Bay Point Municipal Advisory Council



Debra Mason, Chair

Federal Glover, District Supervisor, District V

Debra Giles, Administrative Support 3105 Willow Pass Road Bay Point, CA 94565 925-427-8360

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

MAC AGENDA

Tuesday, January 3, 2012
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. <u>Election and swearing in of 2011 MAC officers, Chair, Vice Chair, Secretary and Treasurer-Major duties of each officer:</u>

- Chair- Function as point person for outside agencies, residents and conduct monthly regularly scheduled and Adhoc MAC meetings (including creation of monthly agenda)
- Vice Chair- To act in the Chair's capacity when they are absent and to post the MAC meeting monthly
- Treasurer- To work with Supervisor Glover's office on MAC budget and to submit recording secretary and other bills for payment to Supervisor's office
- Secretary To review monthly correspondence and to write any requested letters from the MAC

3. Approval of Agenda

4. 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. \$120.00
- b. Record of Action of November 1, 2011 meeting
- c. Approval of 2012 contract for recording secretary.
- d. Accept 2012 MAC report

5. Public Comment (3 Minutes/speaker) for any topic NOT on the agenda

6. Agency Reports

- a. Contra Costa County Sheriff's Office
- b. California State Highway Patrol
- c. Redevelopment Staff Report-Maureen Toms
- d. Supervisor Federal Glover General Report-Ed Diokno

7. Presentations

- a. Pete Pederson Mt Diablo Unified School District
- b. Contra Costa Water District- Jennifer Allen
- c. Habitat for Humanity Renovation Project Alyssa Thunberg

8. Items for Discussion and/or Action

a. Adopt a Road update – (Stevenson)

9. Committee Reports

- a. CAP- Mason
- b. Keller Mitigation Zumwalt
- c. Code Enforcement Tremaine

10. Members reports

10. Correspondence

11. Future Agenda Items

12. Adjourn to the February 7, 2011 meeting

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 Website-Bay Point MAC-http://www.co.contra-costa.ca.us/depart/dis5/