

Bay Point Municipal Advisory Committee



Charles Tremaine, 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, January 3, 2012

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

Council Members Corbin, Garcia, Mason, Stevenson, Tremaine, and Zumwalt were present. Councilwoman Kopitar arrived at 7:12pm

Others present: Mr. Ed Diokno of Supervisor Glover's office, Mrs. Maureen Toms of Contra Costa County, Deputy Ken Marchese of the Sheriff's Dept., Officer Eric Brewer of the California Highway Patrol, Erin Johnson of East County Alcohol Policy Coalition, and Tracy Craig of Craig Communications (Shell Pond Project).

Pledge of Allegiance: led by Erin Johnson of East County Alcohol Policy Coalition.

2. Election and swearing in of 2011 MAC Officers; Chair, Vice Chair, Secretary, and Treasurer

Chairwoman Mason opened the floor for nominations for Chairperson:

Nomination of Debra Mason made by Vicki Zumwalt and seconded by Douglas Corbin;

Nomination of Charles Tremaine made by Sterling Stevenson and seconded by Eva Garcia;

Vote tied 3 – 3 for Chairperson; Council Members Corbin, Mason and Zumwalt voting for Debra Mason; and Council Members Garcia, Stevenson and Tremaine voting for Charles Tremaine.

After some direction from Mr. Diokno and Supervisor Glover, Council to try voting one more time with closed ballots to see if outcome changes:

Mr. Diokno distributed and collected ballots, Debra Giles opened ballots and Mr. Diokno

kept count of votes; **Vote tied for Chairperson: 3 for Charles Tremaine – 3 for Debra Mason**

Elections were postponed until all 7 members are available for vote.

3. Approval of January 3, 2012 Agenda

Motion made by Councilwoman Zumwalt to approve the January 3, 2012 agenda. Seconded by Councilman Stevenson. Motion carried 6 – 0; Council Members Corbin, Garcia, Mason, Stevenson, Tremaine and Zumwalt voting “yes”; Councilwoman Kopitar absent.

4. Consent items

- a. Approval of monthly Recording Secretary invoice for \$120.00**
- b. Approval of Record of Actions of November 1, 2011**
- c. Approval of 2012 contract for Recording Secretary**
- d. Accept 2012 MAC Report**

Motion made by Councilman Stevenson to approve Consent Items. Seconded by Councilwoman Garcia. Motion carried 6 – 0; Council Members Corbin, Garcia, Mason, Stevenson, Tremaine and Zumwalt voting “yes”; Councilwoman Kopitar absent.

5. Public Comments:

Supervisor Federal Glover wished everyone a Happy New Year, and welcomed officially new Council Member, Mr. Douglass Corbin. He stated he was pleased with his resume and the great things he was doing, that he works at the Boy’s Ranch. Supervisor Glover stated this is a great body of individuals who are doing some outstanding work, keeping in mind the pulse of the community, and coming to a consensus on issues that allows Bay Point to move forward. He stated that democracy in action was witnessed tonight in terms of the vote; and then these folks will walk away tonight with no animosity; and when the vote is taken again they will work together again. Supervisor stated he wanted to thank all the MAC members, as this isn’t the case in all communities. He stated we have come through a very tough year, have some tough issues ahead; the loss of Redevelopment is really going to hurt this community, as Bay Point has relied on them quite a bit, but it is also an opportune time to allow those creative juices to start flowing; to take this situation and make something better of it. Supervisor Glover stated he will be looking for the MAC’s help, their ideas, and their support going forward in the next year.

Councilwoman Kopitar arrived.

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

- a. Contra Costa County Sheriff’s Department – Deputy Ken Marchese**

Deputy Ken Marchese distributed and reviewed the activity statistics for December,

stating nothing extraordinary happened; that for the holiday season crime was pretty low.

Deputy Marchese stated the bad news was the new year started badly with a homicide already occurring, last night; a family disturbance where a young man was shot; and they have a suspect they are looking for.

b. California State Highway Patrol – Officer Eric Brewer

Officer Eric Brewer reviewed the statistics for November & December including; 15 DUI arrests in November and 19 in December (does not include the holiday). He stated they are getting low on man-power again, starting to get short in Contra Costa County; but the good news is they just had 20 senior volunteers get started at the CHP office. Officer Brewer stated that is significant because just a few are staying in the office and the rest are actually going to be out in the field doing non-sworn uniform work including vehicle abatement work (abandoned vehicles). He stated once they are fully trained they will be driving around, and Bay Point is one of the larger unincorporated areas they patrol.

Councilman Tremaine asked if they would be wearing uniforms and Officer Brewer stated they will be wearing a white shirt and they have to purchase their own pants; they will be driving marked patrol vehicles with ‘Out of Service’ magnets and stickers all over it. He stated they will be using the radio to call in real emergencies.

Councilwoman Zumwalt asked about their training and Officer Brewer stated they will be getting lots of training from driving to paper work. He stated it motivates the rest of the officers to have that many people retirees volunteer at one time.

Councilwoman Zumwalt also asked about percentage of DUI’s in our area compared to others and Officer Brewer stated that our area absolutely had more, but as reported before we also have the largest population for unincorporated areas they patrol. He stated close proximity to the freeway also plays a part in it.

Councilman Corbin asked about the stats as compared to last year and Officer Brewer stated they are running about the same; that honestly every time he looks it up he is surprised at how high it is, always in the double digits, 10, 12 – 15. He stated it spikes every once in while; last December it was high but they had had two check-points then.

c. Redevelopment Staff Report – Maureen Toms

Ms. Maureen Toms reported on:

• **Dissolution of Redevelopment**

Ms. Toms stated last June the state legislature adopted two bills as part of their budget package relating to Redevelopment, AB1X26 the Dissolution Act, and AB1X27 a alternative voluntary opt-in for Redevelopment Agencies. She stated the Board of Supervisors did elect to opt in at a cost for Contra Costa County of 1.5 million dollars for all five Redevelopment areas; and in addition they elected to name themselves the successor agent in the event they did not opt-in.

Ms. Toms stated both bills went directly to the Supreme Court to get a decision made before June 10th of this year when those opt-in payments were due. She stated last Thursday the Supreme Court published their opinion; AB1X26, the Dissolution Act was found to be constitutional, the other Act, AB1X27 was found to be unconstitutional. Ms. Toms stated that means Redevelopment has been dissolved and there is no opportunity to opt-in; they will be taking a series of decisions and reports to the Board of Supervisors at their January 17th meeting, confirming they do want to become the successor agency; adjusting the Enforcing Obligations Report; and as of February 1st, the Redevelopment Agency will be dissolved and the successor agency will take over. She stated there is an oversight Board that is a part of the successor agency that consists of two Board members, a member of the Community College District, the Board of Education, a former employee of the Redevelopment Agency, and a representative of the largest Special District (who has yet to be determined).

Ms. Toms stated things are definitely going to change but the things that will go on are things already under contract by third parties; they have an agreement with the City of Pittsburg and County for the Bailey Road project and Habitat for Humanity. She stated they have a number of other contracts that are with the County for infrastructure projects and the law says it nullifies these agreements that are with their host agency; they have been working with the Public Works Dept. on five major infrastructure programs that will unfortunately have to stop all-together.

Ms. Toms stated regarding the Orbisonion Heights, the assets of the Redevelopment Agency will be transferred to the successor agency; with the idea of selling them off in order to pay the debt. She stated the successor agency could make the decision that transit oriented development or affordable housing is important policy and find a way to hang on to those properties; but it is really too early to know what is going to happen with that. She stated she would forward the report that is going to the Board of Supervisors on the 17th for the Council to look over.

Councilman Stevenson asked what was happening to the Redevelopment staff and Ms. Toms stated it wasn't clear at this point if there was going to be any layoffs; there will be some staff retained to wind-down the agency. She stated they have 3 fulltime employees and then a number of employees that charge a certain percentage because they have expertise in certain areas; they share secretarial and accounting staff with their federal program.

The Board shared their appreciation for the good work Ms. Toms has done for the community and Ms. Toms stated she has really enjoyed working in this community and with them. She stated their department continues to have liaisons in various communities and she had been named that liaison many years ago, so she doesn't believe this will be the end of seeing her.

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

- Mr. Diokno stated Supervisor Glover will most likely be named Vice Chair of the Board of Supervisors during the Board of Supervisor's reorganization meeting next week on January 10th. He stated Mary Piepho will most likely be named Chair.
- Mr. Diokno stated Supervisor Glover will be opening his new office in Martinez with an open house January 12th. He stated if you are in Martinez; drop in at 651 Pine St, 4th Floor. Mr. Diokno stated the Pittsburg office will continue to be the Supervisor's main office, at least until the lease runs out.
- Mr. Diokno stated the Supervisor will be attending three celebrations of Martin Luther King Jr.
 - On January 16th, Antioch will be holding its celebration at 1:00pm at 700 West 18th St., at Antioch High School's Beede Auditorium.
 - On Jan 16th, Pittsburg will be holding a march at 11:15am from City Hall to Marina Vista Elementary School for Program.
 - On January 17th, the Board of Supervisors will have a celebration with entertainment and the awarding of the Humanitarian of the Year awards.
- Mr. Diokno stated this January 19th the Supervisor is sponsoring a workshop on how businesses can apply for contracts with major transportation agencies, including CalTrans, BART, AC Transit, and more. He stated it will be from 2:30pm to 4:30pm at the Pittsburg Senior Center, 3000 Presidio Lane in Pittsburg.
- Mr. Diokno stated Supervisor Glover will be holding a Town Hall meeting in Rodeo on January 25th at the Rodeo Senior Center.
- Mr. Diokno stated this year's first free workshop on writing grant applications will be held February 29th. He stated the site had yet to be chosen, but registration is being accepted now on the Supervisor's website. Mr. Diokno stated he would let them know where the workshop would be held at the next MAC meeting
- Mr. Diokno stated lastly, the Bay Point Code group will be meeting tomorrow, January 4th, at 10:30am at the Supervisor's meeting room.

***Item 2 reopened - Election and swearing in of 2011 MAC Officers; Chair, Vice Chair, Secretary, and Treasurer**

Chairwoman Mason reviewed nominations made earlier in meeting:

Nomination of Debra Mason and Charles Tremaine.

Vote 3 for Debra Mason – 4 for Charles Tremaine

Chair position handed over to Charles Tremaine and

Chairman Tremaine opened the floor for nominations for Vice Chairperson:

Nomination of Douglass Corbin made by Eva Garcia and seconded by Sterling Stevenson;

Nomination passed unanimously 7 – 0 for Douglass Corbin to serve as Vice-Chair.

Chairman Tremaine opened the floor for nominations for Treasurer:

Nomination of Eva Garcia made by Terrillynn Kopitar and seconded by seconded by Sterling Stevenson; **Nomination passed unanimously 7 – 0 for Eva Garcia to serve as Treasurer**

Chairman Tremaine opened the floor for nominations for Secretary:

Nomination of Terrillynn Kopitar made by Eva Garcia and seconded by Sterling Stevenson; **Nomination passed unanimously 7 – 0 for Terrillynn Kopitar to serve as Secretary**

Supervisor Glover swore in the new Bay Point Municipal Council's officers.

7. Presentations Presentations were made by:

a. Mt. Diablo Unified School District – Pete Pederson

Mr. Pete Pederson thanked the Council for the opportunity to speak and introduced himself as retired Assistant Superintendent Administrative Services for the Mt. Diablo Unified School District, currently serving as Program Manager for the District's 2010 Measure C Bond Measure. He stated he was here tonight to give the Council a brief update on where they are with the Bay Point Master Planning Activities, including:

- School Board had directed staff last year to conduct a comprehensive Master Plan exercise of all the properties in Bay Point to 1) assess the need for a High School in the area, and 2) ascertain an optimal use of all their facilities, not just the existing facilities but also the Alves property.
- In May, Request For Proposals for Comprehensive Planning Services was made with an overwhelming response from 14 fully vested Master Planning and Architectural firms developing and submitting bids; list shortened to 5; after interviews Nock & Lewis out of Sacramento was selected; Board approved contract in September; and this past 2 weeks, over winter break, Nock & Lewis had done its full physical assessment of sites. He stated the next step will be to conduct a thorough demographic overview, a thorough objection assessment; and the Board would like a draft report sometime in April or May.
- In advance to the draft report they would like to convene a public meeting later this month or early February, most likely at Riverview Middle School, to advise the community on what is going on and make sure everyone is on board.
- Would like to come back to the MAC when the report is drafted to share it and answer any questions they might have.

There was some discussion regarding public meeting and also the rumor that the School District was changing the grade schools to K through 8th, and that was not intended at all.

Councilman Stevenson asked about the meetings that were supposed to be set up with he and Councilwoman Mason through the Superintendent last year; never contacted; they were simply asking to have an opportunity to give input to the process as it was being planned rather than at the end when all they are given are choices that are offered them.

Mr. Pederson stated what he has aimed for is transparency and knowing what the road-map for the project, what the milestones for this process will be; and one of them is to reach out to various facets of the community. He stated this is a process that is going to have a lot of dialogue in the front end; the consultants want to get a flavor for the history, understand how the community sees things; and at the end of the process, in order for this to be a credible review, they will be able to say they listened, whether or not it is used the opportunity was there.

Councilwoman Zumwalt asked about the ‘feeder’ schools in the District that our kids attend being included in this review and planning, and that she had heard about Mt. Diablo and Clayton High Schools looking at becoming charter schools.

Mr. Pederson stated the District report is confined to the Bay Point schools, but it will talk about the ‘feeder’ schools also, that without doing a student by student inventory there is no way of knowing what kind of impact that would make; and if the schools became charter schools it would not change how they are handling the Bay Point project. He stated for clarification the only charter application at county was for Clayton HS.

Supervisor Glover stated congratulations to Mr. Pederson on his retirement and congratulations on coming back. He stated that as the County Board representative to this community he would really appreciate the opportunity to sit down with the consultants to understand what they are looking for and be engaged in the process. He stated that so many times community leaders are being asked questions and we want to make sure that those types of questions and input are part of the dialogue that is taking place before decisions are made; so some way he would like to meet with the consultant and have his staff be somewhat involved in the process.

Mr. Pederson stated they could get together later and talk about how they could include the MAC without violating the Brown Act if that is what the Council would like to do.

Supervisor Glover stated ideally it would be that it is put out there, that if the Council would want to take part of a meeting to have some discussion, that a representative or consultant could do that.

b. Contra Costa Water District – Jennifer Allen

Ms. Jennifer Allen introduced herself as the Director of Public Affairs at the Contra Costa Water District, here tonight at the request of Councilwoman Mason to talk about recent articles in the newspaper and the things that have popped up about water rates and water service for the Bay Point area.

Councilwoman Mason stated there had been a lot of interest from the community and some misunderstanding about why we just couldn’t use the Contra Costa Water District instead of Golden State Water; Ms. Allen is here to address those questions so we can give the correct answers to our residents.

Ms. Allen distributed a map and gave a quick overview of the CC Water District and who they serve; including part of Contra Costa County, some areas directly and other areas, including Bay Point, where retailers such as Golden State buy and distribute the water to the community through their own distribution system, which they own and operate. She stated in each of these cases where there is a retailer, that retailer has the overriding right to serve water to that community. Ms. Allen stated in the case with Golden State they signed an agreement with them in 2009 and had pipeline constructed that goes straight from one of their water treatment plants to their distribution system; which ended up being the most cost-effective alternative to alternative upgrades Golden State had looked at for improved water treatment for the Bay Point community.

Councilwoman Zumwalt asked if the Water District ever takes into consideration purchasing other distributors.

Ms. Allen stated that has happened in the past; in this case though they have an agreement with Golden State that the District will provide the treated water but that Golden State will maintain the distribution. She stated there was no sunset date on the agreement, until there was some sort of addendum to it.

Councilwoman Mason stated one of the issues continually brought up is the quality and taste of the water; so is there any difference in the water distributed directly and ours?

Ms. Allen stated 'no' that it is all coming from the same water treatment plant.

Chairman Tremaine asked about a difference in cost being charged to the different retailers or the water they distribute themselves.

Ms. Allen stated there is no difference between the retailers they provide the treated water to; it's all the cost of production. She stated the one thing she should point out is that within each of the service areas, everyone has their own way of forming their rate structure; how CC Water does it is completely different from Golden State who is different from the City of Martinez, etc.; that it all has to do with area regulations, who you have to answer to, what those regulations dictate you can charge your customers, and how you can charge those costs.

Councilwoman Kopitar asked then if CC Water would have to wait until a company came up for sale before considering purchasing it.

Ms. Allen stated that was correct.

Councilman Stevenson asked if the community's feelings about wanting the CC Water District instead of Golden State making a difference in the process.

Ms. Allen stated if the community was going to go in that direction, the first course of action would be to complete some sort of a study that the community would have to fund,

to look at what the cost of making that change would be. She stated again there would have to be a willing seller, and then look at the cost to purchase that entire distribution system with all the pipes, all the pumping devices, everything that is used, and then look at how that system is compatible with the CC District's, and if any upgrades needed to be done to meet different standards. Ms Allen stated it would be advisable to look into some form of a study before taking any action.

Councilwoman Mason asked then that if upgrades and fixes were needed, than those costs would be passed onto the customers.

Ms. Allen stated that was correct, and those costs would be operable to the customers served by that distribution system, not a cost that would be spread throughout the entire service area because it has to be billed to the beneficiaries.

Ms. Allen stated there are some communities out there that have had a very similar situation, San Lorenzo Valley Water District in Santa Cruz County, has taken over some services from CalLam, and she encouraged the Council to look at those to see the studies they did, and the kind of results they came out with.

Supervisor Glover clarified again that there has to be a willing seller and a willing buyer.

Ms. Allen stated it most likely has to be the community coming up to make that purchase of the system and developing a relationship with the Water District for service.

c. Habitat for Humanity East Bay Renovation Project – Alyssa Thunberg

Ms. Alyssa Thunberg distributed information and pictures to the Council and introduced herself as the Project Manager for Habitat for Humanity East Bay, managing their renovation program that has been in place over the last 2 years; federally funded through Contra Costa County. She stated she was here to seek the Council's support to continue the same type of program; they have applied for Home Funding from Contra Costa County and will have their application looked at this spring, to do 10 – 15 more renovated homes in Bay Point.

Ms. Thunberg reviewed the work completed in Bay Point and outlined some upcoming projects also.

There was a short discussion regarding adding something to new tenants contract regarding keeping up appearance of homes after they are moved in; that they do have some recourse in going back and dealing with such issues; and the difficulty of really knowing the people who they screen. Ms. Thunberg stated they have also started an annual monitoring where they actually go by and see that people are still living in the homes and taking reasonable care of them. She also encouraged the council to contact her if they became aware of trouble with any of their homes.

Public Comment from Erin Johnson, Policy Coordinator for the East County Alcohol

Policy Coalition

Mr. Erin Johnson stated he wanted to update the Council on the Responsible Beverage Service training that took place November 30th. He stated there were 28 participants; 5 service providers, 2 from Law Enforcement, and the rest were merchants from Bay Point and Pittsburg. Mr. Johnson stated of the 4 merchants from Bay Point that sent representatives, 3 passed with flying colors and the remaining store is actually working with him; it may have been a language barrier. He stated they are looking at setting up another training, January 25th; this time for student volunteers, of all ages, for store assessments in their community. Mr. Johnson stated he would be back to update the Council on that training, hopefully as an agenda item.

8. Items for Discussion and/or Action

a. Adopt a Road program update – Councilman Stevenson

Councilman Stevenson stated they had the training and all four groups showed up, and three of them staying to complete the training (Allstars rep unable to complete).

There was some discussion around map; areas 2 (Driftwood group), 7 (Bay Point Chamber of Commerce), 8 (Bay Point Allstars), and 10 (Habitat for Humanity) designated for coverage, and other areas still needing coverage.

Councilman Stevenson stated the county has asked to seek volunteers to also include the trail because no one is being responsible for keeping it clean.

There was a discussion regarding the trail belonging to East Bay Regional Park District, how they aren't keeping it clean, and instead of asking the community group to take care of it, maybe the county should insist the EBRPD take care of it, and have our community volunteers take care of other areas in the community that need it.

9. Committee Reports The MAC received the following reports:

a. CAP – Councilwoman Mason

Councilwoman Mason stated the CAP had met at Criterion in November and had a speaker come out and talk about the warning system, the alarms that go off every month, and how they are looking at expanding and connecting with even more agencies to be more effective in keeping county residents safe.

There was a short discussion regarding the difference in the test alarm; that if you hear a long continued blast then you are to turn on your radio, a weather radio would be good, to learn more about the event; and to stay inside, shelter in place.

b. Keller Canyon Mitigation Grants – Councilwoman Zumwalt

Councilwoman Zumwalt stated she was pleased to give the report and thrilled that Supervisor Glover was here tonight also to elaborate if needed.

Councilwoman Zumwalt stated she wanted to first talk about the year before where they received in 2010-2011 funding of \$1,256,808.58; that was what was expended on programs. She stated the revenue brought in for that time was \$1,230,876.37; a deficit of \$25,204.21; and that deficit had to be paid off.

Councilwoman Zumwalt stated that deficit had to be paid off this year; they anticipated a considerable drop in Keller Canyon funding this year because there is less building of new homes, people who have been displaced from their homes, and people just not paying for garbage service. She stated this year was a transition year, a new way of handling the Keller Canyon funds distribution, and a drop in funding. Councilwoman Zumwalt reviewed how the committee was composed and the process of reviewing all the applications and selecting the recipients.

Councilwoman Zumwalt stated they had anticipated revenue of \$960,00.00, and county directed them they could only use 80% of that; and they actually allocated \$766,796.00; a far cry from the million-two they had the year before. She stated she wanted to point out that \$297,500.00 of monies allocated went to our Code attorney, the Code Enforcement program, the East County Beautification Program that picks up our trash, and the Sheriff's Bay Point Resident Deputy. She stated the way they were able to handle such a reduction is that the county anted-up funding from their budget so we didn't have to take the whole cost out of the Keller funding, and could still have our other programs and services here in Bay Point. Councilwoman Zumwalt stated there was a list of folks who did receive funding, unfortunately the funding in many cases was small (one or two thousand dollars), because they wanted to give them something to honor the great work they are doing, but just couldn't afford any more. She stated she has a list of who received funding, and it is also posted on Supervisor Glover's website.

Councilwoman Zumwalt thanked Supervisor Glover for 'pulling out all the stops', in seeking funding from other sources to help fund applicants not able to be funded by the Keller grant, and invited him to comment.

Supervisor Glover thanked Councilwoman Zumwalt for serving on the committee, stating it was good to have other sets of eyes there because people don't really understand what you go through in terms of making the determinations, and the amount of work that is put into it; a lot of reading and a lot of soul-searching in trying to set priorities for some very good programs. He stated they were all good programs that deserve funding; there just wasn't enough to go around.

Supervisor Glover stated Councilwoman Zumwalt had spoke about the \$25,000.00 deficit, but actually the deficit was much larger; they overcame a \$268,000.00 in one year which they were trying to pay back over time; he was lead to believe several years ago that they had a reserve and that was not the case. He stated so when they thought they were pulling out reserves they were actually creating a debt; and so they overcame that in

one year. Supervisor Glover stated the fact was the Board of Supervisors did not want to use the money all on any one program, and decided only 80% could be used; so there was a huge gap in terms of what they had been able to do in the past. He stated that Bay Point continues to 'win the prize' in terms of dollars for the community; over the years three quarters of the funding stayed within this community and that is still true.

Supervisor Glover stated they were fortunate this year as Santa came just before Christmas; they were fortunate to have a good working relationship with Calpine for a number of years and so all of those programs they really wanted to fund did receive funding, some \$200,000.00 from Calpine to grant funding for various groups. He stated these are tough times, that in his history he has never experienced anything like this recession and economic downturn; so it was very good to receive help and they are very thankful for a good neighbor like Calpine.

Supervisor Glover stated in years coming, going forward, they will need to engage other partners; stating that he was saying this in the company of Golden State Water Co., thinking as a good neighbor they will want to engage in years to come in saying to residents 'thank you' for their business.

Councilwoman Zumwalt stated when they started out realizing how much less they had to work with they knew they really had to focus on programs that were educational, or health related, or would help people with food; basic necessities being priority this year.

Supervisor stated Councilwoman Zumwalt kept them on task. He stated he thought they had done a great service for this community in particular, rightfully so, as the dump does reside here in Bay Point. Supervisor Glover stated they are looking for a much better year; having no debt and looking like things are starting to pick up; we should see an increase in funding.

There was a discussion regarding the importance of retaining Bay Point's Code Enforcement, Code Attorney, and Sheriff's Resident Deputy and School Resource officer as they really make a difference in taking care of Bay Point and its residents.

c. Code Enforcement – Councilman Tremaine

Code meeting tomorrow, January 4th, 2012.

10. Members' Reports

Councilwoman Garcia reported on the Sheriff's Christmas Dinner & Toy Giveaway in December, stating there were many volunteers including Bob and Tracy Craig from PG&E with their kids, Debbie Giles as Mrs. Santa, volunteers from Criterion, and many from the Sheriff's making for a great, more organized event. She stated it is always good to see retired Sheriff's Deputy Corona continue to come back. Councilwoman Garcia stated even after the event when she had 4 families ask at the Career Center about toys, the Sheriff's gave generously to them also.

Councilwoman Zumwalt stated she was happy to say that this month they will be getting their new garbage service, after several years of hearing about it; they will have 3 bins at last.

11. Correspondence.

None

12. Future Agenda Items.

- a. Tri Delta – trash receptacles at bus stops
- b. New PG&E/Shell Pond contractor - Arcadis

13. Adjourn to meeting scheduled for Tuesday, February 7, 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.