

# Bay Point Municipal Advisory Council

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



Debra Mason, 2018 Chair

Federal Glover, Supervisor, District V

Kathryn Carterelliott, Recording Secretary

## **Bay Point Municipal Advisory Council**

### **A G E N D A**

**Tuesday March 6, 2018 - 7:00 p.m. to 9:00 p.m.**

***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 February , Recording Secretary's invoice. \$120.00
  - b. Record of Action of December 5, 2017 meetings
4. **Public Comment (3 Minutes/speaker) for any topic NOT on the agenda**
5. **Agency Reports**
  - a. Contra Costa Consolidated Fire District
  - b. California Highway Patrol
  - c. CCC Sheriff's Office – Paul O'Mary
  - d. Supervisor Federal Glover, Report
  - e. Code Enforcement – Joe Losado
  - f. Golden State Water – Tina Gonzalez
6. **Items for Discussion and/or Action**
  - a. Update on Habitat for Humamity Pacifica Ave project
  - b. Preliminary Framework for Regulating Cannabis in Unincorporated areas of Contra Costa County
  - c. Report on improvements to Henkel – Eric Wilcox
  - d. Budget update - Mason
7. **Presentations**
  - a. Year End Report – Tremaine
8. **Committee Reports**
  - a. CAP – L.Garcia
  - b. Ambrose Park and Recreation – L. Garcia
  - c. Code Enforcement - Tremaine
  - d. Adopt a Road – E. Garcia
  - e. Schools – Mason
9. **Members reports**
10. **Correspondence**
11. **Future Agenda Items**
12. **Adjourn to the April 3, 2018 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 Grovers 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/>