

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, July 3, 2012

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

Council members Corbin, Garcia, Mason, Tremaine and Zumwalt were present.
Councilmember Kopitar absent.
Councilmember Stevenson arrived at 7:05pm.

Others present: Mr. Ed Diokno of Supervisor Glover's office, Mrs. Tina Gonzalez of Golden State Water Co., Mr. Brad Klock of Bay Point Chamber of Commerce, and Mr. Juan Ortiz of International Institute of the Bay Area.

Pledge of Allegiance: led by Mr. Brad Klock

2. Approval of July 3, 2012 Agenda

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

3. Consent items

Motion made by Councilwoman Zumwalt to remove consent item a. Approval of monthly Recording Secretary Invoice for \$120.00 and move it to Discussion item 7a. Seconded by Councilwoman Mason. Motion carried 6 – 0; Council Members Corbin, Garcia, Mason, Stevenson, Tremaine and Zumwalt voting "yes"; Council member Kopitar absent.

b. Approval of Record of Actions of June 5, 2012

Motion made by Councilwoman Mason to approve Consent Item b. Approval of Record of Actions of June 5, 2012. Seconded by Councilwoman Garcia. Motion carried 6 – 0; Council Members Corbin, Garcia, Mason, Stevenson, Tremaine and Zumwalt voting “yes”; Council member Kopitar absent.

4. Public Comments:

Mr. Greg Enholm distributed copies of his presentation and stated he has been a Bay Point resident since 1996 and a County Library Commissioner. He stated he is initially here to share about a program through the public library that allows you to go on the Library’s website, www.ccclib.org, and if you have a library card, there is a list of museums and cultural institutions you can get free or reduced priced admissions. He stated you choose the date and time and print out your pass at home, or at the library where someone would be pleased to help you the first time you did it.

Mr. Enholm stated he is also a local videographer, and as such is very pleased to announce there are five videos now available on a YouTube channel, also listed on his presentation sheet, taped at the recent ‘Unity in Community’ event. He stated he is recording this meeting and it should be available to watch next week. Mr. Enholm stated he used to record and show Bay Point’s public meetings on Comcast’s cable, however they pulled out of public access and he was no longer able to do that, instead he will be making them available on YouTube; at BayPointCAVideos.

Ms. Helene Schwarzenberger distributed copies of proposal to Council members and stated there were two issues she wanted to address; first is the proposed formation of the Contra Costa County Peaceful Neighbor Association. She stated because of the financial crisis the nature of neighborhoods has been changed, with a lot of unoccupied houses and rentals, and renters having less incentive to be considerate of their neighbors because they can just pick up and move. Ms. Schwarzenberger stated she has been the unlucky recipient of loud music, barking dogs, screaming kids, pools where everyone comes and throws things all over including her yard; and she, along with a lot of other people are tired of this kind of behavior. She stated she has spoke with a sign company and they can make these signs that say *“Be inconsiderate at your own risk, this property is protected by audio video surveillance. If your music, screaming voices or dogs are picked up by our recording equipment, it is too loud. Local Law Enforcement will be called and tapes will be used as evidence against you in court. Have a nice day.”* Ms. Schwarzenberger stated the bottom line is we need to stop tolerating inconsiderate and unreasonable behavior and if everyone does it together they may succeed.

Ms. Schwarzenberger stated the second item is the fire and weed abatement issues; and after a conversation with Gus Cramer, of Code Enforcement, who is onboard with the idea in asking Supervisor Glover to propose changing the rules regarding how deeds are reported and what must be on them. Ms. Schwarzenberger stated currently it is not required to put the property address on the deed, or the property owner’s address or phone number, or even proof that they exist. She stated a lot of county money is being spent on Mr. Cramer (and others) trying to find these people; she’s even called the fire department and they can’t find the owners where there are 10 feet weeds. Ms. Schwarzenberger stated those are her two

issues and she hopes the Council gives them some consideration.

Mr. Clarence Wickers stated he wanted to give the Council an update on some of the Safety Programs they'd had to date. He stated they started last October with their first meeting in January, and since then they have had nine Safety Meetings all held here in the Ambrose Center. He pointed out flyers on the back table and invited everyone to join them at their next meeting; stating they have covered many safety issues but their focus now is on CERT (Community Emergency Response Training), and has scheduled some trainings starting in September, hopefully here in the Center. Mr. Wickers stated the group has about nine faithful members now, and he couldn't get everything done without them. He stated they had participated in the Garden Parade this year and let people know about them. Mr. Wickers stated that in addition to the CERT, they plan on expanding to include Neighborhood Watch; continuing their journey in making Bay Point a safer place in the event of a natural disaster or an emergency.

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

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

None

b. California State Highway Patrol – Officer Eric Brewer

None

c. Successor Agency to the Redevelopment Staff Report – Ms. Maureen Toms

None

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

Mr. Diokno stated he was sure the Sheriff's and CHP were getting prepared for tomorrow's holiday, trying to cut down on overtime so they can work extra hard tomorrow [July 4th].

- Mr. Diokno stated Supervisor Glover will be the Grand Marshall of the Antioch July 4th Parade. He stated the parade starts at 7:00pm in downtown Antioch, with a fireworks display being shot off over the river afterwards.
- Mr. Diokno stated on June 26th, the Board of Supervisors approved the transfer of WW funds to the Ambrose Recreation & Park District. He stated the dollars that the county used to receive will be transferred to the Park District, so the Park District will be responsible for the upkeep of the neighborhood parks outside of the Park District's boundaries, and even though all parties involved acknowledge that the amount will not be enough. Mr. Diokno stated this agreement is the result of a lawsuit filed by the Ambrose Recreation & Park District against the county. He stated the county will still maintain medians and roadside landscaping.

- Mr. Diokno stated Supervisor Glover will host a Public Safety Town Hall this July 12th at the Ambrose Center's Dining Room. He stated it starts at 7:00pm and will include reports from the Sheriff's Office, ConFire, and Probation. Mr. Diokno stated the theme of the event is "How to start your own Neighborhood Watch." He stated the supervisor urges everyone concerned about law enforcement, or the perceived lack thereof, to attend the meeting. Mr. Diokno stated there is also the possibility of fire station closures if a proposed fire tax is not approved by the voters this November. He stated they are already closing fire stations in East County and West County is considering closing some also.
- Mr. Diokno stated on July 20th the Supervisor will be hosting his quarterly breakfast at the Wedgewood Event Center, at 7:30am. He stated the guest speaker will be Pittsburg resident Ruben Rosales, who has just been promoted as the Head of the Department of Labor's Western Region, which covers eight western states and the territories of Guam and American Samoa. Mr. Diokno stated for more details to call Lynn at Supervisor's Pittsburg office. Mr. Diokno wished everyone a happy 4th of July.

Councilwoman Mason stated she had attended the Board of Supervisor's meeting as an individual, not representing the MAC, and spoke against them turning over the five parks to Ambrose simply because the General Manager stated himself that it was insufficient funds; and they have been given 1.2 million dollars in WW funds, that are collected per capita from Bay Point residents, and Ambrose has chosen to sign that over to The City of Pittsburg, and \$400,000.00 in Park Dedication fees that were collected from tax payers, in Bay Point, that Ambrose is handing it over to The City of Pittsburg for the development of Ambrose Park; and the Park District will get ongoing \$51,000.00 per year to maintain those other parks.

Councilwoman Zumwalt clarified then that if anyone had problems at any of the parks they were now to contact the Ambrose Recreation & Park District.

There was a short discussion regarding the fact that there is no noise ordinance in Bay Point; that passing an ordinance and enforcing it are basically one in the same; that as irritating and annoying as it is, enforcing a noise ordinance is not high on the priority list.

e. Golden State Water Company – Mrs. Tina Gonzalez

Mrs. Tina Gonzalez shared the Bay Point Operations Report for June, including; Flushing – 66,250 gallons; Meters – changed out 1; Valve Maintenance – exercised 500; Service leaks – 2 repaired and 2 replaced; Hydrants – none. She stated this month they also did their semi-annual weed abatement for all the stations and reservoirs.

Ms. Gonzalez introduced their Water Quality Engineer, Ms. Kathy Lawson, to talk about the annual Consumer Confidence Report customers had received in the mail.

Ms. Kathy Lawson distributed copies of the report, also known as the annual Water Quality Report, stating this report presents the results from their water quality monitoring that was conducted through the calendar year of 2011, and was mailed to all of their customers about two weeks ago. She stated the report is also posted on the Golden State website, www.gswater.com, and also currently translating the documents for Bay Point residents into Spanish, posting that on the website, and available also from Ms. Gonzalez at the office on Manor, hopefully by the end of the month.

Ms. Lawson stated she was happy to report that all the results from their monitoring indicated that water met all the Federal EPA and California Department of Public Health drinking water regulations. She stated her name and phone number were listed at the end of the report for anyone with questions regarding water quality.

Ms. Schwarzenberger stated she'd had an independent tester come and test her water quality and was told her water was horrible.

Ms. Lawson stated that horrible was a pretty generic term.

Ms. Schwarzenberger stated that they had a whole list of chemicals found, including arsenic, and was told the water was un-drinkable.

Ms. Lawson stated they actually test for over 200 different constituents in the distribution system, that the tables shown in the report show anything that was detected.

There was a discussion regarding possible variations in locations, testing and lab methods, and was resolved that Ms. Lawson was available to look over results other companies provide.

Councilwoman Zumwalt asked if there weren't other elements tested for that weren't listed on the report and Ms. Lawson stated yes there are over 200 constituents they monitor for, and if it does not appear on the report it means the lab was not able to detect it, at its limit set by governing bodies. She stated they had no detectable levels of arsenic.

There was a discussion regarding the nitrates that came to public's attention last year, and their levels being well below the limit; that it is one small well where they detect nitrates.

Councilwoman Zumwalt asked how often they tested and Ms. Lawson stated it depends on the type of constituent, and pointed out the column on the report that stated the last date that constituent was tested for; at least annually, sometimes quarterly or even monthly.

Councilwoman Zumwalt asked about where the testing was done and Ms. Lawson stated samples obtained go to the lab, that there is a little in-house testing with field kits. Ms. Lawson stated they get the results back within 1 – 2 weeks, and the laboratories actually report the results directly to the State Department of Public Health through an electronic data system.

Mr. Clarence Wickers asked if someone goes to the expense of having different testing done with different results, would they send those result to her and Ms. Lawson stated she doesn't usually see that, but if people were interested in sharing their results, they would be happy to read them. Ms. Lawson stated the results in this report are all formal compliance samples that Golden State employees collect from the system and submit to a state approved laboratory.

Mr. Aaron Johnson asked about the treatment process and Ms. Lawson stated the majority of the water in the Bay Point system is treated at Contra Costa Water District's Randable Treatment Plant using conventional treatment consisting of coagulation, sedimentation, then filtered and treated with chloramine as a disinfectant, ozone, and fluoride is added. Ms. Lawson stated that water comes to them from interconnections along the Contra Costa Canal at Hill Street facility; and they also have two ground water wells, not large producers, and that water is blended with the treated water in a reservoir at the Hill Street site. Ms. Lawson stated the results seen on the report are a combination of all the sources, including the ground water wells and the water coming from the treatment plant.

Councilwoman Zumwalt asked about the regulating body for the water company if someone did have a differing report, would they go to the Department of Public Health.

Ms. Lawson stated yes, the Department of Public Health is the primary regulator. She stated the Federal EPA for the most part gives the State Department of Health the authority to implement its regulations. Ms. Lawson stated people could also contact their County Health Department; they also handle questions regarding drinking water.

6. Presentations Presentations were made by:

At this time Councilwoman Garcia presented a Certificate of Appreciation to Mr. Jamie Plotnick, thanking him for all the good work he does with the girls in his Bay Point Allstars cheerleading team, and for being available for all the different community activities they participate in like the parade or Unity in Community.

Mr. Plotnick thanked the Council and stated he loves it here, that he moved here 17 years ago and couldn't stand it, previously working as an undercover policeman, but now he loves it here; has about 100 cheerleaders, that politics are hard, but he loves the support and working with the girls and plans on doing it for a long time.

Councilwoman Garcia also presented a Certificate of Appreciation to the Safety group, thanking them for their hard work, especially in community outreach; not all members were present but Mr. Wickers, Ms. Lupe Garcia, and Nick were present and accepted their certificates.

a. Bay Point Chamber of Commerce – Mr. Brad Klock

Mr. Brad Klock introduced himself as the current President of the Bay Point Chamber of Commerce, distributed information to council, and stated that he was asked to give an overall update on the Chamber. He stated the sheet he is talking from is actually a

modified version used in providing Supervisor Glover a quarterly update; the Chamber meets with him quarterly, that there have been a couple of additional items since they met in January, and those will be included in tonight's report. Mr. Klock also recognized Ms. Tina Gonzalez as the Chamber's Treasurer.

Mr. Klock stated he believed the biggest change lately was they have a new Chief of Administration Officer, otherwise known as Secretary. He stated Julie Nelson left them in April, and Mimi Stoffer, who is actually a retired employee of General Chemical, was hired in May. Mr. Klock stated she came in as a breath of fresh air with a lot of energy and ideas, here in the office at Ambrose on Tuesdays and Thursdays; a great addition to the Chamber helping them to become even more visible than they had been.

Mr. Klock stated as far a membership, they are in the neighborhood of 45, having added a few; those being individuals and companies. He stated as any other organization they have a couple of goals including increased membership, but also recognize they need to add value to those members; that's why they are trying to be more visible and involved in the community. Mr. Klock stated the more recent members have been P.G. & E., Habitat for Humanity East Bay, Brighter Beginnings, Mr. Winston Graham who is with Lincoln Heritage Life Insurance, and also Mr. Art Garcia a photographer out of Pittsburg. He stated there had been others but those were the most recent.

Mr. Klock stated for 2012 events:

- Recently participating in the Adopt-a-Road program with taking care of the property around the Welcome to Bay Point sign and that portion of Willow Pass Road by the sign,
- participating in the Memorial Day Spring Derby Parade (having done so for several years and will continue to do so), by organizing the service that takes place first at 9:00am in honor of Memorial Day,
- having lunch presentations, like mixers, most recent in June; and
- participating at Unity in Community event.
- He stated for near term they have a lunch mixer in July with the State Superintendent of Public Instruction, Tom Torlakson, and a lunch mixer in August with Supervisor Glover.
- Mr. Klock stated longer term they have planned a Bay Point Yard Sale, sometime in September;
- other breakfast, lunch mixers in the fall;
- and lastly the Holiday celebration here at Ambrose, Ambrose heading up that program with the Chamber mainly involved by providing the carriage rides as they have the last couple of years.

Mr. Klock stated regarding Keller Canyon Fund Grants, they just finished up the 2011 - 2012 monies, which was the installation of the new 'Welcome to Bay Point' sign which will be installed soon on Bailey Road, and the continued maintenance of both signs. He stated for 2012 - 2013 the Chamber has submitted three grant requests and should know in August the results.

Mr. Klock stated the Chamber Newsletter is put out every two months; the most current

is the June issue. He suggested everyone pick one up, available at Ambrose's front hallway, and if you have any comments after reading it, let them know; anyone interested in advertisement there is add space available in the Newsletter; and it is a good way for the Chamber to get their word out.

Mr. Klock stated in 2013 they will be putting out their next card-tacky version of their directory, they hadn't had a hard copy version in a couple of years, but their soft copy version is available on their website, www.baypointchamber.org.

Mr. Klock stated as mentioned earlier they meet quarterly with Supervisor Glover, most recently on June 6, and the next one scheduled for Oct. 3, 2012. He stated these are just a private sit-down to share what the Chamber is doing and just as importantly get feed-back from the Supervisor about things he would like to see the Chamber doing.

Mr. Klock stated lastly he wanted to speak on the 2013 emphasis. He stated Ms. Gloria Magleby had started this organization and did a great job pulling people in; one thing they have tried to do over the last couple of years is to continue to increase the awareness of people that Bay Point has a Chamber of Commerce, so a lot of things they've been involved with have been hopefully adding value to the people living in this community, not necessarily business directed. Mr. Klock stated as a business Chamber of Commerce that is the next step, to add more business focus to what they do; attracting more business to Bay Point, which will ultimately help us all out.

Councilwoman Mason asked about the fees to join the Chamber and Mr. Klock explained the Chamber's varied fee structure; recently adding a new level for individual business members of \$150.00, and an upper level of \$5,000.00 if anyone is interested. He stated joining the Rhodium, Platinum, Gold, Silver etc. is up to the individual or company's discretion, they don't base it on the number of employees like some do.

b. International Institute of the Bay Area – Mr. Juan Ortiz

Mr. Juan Ortiz distributed information and introduced himself as a staff attorney for the International Institute of the Bay Area, a non-profit organization, around in one form or another since 1918. He stated they started out as the International Institute of San Francisco, soon followed by the East Bay in 1919, along the way the Institute of San Francisco opened up another office in Redwood City, and they all consolidated in 2007 thus becoming the International Institute of the Bay Area.

Mr. Ortiz stated their focus is to provide low cost immigration legal services. He stated they just opened an office in Antioch in October 2011 and that is what he is here for, to give them more exposure. Mr. Ortiz stated the objective in opening the Antioch office was to serve East Contra Costa County, as there are no other service providers like theirs in this area, the closest one is Catholic Charities located in Concord. He stated an initial concern was having enough clients, but eight months later the question is how do they expand and build capacity; as the only attorney he is overwhelmed now.

Mr. Ortiz stated besides providing direct legal services they also partner with Opportunity

Junction in Antioch as one of their focuses is getting legal permanent residents to apply for citizenship; become fully participating citizens, and they have these English/US Citizenship classes free except the cost of the book (\$25.00). He stated in coordination with the Citizenship classes they did a citizenship drive in Oakley on May 19, and had a good turn-out; 70 people that showed up received a screening and free consultation with an attorney, and about 40 of those were eligible and have had their applications submitted to USCS. Mr. Ortiz stated the timing of that drive was such to coincide with November's elections.

Mr. Ortiz reviewed the fee schedule for their different types of services; including Naturalization for Citizenship, Renewing of Green Card, certain humanitarian types of services such as the U-Visa and VAWA (Violence Against Women's Act), and helping people become permanent residents. He stated there are types of services they do not help with such as Deportation Defense, although their Oakland office does have Deportation Defense clinics; they do not help people with asylum, rather refer them to another organization that does that; and they do not help with employment based immigration. Mr. Ortiz stated they focus on family based immigration.

Mr. Ortiz stated they see people by appointment only, no drop-ins, as they have limited staffing, so they ask people to please call, leave a message, and they will get back to them and set up an appointment. He stated consultations are \$60.00; however there is a process to possibly have the fee waived if someone is unable to pay. Mr. Ortiz stated their fees are stepped, based on a family's size and income, and need proof of those.

Mr. Ortiz stated they are hoping to put on another Citizenship Drive in Bay Point or Pittsburg like they did in Oakley.

Councilman Stevenson asked about the services being available to other nationalities as he noticed it was translated into Spanish, and Mr. Ortiz stated yes, they are the *International* Institute of the Bay Area, and having their office out here they have been doing a lot of outreach to the Liberian community and have a strong group of Liberian clients. He stated his clients so far have ranged from Australia, Afghanistan, Philippines, Peru, Mexico, and Liberia. He stated their limited staffing hasn't allowed them the language capacity they would like, but they do a lot of outreach. Mr. Ortiz stated he participated at last weekend's Unity in Community event and he makes presentations at different organizations on legal issues, as well as letting people know about their services; partnering with churches as well.

Chairman Tremaine asked if they helped unite families that had to leave someone behind and Mr. Ortiz stated yes, that people come in for a consultation and they look for ways to have their family members come to the United States.

Chairman Tremaine asked what it means that some people don't qualify and Mr. Ortiz stated that was mentioned regarding the Citizenship Drive, and there are a lot of laws concerning naturalization. He stated one of the things is if someone has been a legal permanent resident outside the country for more than 6 months, the US presumes that person has abandoned their resident status, or maybe a crime made them ineligible. He

stated that in the Citizenship Drive they took people that day with no ‘red flags’, that would not need to work with someone one-on-one, to get through the process a little more quickly. Mr. Ortiz stated if someone didn’t qualify then, it doesn’t mean they wouldn’t qualify ever.

Councilman Stevenson asked and there was a short discussion regarding the organization’s outreach methods.

Councilwoman Garcia stated she had just received a call asking about such services, and thanked Mr. Ortiz; stating the need is huge here and a Citizen Drive in Bay Point would be great.

7. Items for Discussion and/or Action

a. Approval of monthly Recording Secretary invoice for \$120.00

Councilwoman Zumwalt stated the minutes from the last meeting reflected a discussion about increasing the Recording Secretary’s salary from \$120 to \$175, with Councilwoman Mason giving an overwhelming report that there hadn’t been a raise in over 5 years and copious notes are taken; everyone approved the motion; and she was wondering why the raise isn’t reflected on this month’s agenda amount.

Mr. Diokno stated the Recording Secretary’s contract extends through December 31st of this year, and any change in that contract has to be approved by the Supervisor, so the next step would be to meet with the Supervisor.

Councilwoman Zumwalt asked if it wasn’t a difficult thing than to change the contract and Mr. Diokno stated it might mean the contract would start in January with the new salary.

Chairman Tremaine asked if they could procedurally raise it to \$175 right now and Mr. Diokno stated no.

Chairman Tremaine asked if the increase would need to be added to next year’s budget and Mr. Diokno stated that in their discussion with Supervisor Glover they might bring up the question of retroactive pay from the fiscal July to the end of the current contract, and proceed with the new contract in 2013.

Motion made by Councilwoman Zumwalt to approve Monthly Recording Secretary invoice for \$120.00, and have the Finance committee meet with Supervisor Glover about the Recording Secretary’s increase in salary to \$175.00. Seconded by Councilwoman Mason. Motion carried 6 – 0; Council Members Corbin, Garcia, Mason, Stevenson, Tremaine and Zumwalt voting “yes”; Council member Kopitar absent.

8. Committee Reports The MAC received the following reports:

a. CAP – Councilwoman Kopitar

In Councilwoman Kopitar's absence resident Janess Hanson reported, stating that Supervisor Federal Glover had been their guest speaker, catching them up on what was going on in the county and in Bay Point.

b. Code Enforcement – Chairman Tremaine

None – next Code meeting is July 11th.

c. Adopt a Road – Councilman Stevenson

None

d. Schools – Councilwoman Mason

None – haven't heard back from them since the last meeting.

e. Keller Canyon – Councilwoman Zumwalt

Councilwoman Zumwalt stated there were 96 applicants this year, and they are still meeting to discuss some final decisions. She stated they should be getting back to the applicants in August.

9. Members' Reports

Councilwoman Garcia, Treasurer, reported that name tags had been purchased (\$129.36), 1 banner and 2 signs from Ready Print (\$390.00), promotional items from Ready Print like pens and another banner that can be printed on in the future (\$1,999.00), frames for the Citizen's Awards (\$21.35), and Plaques, including one for Ms. Gloria Magleby (\$391.87), leaving a balance of \$33.45. She stated she would like to get together with Council Members Mason and Zumwalt soon to decide details for promotional items (i.e. color, what it says).

There was a short discussion regarding these funds being the balance left from last year's Keller funds, that this year's won't be available until sometime later in the summer, and there is always a workable overlap.

Councilwoman Zumwalt stated that she would like to see a standing committee report of Finances, and also have the Citizens Awards a first item on Presentations even if there aren't any for that month.

Councilwoman Garcia stated she would like to see the Presentations earlier on the agenda for those busy people like Mr. Plotnick who might not be able to stay the whole meeting.

Chairman Tremaine stated they can move the Presentations to before the Agency Reports, right after Public Comments, and also add Finances to the Committee Reports.

Councilman Stevenson stated he, Councilwoman Mason, and Councilman Corbin had sat at

Supervisor Glover's table during Unity in Community, and wondered if it wouldn't be a good idea to have something to hand out about the MAC. He stated he felt foolish that they were only representing the Supervisor and not the Council too.

There was a short discussion regarding developing something that could be distributed about the Bay Point Municipal Advisory Council.

Mr. Diokno stated the Supervisor has always thought the MAC members should be more visible in the community, and would probably support having educational material explaining what the MAC is. He stated that would be something the Council could include in next year's budget if they so wished; the development and printing of a brochure.

Councilman Corbin stated that in addition to attending Unity in Community he is also proposing to attend the next Ambrose Recreation & Park District board meeting to request having the MAC's rental fee be waived so they could have that money to do other things.

10. Correspondence.

Chairman Tremaine reported on and made available for public viewing;
2 Conservation & Development items that will be on next month's agenda, and
1 correspondence from the Water Company.

11. Future Agenda Items.

- a. 2 County Conservation & Development items.
- b. Appoint committee of Board Members to make recommendations to the Council on budget for the coming year, so as not to be scrambling at the end of the year on spending.

Chairman Tremaine asked for those interested.

Chairman Tremaine appointed Council Members Zumwalt, Garcia, and Mason to serve on Budget Committee.

Councilwoman Mason announced she will be absent from next month's meeting.

12. Adjourn to meeting scheduled for Tuesday, August 7th, 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.