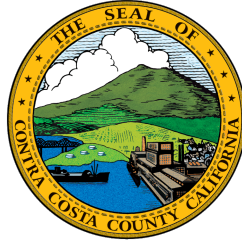


Bethel Island Municipal Advisory Council



Mark Whitlock, Chair

Office of Supervisor Diane Burgis
Contact: Lea Castleberry
3361 Walnut Blvd., Suite 140
Brentwood, CA 94513

Mark Whitlock, Chair
Phil Kammerer, Vice Chair
Pam Allen, Councilmember
Belinda Bittner, Councilmember
Rob Brunham, Councilmember

The Bethel Island Municipal Advisory Council serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

MAC AGENDA

April 9, 2019

6:00 P.M.

BIMID Offices, 3085 Stone Road, Bethel Island

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

2. Approval of Agenda

3. Public Comment (3 Minutes/speaker)

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.

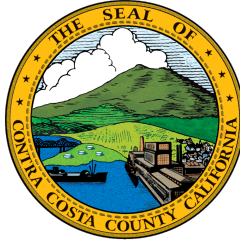
4. Agency Reports

- a. East Contra Costa Fire Protection District
- b. Office of the Sheriff
- c. California Highway Patrol
- d. Contra Costa County Code Enforcement
- e. Office of Supervisor Diane Burgis
- f. Citizens' Fire Committee – Mark Whitlock
- g. Heart Safe Communities Program – Mark Whitlock

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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—February 28, 2019 Special Meeting

6. Presentations

7. Items for Discussion and/or Action

- a. Review and Discuss Stop Signs at Bethel Island Road and Sandy Lane (*Monish Sen, Senior Traffic Engineer, Contra Costa County Public Works*)
- b. Community Projects for Downtown area with Mitigation Funds
- c. Bethel Island Community Sign (*Pam Allen, Councilmember*)
- d. Approve Bethel Island MAC Facility Rental Fee for February 28, 2018 Special Meeting - \$200.00

8. 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
- g. Ad Hoc Fire Safety Committee
- h. Scout Hall

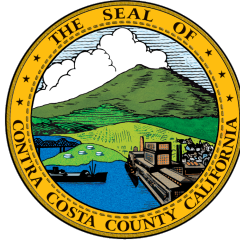
9. Correspondence/Announcements

- a. R-02/13/19 Contra Costa County Zoning Administrator Agenda for February 20, 2019
- b. R-02/21/19 Contra Costa County Planning Commission Agenda for February 27, 2019
- c. R-02/21/19 Contra Costa County Zoning Administrator Agenda for March 4, 2019
- d. R-02/21/19 Notice of Public Hearing on March 4, 2019
- e. R-03/07/19 Contra Costa County Planning Commission Cancellation Notice for March 13, 2019
- f. R-03/13/19 Contra Costa County Zoning Administrator Agenda for March 18, 2019
- g. R-04/02/19 Contra Costa County Planning Commission Agenda for March 27, 2019
- h. R-04/01/19 Contra Costa County Zoning Administrator Agenda for April 1, 2019
- i. R-04/02/19 Contra Costa County Planning Commission Agenda for April 10, 2019

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j. R-04/03/19 Contra Costa County Planning Commission Revised Agenda for April 10, 2019

10. Future Agenda Items

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