

# Bay Point Municipal Advisory Council



Charles Tremaine, Chair

Federal Glover, District  
Supervisor, District V

Debra Giles, Administrative Support  
3105 Willow Pass Road  
Bay Point, CA 94565  
925-427-8360

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

## MAC AGENDA

**Tuesday, February 7, 2012**

**7:00 PM to 9:00 PM-Bay Point MAC Meeting  
Ambrose Recreation and Park District Board Room  
3105 Willow Pass Road, Bay Point, CA 94565**

*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. 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. Approval of monthly recording secretary invoice. \$120.00
- b. Record of Action of January 3, 2012 meeting
- c. MAC Representatives to Mount Diablo School District (MDSD).
  1. Debra Mason (Monthly Committee Report)
  2. Sterling Stevenson
  3. Douglas Corbin

**4. Public Comment (3 Minutes/speaker) for any topic NOT on the agenda**

**5. Agency Reports**

- a. Contra Costa County Sheriff's Office
- b. California State Highway Patrol
- c. Successor Agency to the RDA Staff Report-Maureen Toms
- d. Supervisor Federal Glover General Report-Ed Diokno

**6. Presentations**

- a. Bel Air Elementary School Safe Route to School Application for Canal Road – Mary Halle
- b. Increase pedestrian safety on Willow Pass Road - Monish Sen
- c. Shell Pond update – Tracy Craig
- d. East County Alcohol Policy Coalition – Erin Johnson

**7. Items for Discussion and/or Action**

- a. Adopt a Road update – Stevenson

**8. Committee Reports**

- a. CAP – Kopitar
- b. Code Enforcement - Tremaine

**9. Members reports**

**10. Correspondence**

**11. Future Agenda Items**

**12. Adjourn to the March 6, 2012 meeting**

The Bay Point Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Debra Giles, Administrative Support Person at least 72 hours before the meeting, at (925) 427-8360.

Materials distributed for the meeting are available for viewing at:

- Supervisor Glovers office, 315 East Leland Road, Pittsburg, CA
- Bay Point Library, Riverview Intermediate School, Pacifica Ave., Bay Point, CA
- Ambrose Recreation and Park District Office, 3105 Willow Pass Road, Bay Point, CA
- District V Website-Bay Point MAC-<http://www.co.contra-costa.ca.us/depart/dis5/>