

Bethel Island Municipal Advisory Council



Pam Allen, Chair

Office of Supervisor Mary N. Piepho
Contact: Karyn Cornell
3361 Walnut Blvd. Suite 140
Brentwood, CA 94513

The Bethel Island Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

AGENDA

April 8, 2014

6:00 P. M.

BIMID Offices, 3085 Stone Road, Bethel Island

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. Public Comment (3 Minutes/speaker)**
- 4. Agency Reports**
 - a. Sheriff's Department/ Marine Patrol
 - b. California Highway Patrol
 - c. East Contra Costa Fire Protection District
 - d. Citizens' Fire Committee – Mark Whitlock
 - e. Supervisor District III Office – Karyn Cornell
 - f. Heart Safe Communities Program – Councilmember Montgomery

5. 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. Record of Actions—March 11, 2014

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs contact Supervisor Piepho's Office at least 72 hours before the meeting, by calling (925) 252-4500 or by email at karyn.cornell@bos.cccounty.us

Materials distributed for the meeting are available for viewing by emailing Karyn Cornell at the address listed above.

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6. Items for Discussion and/or Action

- a. Discuss 2014/2015 Code Enforcement Priorities
- b. Discuss the 2014 Clean-Up Day- September 27th
- c. Discuss Bethel Island MAC page on District III Website

7. Committee Reports/Member Reports

- a. Code Enforcement
- b. Bethel Island Chamber of Commerce
- c. Bethel Island Municipal Improvement District
- d. Bethel Island Post Office
- e. Ad Hoc Park Committee
- f. San Joaquin Yacht Club

8. Correspondence/Announcements

- a. R- 3/17/14 Contra Costa Zoning Administrator Agenda for March 17, 2014
- b. R- 3/25/14 Contra Costa Planning Commission Agenda for March 25, 2014
- c. R- 3/11/14 Contra Costa County Department of Conservation and Development Notice of Public Review and Intent to Adopt a Proposed Mitigated Negative Declaration for Verizon Wireless MonoEucalyptus project Bethel Island. County File Number: LP13-2097
- d. R- 4/8/14 Contra Costa Planning Commission Cancellation Notice for April 8, 2014
- e. R- 4/9/14 Contra Costa Local Agency Formation Commission Agenda for April 9, 2014

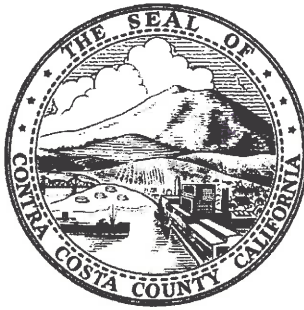
9. Future Agenda Items

10. Adjournment

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Bethel Island Municipal Advisory Council



Ken Quick, Chair

Office of Supervisor Mary N. Piepho
Contact: Karyn Cornell
3361 Walnut Blvd. Suite 140
Brentwood, CA 94513

Respectfully submitted by:
Field Representative Karyn Cornell

**Meeting Not Recorded*

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Record of Actions

6:00 p.m.

March 11, 2014

MEMBERS PRESENT: All members present

MEMBERS ABSENT: None

PRESENTATION OF COLORS: Vice Chair Allen led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion made by Councilmember Bittner to approve the agenda as prepared. Second made by Councilmember Montgomery. Motion Carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Quick.

PUBLIC COMMENTS: None Received.

REPORTS:

- a. **Office of the Sheriff:** Lt. Beltran provided an update regarding an overview of incidents for February 2014, which included, DUIs, Drunk in Public, Assaults and several warrant arrests. Sergeant Gary Madison introduced himself and provided the group an overview of the Sheriff's Marine Patrol Division including the vessel abatement program. Sergeant Madison then discussed several specific vessels of concern with the community.
- b. **California Highway Patrol:** No representative present.
- c. **Fire/Public Safety:** Chief Henderson distributed the overview of the district's statistics for the month of February 2014 with total 496 calls for the entire district. Chief Henderson provided an update regarding the Fire Boards decision not to move forward with a parcel tax in June. The next East Contra Costa Fire Protection District meeting is scheduled for April 7th.
- d. **Citizens' Fire Committee:** Mark Whitlock discussed his concern with response time if additional revenue is not received by the Fire District. Mark stated that he is continuing to work on the dry hydrants. Provided an update that BIMID is working on abatement of trees and bushes on the levees and is sending letters to property owners.
- e. **District III Supervisor's Office:** Field Representative Cornell provided an update on the following items: Comment period for the Bay Delta Conservation Plan EIS/EIR is open until April 14, 2014; Caltrans will be performing work on Highway 160 with overnight closures; the Contra Costa Superior Court is accepting applications for the 2014-2015 Civil Grand Jury; discussed a memo regarding changes to the Brown Act requiring listing of members votes on action items; provided an update the Code Enforcement staff have moved forward with Recording a Notice of Pending Abatement on the Styrofoam docks located just over the bridge; provided copies of the Counties Vessel Sanitation and Mooring Ordinance; lastly distributed copies of March 17 Zoning Administrator meeting agenda.
- f. **Heart Safety:** Councilmember Montgomery provided an update on the status of the Heart safe communities program and the need for a Doctor's signature for placement of additional units. Discussion as to how to get the unit that is currently located at Caliente Harbor located in another area of the island.

CONSENT ITEMS

Approval of Record of Actions for February 11, 2014: Motion to approve the Record of Actions as prepared made by Councilmember Cameron. Second by Vice Chair Allen. Motion carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Quick.

ITEMS FOR DISCUSSION AND/OR ACTION:

- a. **Appoint 2014 Chair and Vice Chair:** Motion made by Councilmember Cameron to appoint Pam Allen as the Chair and Jim Montgomery as the Vice Chair. Second made by Councilmember Bittner. Motion Carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Quick.
- b. **Discuss Agency Comment Request VR14-01005 regarding a variance for a 2ft sideyard where a 5ft side yard is required, for a carport at 3788 Stone Road:** Motion made by Councilmember Cameron to accept the project as described as long as the neighbor does not have an issue. Second made by Councilmember Quick. AYES: Allen, Bittner, Cameron, Montgomery, Quick.
- c. **Discuss the 2014 Clean-Up Day: Vice Chair Montgomery selected as the point person for the event. Vice Chair Montgomery to review his calendar and choose between June 14th, July 12th, and September 27th.**
- d. **Discuss Proposed Renaming of Sections of Stone Road:** Resident Dolores O'Conner submitted a petition to change the name to Middle Stone vs. Windsweep. Motion made by Chair Allen to move forward with the request for roadway name change to Windsweep. Second made by Councilmember Bittner. Motion carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Quick.

COMMITTEE REPORTS:

- a. **Code Enforcement-:** Councilmember Cameron requested to add an agenda item to the April agenda to set the Code Enforcement priorities for 2014-2015
- b. **Bethel Island Chamber:** Next meeting schedule for Thursday.
- c. **Bethel Island Municipal Improvement District:** Bob Amrine provided an update from the District and discussed the newly appointed Director and Interim District Manager.
- d. **Bethel Island Post Office:** No report received.
- e. **Ad Hoc Park Committee:** Councilmember Bittner provided an update on the archway.
- f. **San Joaquin Yacht Club:** Vice Chair Allen provided an update that the Yacht Club's Champagne Cruise was cancelled and Opening Day is scheduled for April 9th.

CORRESPONDENCE/ANNOUNCEMENTS:

- a. **R-2/12/14 Contra Costa Local Formation Commission Agenda for February 12, 2014**
- b. **R-2/19/14 Contra Costa County Zoning Administrator Agenda for February 19, 2014**
- c. **R-2/25/14 Contra Costa Planning Commission Cancellation Notice**
- d. **R-3/3/14 Contra Costa Zoning Administrator Agenda for March 3, 2014**
- e. **R-3/11/14 Contra Costa Planning Commission Agenda for March 11, 2014**
- f. **R-3/12/14 Contra Costa Local Formation Commission Agenda for March 12, 2014**

FUTURE AGENDA ITEMS

2014 Clean-Up Day
Code Enforcement Priorities

ADJOURNMENT

There being no further business before the Bethel Island Municipal Advisory Council, Councilmember Cameron adjourned to the next regularly scheduled Bethel Island Municipal Advisory Council meeting on April 8th at 6:00 p.m. to be held at BIMID offices at 3085 Stone Road, Bethel Island, CA 94511.