

Bay Point Municipal Advisory Council



Charles Tremaine, 2012 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 May 7, 2013

**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 agenda 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. **Approval of Agenda**
3. **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 April 2, 2013 meeting

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

5. **Agency Reports**
 - a. California State Highway Patrol
 - b. Contra Costa County Sheriff's Office
 - c. Supervisor Federal Glover General Report-Ed Diokno
 - d. Golden State Water – Tina Gonzales

6. **Presentations**
 - a. PG&E Shell Pond Update – Tracy Craig
 - b. Habitat for Humanity Bay Point Pride – Leslie Palaroan

7. **Items for Discussion and/or Action**
 - a. None

8. **Election and swearing in of 2013 MAC officers, Chair, Vice Chair, Secretary and Treasurer-Major duties of each officer:**
 - 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

9. **Committee Reports**

CAP –
Code Enforcement – Tremaine
Adopt a Road – Stevenson
Schools – Mason

10. **Members reports**

11. **Correspondence**

12. **Future Agenda Items**

13. **Adjourn to the June 4, 2013 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/>