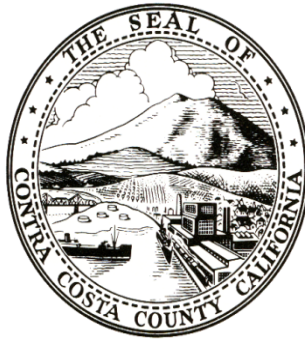


Bay Point Municipal Advisory Committee



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, January 7, 2014

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

Council members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine.
Councilwoman Zumwalt arrived at 7:20pm

Others present: Mr. Ed Diokno of Supervisor Glover's office, Lt. Paul O'Mary and Deputy Kevin Briggs of the Sheriff's Dept., and Ms. Tina Gonzalez of Golden State Water Company.

Pledge of Allegiance.

2. Approval of January 7, 2014 Agenda

Motion made by Councilwoman Mason to approve the January 7, 2014 agenda. Seconded by Councilwoman E. 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 November 5, 2013 of \$120.00**
- b. Approval of Record of Actions of November 5, 2013**

Motion made by Councilwoman Mason to approve Consent Items with exception of correction on pg. 9 of Record of Actions to read \$4,640, not \$12,604. Seconded by Councilwoman E. Garcia. Motion carried 6 – 0; Council Members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, and Tremaine, voting 'yes'; Councilwoman Zumwalt absent.

4. Public Comments:

Mr. Khurram Shah, of Ahmadiyya Muslim Community, introduced new Imam, Saloman Shaikl to the Council and community.

Ms. Abigail Zachringer, of Habitat for Humanity, invited community to new home dedication on January 11, 2014 at 10:00am at 57 Inlet Drive. She also informed the Council she will be leaving Habitat.

Mr. John Promani, of Craig Communications introduced himself to the Council and the community, in his role on behalf of PG&E Shell Pond Project.

Mr. Lee Mason expressed his concerns as a community member about WesPac Oil in Pittsburg. He stated he recently went on a guided “toxic tour” of the proposed project and came away with huge concerns about all the rail traffic with lethal contents onboard.

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

- a. California State Highway Patrol – Officer Eric Brewer**
- b. Contra Costa County Sheriff’s Department – Lt. Paul O’Mary**
- c. Supervisor Federal Glover’s General Report – Mr. Ed Diokno**
- d. Code Enforcement – Mr. Joe Losado**
- e. Golden State Water Company – Mrs. Tina Gonzalez**
- f. Recognition of Resident or Business – Councilwoman E. Garcia**

6. Presentations Presentations were made by:

- a. Coastal Cleanup Student Recognition – Mr. Patrick Oliver**
- b. Convoy of Hope – Mr. Carey Gregg**

7. Items for Discussion and/or Action

- a. Modification to Cell Site –LP13-2119**

After some discussion it was decided:

Motion made by Councilwoman Mason to approve Cell Site improvements. Seconded by Councilwoman Lopez-Garcia. Motion carried 7 – 0; Council Members E. Garcia, Hudson,

Lopez-Garcia, Mason, Stevenson, Tremaine, and Zumwalt voting ‘yes’.

b. Recognition of Ms. Gloria Magleby

After some discussion it was decided:

Motion made by Councilwoman Mason to approve creating a subcommittee to work with Supervisor Glover’s office to formally recognize Ms. Gloria Magleby’s contributions to Bay Point. Seconded by Councilman Stevenson. Motion carried 7 – 0; Council Members E. Garcia, Hudson, Lopez-Garcia, Mason, Stevenson, Tremaine, and Zumwalt voting ‘yes’.

Chairman Tremaine appointed Council Members Stevenson, E. Garcia, and Lopez-Garcia to work on this subcommittee.

8. Elections and Swearing in of 2014 MAC Officers

Chairman – Councilwoman Hudson nominates D. Mason	approved 7 – 0
Vice Chair – Councilwoman Zumwalt nominates C. Tremaine	approved 7 – 0
Treasurer – Councilwoman Mason nominates V. Zumwalt	approved 7 – 0
Secretary – Councilwoman Hudson nominates L. Garcia - declines	
Councilwoman Zumwalt nominates T. Hudson	approved 7 – 0

9. Committee Reports

- a. Neighborhood Committee – Councilwoman Hudson**
- b. CAP (Community Advisory Panel) – Councilwoman Lopez-Garcia/Hudson**
- c. Code Enforcement – Chairman Tremaine**
- d. Adopt a Road – Councilman Stevenson**
- e. Schools – Councilwoman Mason**
- f. Finance/Budget – Zumwalt/Mason/Garcia**

10. Members Reports

11. Correspondence.

11. Future Agenda Items.

12. Adjourn to meeting scheduled for Tuesday, February 4, 2014, 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.