Bay Point Municipal Advisory Council
www.baypointmac.org

Debra Mason, 2014 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 February 4, 2014
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. **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 November 5, 2013 and January 7, 2014 meetings

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. Code Enforcement – Joe Losado
   e. Golden State Water – Tina Gonzalez
   f. Recognition of Anna Bachman – Debra Mason

6. **Presentations**
   a. Doug Long – Ambrose Recreation and Park District, General Manager
   b. Thania Balcotta - Friday Nite Live, Alcopop Project Update
   c. Khurram Shah – Ahmadiyya Muslim Community, update on plans for new mosque

7. **Items for Discussion and/or Action**
   a. Recognition of Gloria Magleby – Stevenson

8. **Committee Reports**
   a. Neighborhood – Hudson/L. Garcia
   b. CAP – L. Garcia/Hudson
   c. Code Enforcement – Tremaine
   d. Adopt a Road – Stevenson
   e. Schools – Mason
   f. Finance/Budget – Zumwalt/Mason/E. Garcia

9. **Members reports**

11. **Correspondence**

12. **Future Agenda Items**

13. **Adjourn to the March 4, 2014 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/