County Service Area M-16 Citizens Advisory Committee

Mary C. Welles, Chair

Supervisor Federal D. Glover, District V

Administrative Support
315 E. Leland Road
Pittsburg, CA 94565

The County Service Area M-16 Citizens Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

AGENDA

Tuesday, November 13, 2012
6:30 p.m.
Clyde Community Center,
109 Wellington Avenue, Clyde, CA

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. **Public Comment (3 Minutes/speaker)**

3. **Approval of Agenda**

4. **Presentations**

   a. **Overview and Community Input on Measure WW Funding – Susan Cohen, Contra Costa County Public Works Department**

5. **Agency Reports**

6. **Consent Items**

The (County Service Area M-16 Citizens Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Administrative Support Person at least 72 hours before the meeting, at (925) 427-8138.

Materials distributed for the meeting are available for viewing at 339 Wellington Avenue, Clyde.

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All matters listed under Consent Items are considered by the CAC 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 CAC or a member of the public prior to the time the CAC votes on the motion to adopt.

7. Items for Discussion and/or Action

8. Committee Reports/Member Reports

9. Correspondence

10. Future Agenda Items

a. 2012 Local Agency Biennial Notice
b. 2012 County Service Area M-16 Citizens Advisory Committee Annual Report
c. Update of M-16 and Z-37 Financials – Presentation Susan Cohen
d. Update on the Pedestrian Path – Presentation Angela Villar

11. Adjourn to meeting: to December 11, 2012 at 6:30 p.m. to be held at Clyde Community Center, 109 Wellington Avenue, Clyde.

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