

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, October 1, 2013

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

Council members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine. and Council Member Zumwalt absent.

Others present: Mr. Ed Diokno of Supervisor Glover's office, Lt. Paul O'Mary and Deputy Kevin Briggs of the Sheriff's Dept., Ms. Tina Gonzalez of Golden State Water Co., Mr. Chris Brown, Bay Point Library Manager, Ms. Laura Seaholm, Program Manager for the Library's Adult Literacy Program, Mr. Daniel Potter and Ms. Abby Zehringer of Habitat for Humanity East Bay/Silicon Valley, and Ms. Tracy Craig, of Craig Communications.

Pledge of Allegiance: led by Ms. Vivian Lisa

2. Approval of October 1, 2013 Agenda

Motion made by Councilwoman Mason to approve the October 1, 2013 agenda. Seconded by Councilwoman Lopez-Garcia. Motion carried 6 – 0; Council Members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine, voting 'yes'; Councilwoman Zumwalt absent.

3. Consent items

- a. Approval of monthly Recording Secretary invoice for \$120.00
- b. Approval of Record of Actions of September 2, 2013

Motion made by Councilwoman E. Garcia to approve Consent Items. Seconded by Councilwoman Hudson. Motion carried 6 – 0; Council Members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine, voting 'yes'; Councilwoman Zumwalt absent.

4. Public Comments:

Mr. Scott Bernard introduced himself stating he works for True Life Co., a development company, and they currently have the Affinito property under contract; 7.6 acres on the corner of Port Chicago and Willow Pass. He stated they are looking at re-entitling it for 91 single family two-story detached homes. Mr. Bernard stated they already have had preliminary discussions with Reuben Hernandez, county's Planning Staff, and they fall within the current approved General Plan of Zoning; and they are working with the Affinito family on the project. He stated he wanted to come bring it to the MAC's attention because hopefully he'll get the MAC's support in coming months.

Mr. Daniel Potter of Habitat for Humanity East Bay/Silicon Valley stated he was here to introduce a new staff member, Ms. Abby Zehringer, Bay Point's new Community Outreach Coordinator. He stated he also wanted to mention Habitat for Humanity will be hosting the Jimmy and Roselyn Carter Work Project beginning this Sunday with an opening ceremony at the Paramount Theatre in Oakland at 6:30pm.

Mr. Lee Mason stated as one of the Directors of the Ambrose Recreation & Park District Board he wanted to share an update about the Pool Project. He stated there had been discussion about going into a contract and instead the Board voted to go out for Request For Proposals (RFP), and did not finalize the hiring of a consultant yet. Mr. Mason stated the RFP is about a 3 month process which will push the pool completion date back some. He also thanked the 3 MAC Board Members who attended the meeting. Mr. Mason stated it was a pretty good turn-out of residents sharing input, which is a good thing, as the Park District is the only local governing body that takes \$300,000.00 of our tax money, to have residents get involved.

Chairman Tremaine stated that if Mr. Mason would like to be a presenter at a future meeting to let him know so he could have more time.

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

a. California State Highway Patrol – Officer Eric Brewer

None

b. Contra Costa County Sheriff's Department – Lt. Paul O'Mary

Lt. Paul O'Mary stated he had to statistic print-outs to share this evening as they were having a computer change, but that he could say the property crimes are still low, lowest still of 8 year average trend, still continuing, but unfortunately there have been 2 shootings; one just late last night and someone is in custody for that one. He stated they unfortunately had one again today, no victims or suspects, but many reports of multiple gunshots in the N. Broadway/Solano area. Lt. O'Mary stated other than that, it is business as usual.

c. Supervisor Federal Glover’s General Report – Mr. Ed Diokno

- Mr. Diokno stated the Keller Reception was held last month and most of the community organizations that received Keller grants attended the event. He thanked MAC members Vicki Zumwalt, Debra Mason, Eva Garcia, and Trina Hudson for attending and meeting with the many agencies providing services for Bay Point and Pittsburg. After a reminder, he also thanked MAC member Lupe Lopez-Garcia for attending.
- Mr. Diokno stated on October 9th the county’s Homeless Services will be holding ‘Homeless Connect’; a one day event that provides services for the county’s 4,000 homeless. He stated it will be held at the Antioch Fairgrounds, and free services such as haircuts, getting a legitimate ID, clothing, food, pet care and health and dental checkups. Mr. Diokno stated those who work in the community are encouraged to transport homeless clients to the event.
- Mr. Diokno stated he had attended the initial planning meeting last week for ‘Convoy of Hope’; which is a day-long event sponsored by Calvary Temple. He stated it will be held in Bay Point in the spring. Mr. Diokno stated more information about that event will be forthcoming as details are worked out. He stated it should be noted that Supervisor Glover endorsed Convoy of Hope and will encourage the community to take advantage of the services offered there, and for individuals to volunteer their time for this event that will benefit Bay Point residents.
- Mr. Diokno stated on October 30th the Supervisor will be holding his second, free grant-writing workshop. He stated this event will be held in Hercules and registration is being accepted online at his county website.
- Mr. Diokno stated today the Affordable Care Act was launched. He stated in California, Covered California is implementing the health insurance marketplace with hopes of providing health care insurance to those people, for whatever reason, presently don’t have insurance. Mr. Diokno stated Contra Costa plays a key role in the implementation with one of only three call centers located in Concord; that provides information about the healthcare requirements. He stated at full throttle, they expect to be handling about 4,000 calls a day. Mr. Diokno stated if you would like to call for more information the number is 1-800-300-1506, or go to their website at www.coveredca.com.

d. Code Enforcement – Mr. Joe Losado

Mr. Joe Losado stated he was just moved to a new office, was off for about a week, but was able to get his run this evening and put together a report. He stated they opened 15 new cases in Bay Point this past month, closed 9 cases, and have a total of 30 cases they are working on; tries to have his code enforcement officers run around 30, any more than that they can lose track of things and have to start all over again. Mr. Losado stated they abated 1 property at the cost of \$7,000.00 for boarding-up and garbage clean-up; they

will be abating a property next week at 25 Rose. He stated this was the property that was of concern last meeting; he had the power shut off the next day, and they just finished up the paperwork on it; as of tonight homeless were back in the house.

There was a discussion regarding the interaction of the Sheriff's Department and Code Enforcement and how they work together.

Councilwoman Lopez-Garcia stated she really wanted to thank Code for shutting down the house on Water St.

Mr. Losado stated regarding the 'bowing' wall on Port Chicago, there is nothing they can do about it because there's nothing in the Code about it; it's considered a fence. He stated it is still pretty stable.

There was a discussion regarding keeping the case load at about 30 for best management and results; opening new cases as current ones are closed.

Mr. Losado stated he helps out in Bay Point, Byron, Knightsen and Discovery Bay.

Councilwoman Hudson asked about cases reported being more specific, and Mr. Losado stated they had eliminated that report due to the present staffing levels; it is costly to run that report and if they do it for one MAC then they need to do it for all.

Mr. Losado spoke on properties being taken to court for administrative penalties; sometimes waiting and charging them the cost of the abatement works well too. He stated in the last month in Bay Point they have spent probably \$600,000.00; each abatement averaging \$6 - \$7,000.00.

e. Golden State Water Company – Mrs. Tina Gonzalez

Mrs. Tina Gonzalez distributed handout of present correspondence explained, and shared September's report including; flushed 33,400 gallons, 12 meter change outs, exercised 16 hydrants, 7 services repaired, replaced 8" pressure release valve on Driftwood Dr., and also replaced the inlet valve to Chadwick Cr.

Mrs. Gonzalez shared that in an effort to reduce costs they are eliminating the 48-hour door-knob hanger notices; saving in staff hours, paper, gas and wear & tear on vehicles. She said instead a letter of 5-day notice will be mailed instead.

There was a question and Mrs. Gonzalez explained that everyone received 3 notices for delinquent bills even before the 5-day. She stated they always knock on the door also before shutting off the water.

f. Recognition of Resident or Business – Eva Garcia

None

6. Presentations Presentations were made by:

a. Bay Point Library Town Hall Results – Mr. Chris Brown

Mr. Chris Brown, Bay Point Library Manager, stated he was here to talk about what they learned from their Town Hall event. He thanked the MAC for their support in rallying the community; they had the highest county attendance out of all the libraries in the county. Mr. Brown made available to Council and community report of exactly everything that was said and done at the Town Hall event.

Mr. Brown shared a Power Point presentation including:

- Town Hall meant to gather qualitative data about Bay Point community needs
- 3 questions were asked - 1) What priorities should they take on, 2) What one thing could the library include, and 3) What does the library currently contribute to the community of Bay Point.
- Some of the top responses:
 - Wanted more teen and adult programs
 - Wanted a new facility that was coupled with the Historical Society
 - Wanted to see more hours, in excess of 40
 - Computer access and training
 - Wanted a larger facility
 - Currently function as a ‘safe place’ in Bay Point
 - Would like to see improved outreach so community is better aware of exactly what the library offers
 - Currently promote literacy in the community, but hampered by low level of hours as well as low staff resources

Mr. Brown stated the next step is for all of this collected data that go to their County Strategic Planning Committee who will take all the data from each community library to inform their planning process. He stated the big point to remember is that the community of Bay Point will have its view of library services as part of the strategic planning process; a long term process.

Mr. Brown stated he was also here to talk about what they want to do right now; committed to getting as much county resources as he can out to this community. He stated they are bringing Patrick Reimer from the Pleasant Hill library, who does an incredible job of storytelling, out to do the Halloween Story Time at the Ambrose Center’s Halloween event. Mr. Brown stated the next thing they are working on is to continue to serve youth and adults by doing a community-wide ‘Read’; funded by Keller Canyon Fund grant and some other grants they have, over \$5,000.00 into a community-wide ‘Read’ for Bay Point. He stated they will be working with the community to select book that will appeal to youth as well as adults, getting entire households reading and talking about the book.

Mr. Brown stated the other thing they want to do right now is why Ms. Laura Seaholm of

the Adult Literacy program is here tonight, as during the process of setting up the Town Hall they heard back about how a lot of service providers will work with members who lack basic literacy skills, but don't have a place to refer them; this is the person you can refer clients and community members to.

Councilwoman Mason asked what the budget is for the Bay Point library, and compare it to somewhere like the City of Pittsburg and how much is City funds and how much is County funds; Mr. Brown stated he would have to get that information and bring it back.

Chairman Tremaine brought up putting a fence to allow separation of library and school; followed by a short discussion about separation and different library hours.

Councilman Stevenson stated he had a book in mind that he had read in his youth that would be great for the 'Read', but would have to remember the title and get back to him.

Ms. Tracy Craig asked if the book chosen would be for Spanish speaking families too, and Mr. Brown stated that when they do the actual planning they would be sure to meet with different groups to make sure it would be a book that had cross-over appeal and be available in Spanish as well.

b. Project Second Chance: Adult Literacy – Ms. Laura Seaholm

Ms. Laura Seaholm stated she is the Program Manager for the Library's Adult Literacy Program, and that although we might not know it, everyone in the room probably has crossed paths with has trouble with reading. She shared some staggering statistics:

- 1 out of 5 adults in California struggle with reading a menu or a BART schedule, or writing a note to a child's teacher
- Most adults who struggle with reading hide it because they are ashamed or embarrassed, but have adopted skills to cope

Ms. Seaholm stated these are the people they serve at Project Second Chance; 40% of their students grew up here in the U.S., went through our school systems, many of them have H.S. diplomas, but never learned how to read or write, usually because they suffer from a learning disability, or because they suffered trauma in the home and just shut down during critical learning years. She stated the other 60% of their students are English as Second Language (ESL) students; some can converse in English but need help with their reading and writing skills.

Ms. Seaholm stated they have been around for a long time, founded almost 30 years ago, offering free, confidential, one-on-one tutoring. She stated their students have to be over 16 years old, out of K-12, converses in English, read below a 6th grade level, and desire to read and write better; becoming functional in today's society.

Ms. Seaholm shared some stories of participants, why they wanted to read and write better, and also shared a touching radio ad prepared a couple of years ago, with testimonies from 6 Second Chance Project participants.

Ms. Seaholm stated all of the instruction for the program is provided by volunteers, people who join because they love reading and want to help somebody who struggles with it; that's how she actually became involved with the program. She stated formal teaching experience is not required; they train all their volunteers, and then matched one-on-one with a student at a time and location convenient for both of them. Ms. Seaholm stated since their program began 29 years ago they have trained more than 3,200 tutors, who have donated 380,000 hours helping 5,000 adults improve their reading and writing skills. She shared the following statistics and successes from their last reporting period of the last fiscal year, including:

- 53 people learned the alphabet
- 71 read a book, newspaper or magazine for the first time
- 20 wrote their first letter
- 13 read a menu for the first time
- 13 read their medicine labels for the first time
- 16 were able to read street and traffic signs
- 10 shared a book with a child for the first time

Ms. Seaholm stated the biggest change to these folks is their self esteem, when they begin realizing they are not stupid; they start making better choices in their life, for themselves, their family and their community. She stated there was material on the back table for anyone interested in sharing or participating in the program.

Councilwoman Mason asked about the average time spent with a student and Ms. Seaholm stated everyone is different but the average student spends about 2 years in the program.

Councilman Stevenson asked where she was located and Ms. Seaholm stated her office is in Pleasant Hill, and they also have an office in Antioch, and a satellite office in Hercules; they serve the entire county except Richmond as they have their own City Library.

Councilwoman Hudson asked how the program is funded and Ms. Seaholm stated funding is varied. She stated a majority of their funds come from the county (property tax revenue), they also receive a small amount from the state of California, and in addition they have a 501(c3) organization that fund raises throughout the year.

Chairman Tremaine stated his stereotype of people who couldn't read had been broken; that the testimony from young man from Acalanes High School, who was at one time rated number 2 in the state, and had graduated someone who didn't have the needed reading and writing skills. He stated then the closing testimony of the woman's letter she had written with the correct syntax and so well put together had absolutely opened his eyes.

c. Shell Pond and Playworks – Ms. Tracy Craig

Ms. Tracy Craig stated she was here on behalf of P.G. &E. to give a brief update on the Shell Pond. She gave a short history of the Shell Pond and the effort 2 years ago to clean it up, unsuccessfully due to offensive odors created by the dredging; shutting the program down and studying it since then to figure something out to move forward. She stated the last time she was here she shared the idea of using plants (Phytoremediation), that their roots would take up some of the petroleum product, a slow process, but proved quite successful; they will be expanding that hopefully this winter, on the southern shore, using a couple of local people, and look at how those perform. Ms. Craig stated that, however, will not clean up the whole huge pond, so they are going back to the drawing board with the Regulatory Agencies, drawing up new plans which will combine treating with plants, and some kind of excavation; still committed to trying to remove all of that material and not leave something out there, but they have to go through the whole regulatory path again.

Ms. Craig stated after meeting with regulatory agencies in the next couple of months, and putting some plans together, she would be back in February to make another presentation; roll out their whole plan and show exactly where they are going with things.

There was a question and short discussion on the project hiring locally and training people, even for the planting process.

Ms. Craig stated that in charitable contributions, P.G. & E. remains committed to supporting this community to the greatest degree that they can. She stated they are doing another playground repainting at Rio Vista Elementary on October 12th, partnering again with Playworks; last year they painted Shore Acres. She stated they are also developing in concert with Mt. Diablo School District, Society of Wetlands Science, Sacramento State, and Los Medanos College, a curriculum on the Wetlands that they will roll out at Shore Acres Elementary. Ms. Craig stated they would like to start it at Riverview Middle school, and will have some type of event there on November 7th. She stated then Michael would, over the next 3 – 5 years, take the money P.G. & E. is using and leverage it to get to the point of actually having an after-school math and science program for the Middle Schools; that is her goal before she retires from the project.

Ms. Craig stated they try to do something monthly about the Wetlands too with Gateway, the small and necessary High School that is doesn't get a lot of attention. She stated they were going to go on a little boat excursion but it was canceled because of the government shut-down, so they are rescheduling it. Ms. Craig stated another one of the activities around the Wetlands is having a basket weaver come from the Ohlone tribe. She stated the over arching goal is to try to get a community, primarily Shore Acres, who understand the importance of Wetlands.

Councilwoman Mason stated she needed to meet with Ms. Craig, as the Community Foundation put in a garden at Gateway this past summer, and she and her Garden Specialist are going out every-other week and working with the Gateway students.

Chairman Tremaine stated it would probably be a good idea to get together with

Councilwoman E. Garcia before the next newsletter goes out to have something about the project for the newsletter. He also stated that Ms. Craig has done a spectacular job of representing P.G. & E. and working with and for the Bay Point community.

Ms. Craig stated she also wanted to note that her company is expanding, has some new employees now, and she is always looking for opportunities to fund charities as well; if there is something needed to please contact her.

7. Items for Discussion and/or Action

a. Ambrose General Manager Selection Committee – Charles Tremaine

Chairman Tremaine stated he was asked to be part of the selection committee for Ambrose's new General Manager, and then learned he was to represent the MAC, which caused him to say it needed to come before the Council first. He stated whomever takes part will be required to take a whole day off for the process, tentatively scheduled for Wed. Oct. 9th; and nominated himself.

Councilwoman Mason stated as Vice-chair she wanted to point out that Chairman Tremaine could appoint himself, but understood him not feeling comfortable doing that; but that she certainly supports his nomination.

Councilwoman Lopez-Garcia stated she also supported Chairman Tremaine's nomination for being on the selection committee for the Ambrose General Manager.

Motion (nomination) made by Chairman Tremaine for himself serving on the Ambrose General Manager Selection Committee. Seconded by Councilwoman Mason. Motion carried 6 – 0; Council Members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine, voting 'yes'; Councilwoman Zumwalt absent.

8. Committee Reports Due to late hour, all reports were tabled to next month's agenda:

a. Neighborhood Committee – Councilwoman Hudson

There was a discussion regarding the name of the committee, the difference now of the committee from original Neighborhood Watch / National Night Out Committee and Committee members. It was concluded that the committee is now the Neighborhood Committee, part of the Neighborhood Collaboration between the Sheriff's Dept. and the MAC, that the MAC committee members are Councilwomen Hudson and Lopez-Garcia, and that Councilwoman E. Garcia can participate to help out with the National Night Out event planning.

Councilwoman Hudson stated there was nothing to report as far as the Neighborhood Committee was concerned, and the National Night Out committee will be meeting tomorrow night.

b. CAP (Community Advisory Panel) – Councilwoman L. Garcia/Hudson

Councilwoman Lopez-Garcia stated they had met at General Chemical and gone on a tour, and they have had no accidents to report. She stated Mark from Criterion Catalyst had zero to report, and Dave from Henkel stated they are going very strong and had no incidents to report.

c. Code Enforcement – Chairman Tremaine

Chairman Tremaine stated he hadn't been at last month's Code meeting.

Mr. Diokno stated he could brief the Council; that the main point of discussion was the property on Bailey across from Safeway, previously known as Orbisonia Heights, and the litter, plastic bags and debris that has accumulated there. He stated he had actually seen the wire fence was cut and tons of concrete had been dumped. Mr. Diokno stated Public Works was alerted as well as the Department of Conservation and Development, and if you go by there now it looks about 80% cleaner. He stated as he was stopped at the signal on that intersection, he watched the wind blow plastic bags and other debris from the shopping center to the Orbisonia Heights property; that's where the source of most of the litter is coming from, not the trucks coming from Keller Canyon. Mr. Diokno stated he didn't know what the solution was going to be, that it would be discussed further.

Chairman Tremaine stated a lot of concrete is being dumped on Port Chicago Hwy. too.

d. Adopt a Road – Councilman Stevenson

Councilman Stevenson stated the only thing he had was that there had been a discussion some time ago about having some kind of awards ceremony for the people who assist us, and he hadn't heard any more about that, and its already October.

Mr. Diokno stated that event is going to be organized by the Supervisor's office, and even though it is October, budget's were only approved in July/August; things will get moving on that now. He stated that it will however not just be Bay Point, Supervisor Glover wants it to be District wide; he's not sure of the process yet of nominating awardees, but he would let the Council know.

Councilman Stevenson stated other than that there is one of the original target areas that has not been adopted but he has an organization in mind.

e. Schools – Councilwoman Mason

Councilwoman Mason stated she had attended a School Board meeting on Wednesday, the third day of the new Superintendant being on the job. She stated she will be sending an email this week introducing herself as part of the MAC and part of the Schools Committee, and ask for some time to sit down and meet with her. She stated once she has

a date she will let Councilman Stevenson know, and when they meet with her they will invite her to come out here sometime in the future and address the MAC.

f. Finance/Budget – Zumwalt/Mason/Garcia

Councilwoman Garcia stated the only thing to report was the \$120 deduction of the Recording Secretary's payment.

Chairman Tremaine asked about the statement that was to be shared monthly with the Council.

Councilwoman Garcia stated if you look at the budget she had given them last month it is right there, a running balance.

Chairman Tremaine stated that she was going to report on that monthly.

Councilwoman Garcia stated if you look at the past balance, that is the only deduction, the \$120.

9. Members Reports

Councilwoman E. Garcia stated she had received the email about Ashley Elliot from the Black Diamond mines, and received a message from her today, that she would like to come and do a presentation in December. She stated when she comes to make her presentation, the Citizen of the Month award could be given to her at that time.

There was a discussion regarding who was actually supposed to receive the award for the work done at a coastal clean-up on Sept. 21st; and it was concluded that the award was to be given to the Advisor of the Environmental Club who sent volunteers from Mt. Diablo High School. Mr. Diokno stated he would get the name and share it with Councilwoman E. Garcia.

Councilwoman E. Garcia stated she has had several residents had come to her in the Career Center and complained about the signal lights on the freeway onramps; adding 10 minutes to their commute. Mr. Diokno stated the metering lights are installed by Caltrans. Deputy Briggs added that he had spoke to a Caltrans worker who was adjusting one of the lights at Willow Pass/San Marcos, who told him part of their goal is to keep people from using the back roads, like Evora, and use the freeway; will be adjusting lights over the next couple of months.

Councilwoman E. Garcia requested at the next meeting they honor the young man, Erick Hodges from Bay Point, who was killed in Iraq in November of 2004. There was a discussion of ways this could be done, like adjourning the meeting in his honor, and also that we should make sure there aren't others in our community who may have died that should be included also.

Chairman Tremaine stated he would be glad to accept input by email on what they could do, from the MAC members and others in the audience.

There was a short discussion regarding the marker for Johnny Fillbeck outside the Community Center, and how the marker was paid for by the Fillbeck Foundation, about how the Chamber of Commerce might want to help pay for a similar marker for Erick Hodges, and about how Ambrose Park would be the appropriate place for the marker as it is a Memorial Park for servicemen.

Chairman Tremaine stated he had a flyer placed at his house from a company offering to pick up e-waste, and expanded it to include refrigerators; almost everything, except mattresses. He asked if maybe for our upcoming Neighborhood Clean-up an e-waste company could be invited.

There was a discussion including how helpful it would be for residents, and it would be good if someone would take mattresses as they get dumped all over Bay Point.

Councilwoman E. Garcia stated she had spoken with R.C. form Allied Waste and the Neighborhood Clean-up is scheduled for Saturday, November 2, 8:00am – 11:00am, on property at Clearland and Willow Pass. She stated regarding e-waste, in the past they had partnered with a church and they had contacted the e-waste company; but they have to get permission from Park District too. Councilwoman E. Garcia stated what she remembers is since the MAC isn't making money, using the property is free, but the e-waste had to pay a percentage of what they made back to the Park District.

Councilwoman Mason stated it had been a busy month, attending the Library Town Hall, Mt. Diablo School Board meeting, Keller Reception, School meetings, and Senator DeSaulnier's Town Hall meeting with Congressman Miller via Skype and Supervisor Bonilla about Covered California.

10. Correspondence.

Councilwoman Hudson stated that there was no mail for October, however she would like to report on September's mail as time did not allow her to do so last month.

- Received Aug. 1, 2013; Notice of Public Hearing – amendment to the county ordinance code 88-22 to regulate meteorological towers in unincorporated areas of CC County.
- Received Aug. 1, 2013; Emailed to the MAC, a Notice of Availability – West PAC Pittsburg Energy Infrastructure Project, Re-circulated Draft EIR.
- Received Aug. 7, 2013; Emailed to MAC, an invitation to EID celebration on Friday Aug. 9, 2013.
- Received Aug. 13, 2013; Emailed to MAC, Invitation to Opening Ceremony of the Carter Work Project in Oakland.
- Received Aug. 20, 2013; Golden State Water Co. Advice Letter 1530-W, seeking authorization to implement a temporary surcharge to cover a revenue shortfall (.075/ccf 6 – 12 months).

- Received Aug. 20, 2013; emailed 8/23, made available to MAC 8/26 with special permission to comment to agency thru 9/13/2013, Agency Comment Request for the proposed Driftwood Estates (extension).
Councilwoman Hudson stated she is so frustrated receiving mail that says they are really interested in knowing what your community thinks; only by the time it is received the deadline for comments has passed. She stated she has become proactive about it and has begun calling these agencies letting them know this has to be done in a more timely manner if they are really interested in feedback; she is willing to go to their office and scan info to pass along if given more notice.
- Received Aug. 23, 2013; Postcard from Leslie Palaroan, past Habitat representative.

11. Future Agenda Items.

- a. Discuss process for Citizen Recognition Award – Mason
- b. Company cleaning up pond on General Chemical property has trucks speeding down Port Chicago; contact DTSC - Mason
- c. Invite Mr. Ashe and Mrs. Ramirez, attorneys at law – Stevenson
- d. Report of budget findings from Library’s Mr. Chris Brown
- e. Representative from Health Department – Mason (from previous Record of Actions)
- f. Redevelopment Update by Ms. Maureen Toms (from previous Record of Actions)

12. Adjourn to meeting scheduled for Tuesday, November 5th, 2013, 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.