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

May 13, 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 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. 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-April 8, 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 the 2014 Clean-Up Day- September 27th
b.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-4/21/14 Contra Costa Zoning Administrator Agenda for April 21, 2014
- b. R-4/22/14 Contra Costa Planning Commission Cancellation Notice for April 22, 2014
- c. R-5/2/14 Contra Costa Zoning Administrator Agenda for May 2, 2014
- d. R-5/14/14 Contra Costa Local Agency Formation Commission Agenda for May 14, 2014

9. Future Agenda Items

10. Adjournment

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

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Respectfully submitted by: Field Representative Karyn Cornell

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Record of Actions 6:00 p.m. April 8, 2014

MEMBERS PRESENT: All members present

MEMBERS ABSENT: None

PRESENTATION OF COLORS: Councilmember Quick led the Pledge of Allegiance.

<u>APPROVAL OF AGENDA:</u> Motion made by Councilmember Bittner to approve the agenda as prepared. Second made by Councilmember Cameron. 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 March 2014, which included 160 calls and generated 26 reports.
- **b.** California Highway Patrol: Officer Thomas provided and overview for March 2014 including 19 citations and 1 DUI arrest. Officer Thomas reminded the group that April is Distracted Drivers Month for the California Highway Patrol.
- c. Fire/Public Safety: Chief Henderson distributed the overview of the district's operational report for the month of March 2014. Chief Henderson discussed the District's weed abatement program.
- d. Citizens' Fire Committee: Mark Whitlock discussed an upcoming meeting with representatives from SunCal regarding weed abatement on their property. He also discussed his continued work on the dry hydrant program.
- e. District III Supervisor's Office: Field Representative Cornell provided an update on the following items: Reminder to sent in comments regarding the Bay Delta Conservation Plan EIS/EIR; provided an update on the BW-12 Biggert Waters Flood Insurance Report and distributed copies of a memo from the Public Works Dept.; Provided an update on the process of the proposed roadway renaming; distributed flyers regarding the Annual Advisory Training scheduled for May 1st.
- 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 March 11, 2014: Motion to approve the Record of Actions as prepared made by Councilmember Cameron. Second by Councilmember . Motion carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Quick.

ITEMS FOR DISCUSSION AND/OR ACTION:

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

- a. Discuss 2014/2015 Code Enforcement Priorities: Review of draft Code Enforcement priorities for the upcoming year. Motion made by Councilmember Cameron to accept the document as prepared. Second made by Councilmember Quick. Motion carried 5-0. AYES: Allen, Bittner, Cameron, Montgomery, Ouick.
- b. Discuss the 2014 Clean-Up Day-Septemeber 27th: Vice Chair Montgomery provided an update that he has a group working on the Clean-Up Day consisting of Councilmember Cameron and Cha-Cha from the Chamber. He is also working to enlist volunteers from the Church Youth Group.
- c. Discuss the Bethel Island MAC page on the District III website: Field Representative Cornell provided an update that Supervisor is updating her website and is creating a page for each MAC.

COMMITTEE REPORTS:

- a. **Code Enforcement-:** Discussion regarding concerns with several fire damaged homes in the community. Update provided regarding the Styrofoam docks located off Bethel Island Road.
- b. **Bethel Island Chamber:** No report.
- c. **Bethel Island Municipal Improvement District:** Interim District Manager Jeff Butzkaff discussed correspondence the District sent to the Department of Water Resource regarding the proposed Drought Barrier project.
- d. Bethel Island Post Office: No report received.
- e. **Ad Hoc Park Committee**: Councilmember Bittner provided an update on the archway and athe upcoming Weed and Feed scheduled for May 26th.
- f. **San Joaquin Yacht Club:** Vice Chair Allen provided an update that the Yacht Club's Opening Day is scheduled for April 19th.

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

FUTURE AGENDA ITEMS

2014 Clean-Up Day

ADJOURMENT

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 May 13th at 6:00 p.m. to be held at BIMID offices at 3085 Stone Road, Bethel Island, CA 94511.