

Bay Point Municipal Advisory Committee



Debra Mason, 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, May 6, 2014

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

Council members Mason, Stevenson, Tremaine and Zumwalt present.
Council members E. Garcia and Lopez-Garcia arrived at 7:02pm.
Council member Hudson 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. Nora Martenyi of Habitat for Humanity, Ms. Tina Gonzalez of Golden State Water Company, Mr. Rene Urbina and Ms. Mary Halle, of Public Works, Mr. Khurram Shaw of the Ahmadiyya Muslim Community, and Mr. John Promani of Craig Communications.

Pledge of Allegiance

2. Approval of May 6, 2014 Agenda

Motion made by Councilman Stevenson to approve the May 6, 2014 Agenda. Seconded by Councilwoman Zumwalt. Motion carried 4 – 0; Council Members Mason, Stevenson, Tremaine, and Zumwalt voting 'yes'; Members E. Garcia, Lopez-Garcia, and Hudson absent.

3. Consent items

- a. Approval of monthly Recording Secretary invoice for April 2014 of \$120.00**
- b. Approval of Record of Actions of April 1, 2014**

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

4. Public Comments:

Mr. Lee Mason, Ambrose Recreation & Park District Director, shared there was a public hearing on the Park District's budget this Thursday night at 6:30pm, and as it is our tax dollars residents should consider attending. He also stated that he had been introduced into the healthcare system as his uninsured daughter needed medical attention. Mr. Mason stated he ended up in the emergency in Martinez with her, as his attempt to see a Doctor at the local clinic on Pacifica failed as they have no attending Physician on site. He stated he thinks it would a good idea to ask someone from the clinic to present at a MAC meeting to talk about what services they have available, as it originally was opened to serve this communities health care needs, and residents wouldn't have to travel far to receive care.

Mr. John Promani, Community Engagement Consultant for the PG&E Shell Pond Project, stated while PG&E continues to study plans on how to clean-up the pond, they are also continuing to conduct community engagement events. He stated one such event was with the Gateway High School students on March 26th with PG&E sponsoring a field trip to the California Academy of Sciences for 15 students and 6 chaperons including Councilwoman Hudson. He shared flyers that spoke about and had pictures of the outing. Mr. Promani stated everyone had a good time and it was a first for most of the students.

Mr. Mark White, of Bay Point All-in-One, reported on their 2nd annual Picnic in the Park Day on April 27th here at the Center's ball fields and parking lot. He stated they wanted to thank the MAC for their support; the Ambrose Recreation & Park District, who collaborated with them; and the Sheriff's Department for coming out. Mr. White stated it was a great success and hopes they can all work together more in the future.

Chairwoman Mason stated she had gone to the event that morning, after the rain had miraculously disappeared, and it was fun hanging out with the group that day.

Councilman Stevenson asked if Mr. White had any numbers to report, and Mr. White stated they had given away 200 – 300 bags of vegetables, and they fed lunch to about 800 people. He stated he is looking forward to next year's event.

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

a. California State Highway Patrol – Officer Donnie Thomas

None

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

Lt. Paul O'Mary, Muir Station Commander, distributed and reviewed stats for April and stated there wasn't a lot to report. He stated at last month's meeting he had mentioned a shooting, and unfortunately the victim of that shooting passed away so it has become a homicide; meaning homicide has gone up 200% because there were none last year. Lt.

O'Mary also shared pictures of firearms taken off the streets. He stated there were a large number of arrests as there were some training hours needed and those teams came out here for extra coverage of the area; paying off as one team out for a couple of hours made 5 arrests. Lt. O'Mary stated the teams volunteered to come out here because they are aware of the present short staffing.

Lt. O'Mary stated there had been a pursuit today chasing a stolen vehicle that went through the City of Pittsburg; they terminated pursuit when driver starting driving down wrong side of road on Railroad Ave. and the vehicle crashed about a mile later hitting another car in an intersection. He stated fortunately no one was seriously injured, took both suspects into custody, and found probable stolen property and drugs; both are known by the Sheriff's Department, and hopefully this will lesson some stolen vehicles and burglaries for the time being.

Lt. O'Mary stated their Bicycle Rodeo is this Saturday, 10:00am – 1:00pm at Riverview Middle School. He stated Deputy Briggs and himself and been working day and night at his house putting together new, and refurbishing old, bikes. He stated Henkel bought some to add to the ones they've bought thanks to generous donations from groups and individuals.

Councilman Stevenson asked what the requirements were to receive one of the bikes, and Lt. O'Mary stated they want you to be a Bay Point resident, between the ages of 4 and 17, and they must be accompanied by an adult.

Councilwoman Zumwalt asked about helmets, and Lt. O'Mary stated County Health Services were providing the helmets, varying sizes, but if you're under 4 they may not have any that small.

Lt. O'Mary stated they had been lucky and Street Smarts received a thousand dollar grant and will be buying some really nice bike locks to go along with each bike given away. He stated they also had some larger bikes that if not given away to big kids, were planed to be raffled off to parents to encourage biking as a family.

Councilwoman Zumwalt asked about a Tow-athon that had been brought up at an earlier meeting, and Lt. O'Mary stated they are waiting for their staffing to go up as they are very short staffed right now. He stated they are sharing their Q Units with other Station Houses; they are down to 2 units county-wide. Lt. O'Mary stated they are in the process of going through applicants now, but they go through about 200 to find 1. He stated there are a lot of things they would like to bring back that were lost to short staffing, when staffing numbers are up.

Councilwoman E. Garcia asked about a traffic stop on Monday on Willow Pass east at about Kevin Dr., and Lt. O'Mary stated he wasn't aware of any stops, that it had to be CHP, and hadn't informed him as they usually do; maybe a car seat inspection.

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

- Mr. Diokno stated at the April 22nd Board of Supervisor's meeting the Board received a report from Conservation and Development and the Public Works Department regarding PG&E's Pipeline Project. He stated staff had many questions about PG&E's plans and needed more specifics; County staff is holding further meetings with PG&E before it issues any permits to remove trees to the public right of way. Mr. Diokno stated PG&E has agreed to slow its project at least in those areas under the county's jurisdictions.
- Mr. Ed. Diokno stated also at that same meeting the Riverview Middle School students from Friday Night Live and Riverview Live Club spoke in front of the Board of Supervisors about their 'Alcopop' project. He stated as a result of their presentation the supervisors approved a resolution making April Alcohol Awareness Month and started a process of looking into restrictions of Alcopop sales near schools.
- Mr. Diokno stated last Saturday, Supervisor Glover's 14th Annual Youth Summit was held and deemed a total success with their largest attendance ever. He stated over 800 young people attended the event held at Los Medanos College and heard the keynote speaker, Shaun Derik, and the Kaiser's Theater Troupe present their play. Mr. Diokno stated Bay Point was well represented with the Sheriff's Deputies hosting a workshop about gangs, the 'Alcopop kids held a workshop on their work, and for the first time the Ambrose Teen Center had a resource table. He stated there was a bus that brought Riverview students to the Summit generously sponsored by Ms. Tracy Craig's, Craig Communications; very much appreciated.
- Mr. Diokno stated the Bay Point Code meeting will be tomorrow at the supervisor's Pittsburg Office, starting at 10:30am to 12:00pm. He stated residents are invited and they will have a chance to bring up code violations that they are aware of.

d. Code Enforcement – Mr. Joe Losado

Mr. Joe Losado stated for the month of April they had 19 zoning cases opened, 7 abandoned vehicles tagged, and 10 buildings without permits; a total of 44 cases. He stated there are still 20 active cases on buildings and 19 on zoning.

Mr. Losado stated he had spent 3 – 4 hours on the internet and the phone trying to locate the owner of 3275 Willow Pass about cleaning the bad graffiti and then the issue resolved itself when some new owners painted it; however it has been graffitied again in the last few days. He stated it was a rude awakening to see how many times a building flip flops between owners on a foreclosure.

Lt. O'Mary stated they had a lead on the person doing the graffiti and would be keeping an eye on the house.

Mr. Ed Diokno asked if Code or the Sheriff's Department shared with owner's methods

to help prevent graffiti, and Deputy Briggs stated that is one of the things he does, unfortunately that particular owner is not there so he has been unable to speak to him yet. Deputy Briggs stated they were given a lead on graffiti suspect by another business owner there and will be looking into that.

e. Golden State Water Company – Mrs. Tina Gonzalez

Mrs. Tina Gonzalez distributed handout and explained advice letter correspondence for April and gave her report for April's operation maintenance including; flushed 5,500 gallons, 57 meters changed out because they were over 20 years old, 2 that were stuck, and 3 that were damaged; for valve maintenance, 18 hydrants. She reported they just did their PRV Maintenance (Pressure Release Valves); another company comes out and manually verifies the valve opens and closes correctly. Ms. Gonzalez stated they do the same thing for their large meter testing, having them calibrated and tested once a year.

Councilwoman Zumwalt asked about the advice letter concerning the water company overspending on conservation, with no impact on customers, and if the company is purchasing the conservation kits and things out of their own money and not the customers fees. Ms. Gonzalez stated there is a certain percentage amount allotted on everyone's bill that is for the purchasing of these items; and that she could find out exactly what that number is for a future meeting. Councilwoman Zumwalt stated she would think that a company would want to buy conservation information and equipment as a benefit to the community and not just out of the community paying for it.

Deputy Briggs asked about water trucks getting water from the hydrants and if that was theft, and Ms. Gonzalez stated often times it is; that they are issued a hydrant valve if they are legitimate, and if you don't see that please report it to the water company.

There was also a discussion about the advise letter regarding catastrophic events, and it was determined it would be covered next month as Councilwoman Hudson, who would have the actual letter, was absent.

h. Keller Canyon Landfill – Rick King

Mr. Rick King, General Manager of the Keller Canyon Landfill, stated he was pleased to be here and speak this evening. He shared an overview of the facility including:

- Keller Canyon is a fully permitted, class II landfill
- Has an excellent safety and compliance record
- Very new infrastructure
- Has very highly engineered liner system
- Has very extensive monitoring system of the gas in the air and the water system and report that to state agencies
- Have an excellent Operations Team, most of them have been there 10 – 20 years; the Operations Manager has been out there before the place even opened
- Class II refers to is a thicker more robust liner and additional infrastructure

Mr. King stated there have been some questions about how they know and decide on what they're taking, and it is a very involved process. He shared detailed process of what a facility, who wanted to dispose of 100 cubic yards of waste, would go through. Mr. King stated that not many people know, but they have a super sensitive radiation monitoring system at their gate; which the company decided on their own to purchase and put in place 10 years ago; calibrated every week, and sent off once a year to the manufacturer to be recertified. He shared a story about the system being triggered a couple of years ago, and they finally determined that what set it off was the driver who had recently gone through chemo and radiation therapy; it is that sensitive; and it hasn't gone off since then.

Mr. King stated if anyone was wondering, he could say for sure that there was absolutely, positively not any radioactive material coming into Keller Canyon Landfill. He also stated that it is not open to the public, but if anyone wanted a tour they should contact him and he would arrange that.

Councilwoman Zumwalt asked how close to capacity was the landfill, and Mr. King stated it is a bit of a moving target because it depends on how much waste comes in, but currently Keller has about 60 years of remaining capacity.

Councilman Tremaine asked if they get a lot of stuff that could be recycled, and Mr. King stated mostly what they get is what comes out of a transfer station that has already gone through the waste for recyclables, so what comes to the landfill is garbage for disposal.

Mr. Diokno stated, as a matter of background, the reason Mr. King came to speak tonight was because of a TV report that stated at the Hunters Point clean-up in San Francisco had so-called radioactive soil, and the TV crew followed the truck to the Keller landfill.

Mr. King said they ran the story without contacting Keller; if they had they could have shared some good information, and at that point Keller did not reach out to them. He stated he listened to the report and they had "implied" there was radioactive material, not coming right out and saying it. Mr. King stated without getting into what the TV station is doing, he can tell about what Keller is doing. Mr. King stated they have not written to KPIX asking for a correction yet, but they may still, particularly as they choose to re-run that segment.

Councilwoman E. Garcia stated she had taken the tour years ago and was very impressed with the sophistication of the operation; it would be a good idea for MAC members to take the tour.

Mr. Diokno asked about the large amount of grading being done around the landfill site, and Mr. King stated east of Bailey Rd., over the ridge, is the only place they would be grading, but it might be seen from the freeway; he would have to check it out.

Mr. Diokno asked about plastic bags caught on the BART fence that has long time been an issue with the community, and Mr. King stated he thinks it comes from a variety of sources and unfortunately some of those are their customers. He stated they have reached out to BART and CalTrans to try to make arrangements for them to get on the property and help

them with whatever needed to get done to clean up the bags and they won't let them do it because of their safety restrictions. Mr. King stated they do require and enforce (fine) trucks be tarped that come into the landfill.

There was a discussion about trash getting out of the tarped trucks anyways.

6. Presentations Presentations were made by:

a. Pacifica Sidewalk Project – Mr. Rene Urbina

Ms. Mary Halle, Associate Engineer of the Public Works Department, stated she was going to begin and take a minute to explain their underlying motivation for being here tonight; to explain to the MAC the current efforts underway to apply for funding for transportation projects in Bay Point and also ask for their help to make their applications competitive by having the MAC's support as 25 of 100 points are scored on community involvement. She stated they are working on a grant called 'Active Transportation Program', ATP, retooling old grant funds and giving it a new name; with the goal to make less vehicle trips by changing those trips into healthier choices like bicycling and walking trips. Ms. Halle has suggested to the Board of Supervisor's Committee on transportation they apply for 2 grants for Bay Point transportation; 1) at Port Chicago Hwy. and 2) the Pacifica Sidewalk Project by Rio Vista Elementary School. She stated she has been authorized to submit applications for both those programs.

Ms. Halle shared about the Port Chicago Hwy. project, including maps of project plans; putting in sidewalks and bicycle lanes from corner of Willow Pass Road down Port Chicago Hwy. to Lynbrook, and eliminating the sweeping right turn, as strongly recommended by DKS for pedestrian safety; make it a more traditional squared intersection.

Councilwoman Zumwalt stated she approves of the project, but she is not sure about getting rid of the sweeping right hand turn without consulting residents about the change, and Ms. Halle stated it might be good to come back and talk about that specific portion of the plan, but public safety will always come first.

Councilwoman Lopez-Garcia stated she believed it is a good idea for pedestrian safety as she travels that area and the cars do just zoom around that corner; especially for kids traveling back and forth to Riverview Middle School.

Councilwoman E. Garcia stated she agreed with Councilwoman Zumwalt that this would be a good conversation to have at a future MAC meeting, but for today what Ms. Halle is looking for is support of the project.

Chairwoman Mason stated Ms. Halle was correct in saying originally it had been the MAC who had asked for sidewalks on Willow Pass from Weldon to Port Chicago Hwy. and maybe that could be fine-tuned later, but for now this is what the MAC had asked for in September of 2013.

Mr. Rene Urbina, Project Engineer of the Rio Vista Sidewalk Connection Project, described the project they are also applying for a grant for, including use of maps and photos; consisting primarily of putting in 530 feet of sidewalk from Mariners Cove Drive west. He stated the project will also include curb and gutter, and about 200 feet of that section of road that has a steep drop so they will be bringing in some fill to make that surface flatter to build the sidewalk. Mr. Urbina said they have another project, the Pacifica Sidewalk Project, which is about 1,200 feet of sidewalk from Anchor Drive to Mariners Cove Drive, on the north side where there is no sidewalk now. He stated the plans are ready and they are getting ready to go out for bids on the project; will probably be built this summer.

Councilwoman Zumwalt asked if the residents along that area had been contacted, and Mr. Urbina stated they had.

Mr. Urbina stated this is part of a larger project that has been going on for years; he'd found letters from 2003 asking for sidewalks on both sides of the road, and they'd built a big section of sidewalk from Driftwood to Wharf about 5 years ago, and now they want to close the final gap. He stated for this part of the project they have partnered with Health Services who are putting together some activities to promote use of the sidewalk and educate students and their parents about walking and biking to school, i.e. National Walk to School Day.

A resident shared her concerns about heavy, speeding traffic and about putting in bike paths instead of sidewalks because of the drop along that section; she also asked about speed bumps in front of Shore Acres Elementary School and Stop signs with picture of a child placed in the middle of the street.

Ms. Halle addressed the bike path question stating they are going to upgrade the bicycle lane that is there now as some is not the standard width, and they are also considering putting a 4 ft. tall fence along the section as well as adding the fill. She also stated she would exchange phone numbers with the resident, and bring the issues up with the traffic engineer; but nothing could be changed of the present Sidewalk Project.

Chairwoman Mason shared that she thought it will be safer as kids won't have to cross the busy street to ride their bikes on a sidewalk, as there will be sidewalks on both sides of the street. She also stated that county has never agreed to put speed bumps in anywhere they had been asked for in Bay Point.

Chairwoman Mason asked it was agreed there was a consensus of the Council to support these projects, and it was confirmed. She stated for herself this project is well over due; that there is a statistic showing 38% of residents in Bay Point are under 18 years old, so they are clearly out walking around and need safe places to walk.

Councilwoman E. Garcia stated she lives in that area and travels along Willow Pass and Port Chicago, and she is excited about the projects; it is time as it's been a long time

since they began discussing the need.

Councilwoman Zumwalt asked about needing a letter of support, and Mr. Diokno stated Supervisor Glover's office and provided a letter of support, but individuals were welcome to write letters too.

Councilwoman Lopez-Garcia stated she believes it is really great to have this getting done as she too won't have to cross the road to use a sidewalk and be under the lights; it is a safety issue.

7. Items for Discussion and/or Action

a. Budget Committee Report – Councilwoman Zumwalt

Councilwoman Zumwalt reviewed the distributed budget stating the only expense since the last meeting was the Secretary's \$120. She stated they have also requested \$800 for the Sheriff's Department for buying bicycles for the Bike Rodeo.

Councilwoman Zumwalt stated she would like to remind Council Members they are coming up to the end of the fiscal year quickly, have so far spent \$1,068 out of the \$5,000 leaving \$3,932, minus the Sheriff's \$800 leaves \$3,132. She stated they still have the expense of renting the room, and \$500 has been set to spend on National Night Out in August, but needs to be spent before the first of July.

Councilwoman Lopez-Garcia stated as part of the National Night Out committee, they are working on it. Councilwoman E. Garcia stated the other member, Councilwoman Hudson wanted to wait until next month's meeting when she could be present and these items would need to be stored somewhere until August, and no one really has the room; but that they would have the money spent in time.

b. Ahmadiyya Mosque Plans update – Khurrrum Shaw

Mr. Khurrrum Shaw of the Ahmadiyya Muslim Community stated they have made a lot of progress; their engineer and architect are working on the modifications of the plan that had been required by the county including a small strip of land they had bought from their neighbor needed for an easement for their sewer line, and a few other minor technical things. He stated hopefully by the next Board meeting they will have submitted everything again to the county.

Mr. Shaw stated most their members have been here for 30 years, some longer, but recently their membership has grown by 57 people; an area of Richmond, San Pablo and Hercules's chapter has merged with their chapter; now have 204 members. He stated he was looking for the MAC's support, maybe in the form of a recommendation, to support their plans. Mr. Shaw stated it not only will satisfy the county's eventual need of such support, but also encourages their membership; it is an approximately 1.2 million dollar project, probably more. He stated they have collected locally about \$200,000, have pledges for another

\$300,000, have support from their national headquarters in Washington, and support from over 70 other chapters for another \$500,000; they just need to get their project started.

There was a question and short discussion regarding adequate parking for Mosque members and there being no bells, calls, or broadcasting of services from the Mosque.

Motion made by Councilwoman Lopez Garcia to support the Ahmadiyya Muslim Community's Mosque Project. Seconded by Councilwoman Zumwalt. Motion carried 6 – 0; Council Members E. Garcia, Lopez-Garcia, Mason, Stevenson, Tremaine, and Zumwalt voting 'yes'; Council member Hudson absent.

8. Committee Reports

a. Neighborhood Committee – Councilwoman Hudson

None

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

Councilwoman Lopez-Garcia stated they had met at Criterion and Dave Olund gave a presentation on the 5 S's which is Sort, Set in order, Shine, Sterilize, and Safety; they also color-coordinated all their buildings, and reported no injuries. She stated Henkel reported no injuries, their sales are good, jobs are opening; if interested go to their website to apply. Councilwoman Lopez-Garcia stated Chemtrade reported it had been 1,552 without any incidents, the company is going through report updates with the transition in ownership, and their thing is 'Safety First'.

c. Code Enforcement – Councilman Tremaine

Councilman Tremaine stated Code meetings are every-other month so there wasn't one last month, but as Mr. Diokno reported earlier, there will be one tomorrow. He stated any forward progress that was made on Driftwood and Port Chicago's trash dumping is just about gone as stuff is piling up again, including couches and mattresses.

d. Adopt a Road – Councilman Stevenson

none

e. Schools – Chairwoman Mason

Chairwoman Mason stated there was a Local Control Funding (LCF) meeting at Riverview that she was unable to attend; but Council members Stevenson and Lopez-Garcia attended.

Councilman Stevenson stated Dr. Meyer gave a presentation about her going around and collecting the thoughts from different communities relating to their spending plan as there

is some different funding coming from the state and they had broken up into small groups. He stated he wasn't able to get around to every group but the ones that he did visit all had the same sort of thoughts; but he hadn't written those down. Councilman Stevenson stated the formula was going to change; the 55% will get additional funding.

Chairwoman Mason stated what has happened in the past is the state has funded categorically; this money is for this program, and this money is for this other program. She stated locally they have said instead of these mandates they wanted to spend their own money and so now the state is saying here is the money, you think it is so easy, you divide it up. Chairwoman Mason stated her concern has been that our school district that is at 49% free and reduced, getting extra money, and Mt. Diablo is at 55% because they have Martinez, Walnut Creek and Pleasant Hill; so additional money that would have come to this community, because of our social economics, won't come to this community because we're a part of the bigger district. She stated when she went to the meeting she asked the question "What are you going to do to mitigate for our community, because we should be getting more money for our kids who have been underperforming for 20 years, and we're not getting it because the income across the district is too high", and they could not answer that question at that time. She stated that is what the whole local control issue is now, the money is going to the school district and they get to decide; she was hoping a lot of Bay Point residents would be there to say we have needs here and we need that money to come to our kids who are underperforming. Chairwoman Mason said that's the kind of conversation she was hoping had occurred at the meeting, and the kind of questioning she had hoped for.

Councilman Stevenson stated that was not the focal point of any of the groups.

Chairwoman Mason stated then she better keep going to the meetings and continue fighting for our community and our kids.

Resident Lee Mason stated the MAC members, as representatives of our community, need to be prepared and ask those hard questions, not just be listeners.

Councilman Stevenson stated that he was asked to attend at the last minute, and had no opportunity to say anything, as they were broken up into groups with spokespersons, and he wasn't a spokesperson of any group.

Deputy Briggs shared they have a good contact at Walmart now and they have donated boxes of school supplies, and are going to start donating to Bay Point now.

f. Community Recognition – Chairwoman Mason

Chairwoman Mason stated Committee members Stevenson, E. Garcia, and herself had met, and she shared samples of different perpetual plaque designs from American Trophies, some that could include a picture of Ms. Magleby; the committee is recommending the walnut plaque and that they meld together what they have done in the past. She stated they would like for Citizen of the Month, each MAC member be required

to give at least 1 name to Councilwoman E. Garcia, from that list will be chosen the person they honor each month, and at the end of the year from those 12 people choose 1 person whose name would go on the perpetual plaque for that year. Councilwoman Mason stated the committee would consist of the MAC Recognition Committee, a member from the Chamber of Commerce, and someone from the community at large. She stated they also thought it wouldn't necessarily need to be a Bay Point resident, but someone that is making an impact on the Bay Point community.

After some discussion there was a consensus to agree with committee's recommendations of getting the walnut plaque, that says 'Gloria Magleby Community Service Award' on the top with the county logo, with a picture, have it linked to the Citizen of Month award, and that each MAC member would contribute at least one name per year.

Chairwoman Mason stated it will be on next month's agenda for a vote.

Councilman Stevenson asked when this yearly person would be recognized, and Chairwoman Mason stated it would be in January; January 2015 they will recognize someone from 2014. She stated they have a list of people already recognized this year, and will each be giving names for consideration for the rest of this year to Councilwoman E. Garcia before the next MAC meeting.

g. Keller Mitigation Committee – Councilwoman Zumwalt

Councilwoman Zumwalt stated she had checked in with Lynn from Supervisor Glover's office and Mr. Khurram Shaw is on the Keller Canyon Grant committee as well as Supervisor Glover, David from Supervisor's office, Mr. Bob Calkins from the county, and herself. She stated their pre-meeting is June 19th, interviews of grant applicants will be June 26th, 27th, 30th, July 1st, and 2nd, and then they will be making their decisions and publishing that information at Supervisor Glover's office.

Mr. Diokno stated they had a Bidders Conference in April that was mandatory attendance for anyone wanting to apply for the Keller Grant. He stated the deadline for grant applications is the end of this month.

Mr. Shaw stated last year there was a fuss from some people who didn't attend the Bidders Conference, but they are doing everything 'by the book', as it should be.

9. Members Reports

Councilman Tremaine reported on the Convoy of Hope, sponsored by Calvary Temple and held at Riverview Middle School Campus. He stated they had 3,500 visitors, 1,400 of those kids; 525 medical exams, 500 breast cancer foundation interviews, 150 were seen at the Options for Women pregnancy test and appointments, 4,300 bags of groceries given out, 275 haircuts, 600 family portraits, 500 new bikes, 1,250 pairs of shoes, 200 went through the job fair tent and 50 resumes were produced, and they had 1,400 volunteers. He stated the attendance number was lower but the participation, use of services, was higher than the last.

Councilwoman Lopez-Garcia stated she wanted to share that she had attended, with some other members, the 2014 training of Advisory Boards, and she noticed as she was reading through it, that appointed members need to be sworn in, take the Oath of Office, and she hasn't done that yet.

After a short discussion it was decided some research would be done to make sure all the new Council Members had taken the Oath of Office.

Councilwoman E. Garcia stated she will be sending the newsletter copy to Mr. Diokno this Monday for final approval, and a date has set for the Spring Clean-up; it is Saturday, May 31st, at the Clearland/Willow Pass site, 8:00am – 11:00am.

Councilwoman Lopez-Garcia reported the Garden Club will be holding its Memorial Day Spring Derby, Memorial Service, and Festival here at the Ambrose Center on May 26th.

10. Correspondence.

1. None

11. Future Agenda Items.

- a. Perpetual Recognition Plaque - Action
- b. Center for Human Development
- c. Presentation by new Mt. Diablo School Superintendent - Dr. Nellie Myer
- d. Presentation about Housing Vouchers (Section 8) – Housing Authority/New DA

12. Adjourn to meeting scheduled for Tuesday, June 3, 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.