Councilwoman Garcia stated she also wanted to mention regarding the clean-up that an elderly woman somehow got her home phone number and called to ask for help getting stuff from her home to dump for her as she was in a wheelchair and unable to do it herself. Councilwoman Garcia stated she knew someone with a truck to help her and the lady had a lot of trash, and this is the kind of good thing she likes to report.

Councilwoman Zumwalt stated she had received from the garbage company, for immediate release, notice that the Bay Point residents in the area where she lives will finally be getting the Pittsburg Disposal recycling bins; three, wheeled garbage cans; one for trash, one for greenery, and one for recycling starting January 2012. She stated this is exciting news, and she knows everyone will be happy she no longer has to bring this item up as they are finally getting the bins.

Chairwoman Mason stated she had attended the Future Search event, part of the SparkPoint program, a three day event, with 30 – 40 people participating; and she had met with Mr. Diokno afterwards and gave him an update. She stated one of the things she had spoke to Mr. Diokno about is there is a real discontent in the community with the Boards that serve the community, specifically the elected Board. Chairwoman Mason stated it was interesting because there were complaints of the elected Board not being responsive to the community, and then others said they wanted the MAC to go back to being elected, that the MAC just rubber stamps things for the supervisor; maybe they just don't understand that either elected or appointed the MAC is an 'Advisory' group to the Board of Supervisors about what we would like to see happen. She stated she didn't know about the other board members, but she couldn't remember anything recently they had made a decision on, that the Board of Supervisors went a completely different direction on what had been recommended by the MAC. Chairwoman Mason stated she wasn't really sure, but she is committed to keep asking questions and finding out because she believes it is important, whether elected or appointed, we are seen as leaders in the community, and if the community is not happy with what we are doing, then we need to do a better job communicating, and making them feel their voices are wanted and heard when they come to a meeting.

Chairwoman Mason stated there were several committees that came out of the SparkPoint event, and people took personal responsibility to step up; Neighborhood Watch, Community Development, Education, Jobs, and Economic Development that they will continue to carry forward on their own as members of the community, whether they serve on a Board or not. She stated she is definitely interested in some of the economic development pieces and have been continuing to work on that, will continue to do so and report back to the MAC.

Chairwoman Mason stated she had attended the meeting held by General Chemical. She

stated PG&E has been put on ‘inquisition’ for some time now about the number of trucks coming through Bay Point because of the PG&E/Shell Pond clean-up and what the impact on the community was going to be; and then to sit there and hear General Chemical is going to have at least as many if not more trucks; and it was only one meeting with only 3 attending and they were off on the merry way. She stated an interesting thing to come out of that meeting was Mr. Bruce Ohlson, the bike man, was there and asked about mitigation if they were going to do this work; they alluded to East Bay Regional Park District wanting a sign; and she let them know that the MAC would be the appropriate group to approach and discuss mitigation ideas with as they are this communities representatives. Chairwoman Mason stated right away her eyes went to the medians at Port Chicago, and she has already been working with Tracy Craig & PG&E about working on one of the medians. She stated General Chemical expressed an interest in coming to a MAC meeting and Mr. Jim Craig should be contacting her soon about being a future agenda item.

There was a short discussion regarding the cameras; placement, how they work, and possible additional cameras will be looked into by Mr. Diokno.

9. Correspondence.

Chairwoman Mason reviewed list of correspondence and made available for public viewing.

10. Future Agenda Items.

- a. Election of officers
- b. Reviewing Keller Canyon process
- c. Tri Delta – trash receptacles at bus stops
- d. New PG&E/Shell Pond contractor - Arcadis

11. Adjourn to meeting scheduled for Tuesday, January 3, 2012, 7:00pm, at Ambrose Community Center’s 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.