

# Bay Point MAC Minutes

Tuesday March 6, 2018

7:00 PM to 9:00 PM-Bay Point MAC Meeting

*Ambrose Recreation and Park District Auditorium*

*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 person/s 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//Board Volunteer to take minutes//Roll Call/Pledge of Allegiance

Council members present: S. Stevenson, C. Tremaine, M. Lessley, D. Mason  
S. Shah, L. Lopez-Garcia, E. Garcia  
Minute taker: K. Carterelliott  
Pledge of Allegiance Led by: D. Mason

## Swearing in of New MAC Board Members

Vincent Manuel/Supv. F. Glover representative swore in the 2 new Bay Point MAC Board Members Marsha Lessley and Saima Shah

## 2. Approval of Agenda

Motioned by: D. Mason  
Seconded by: L. Lopez-Garcia  
Additional Changes or comments? Item 7a removed No Year End Report

## 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.*

1. Approval of February 2018 monthly recording secretary invoice of \$120.00.  
Approved.  
Motioned by: E. Garcia  
Seconded by: L. Lopez-Garcia  
Additional Changes or comments? None
2. Record of Action, December 5, 2017 meeting  
Approved.  
Motioned by: E. Garcia  
Seconded by: L. Lopez-Garcia  
Additional Changes or comments?

#### **4. xPublic Comment (3 minutes/speaker) for any topic NOT on agenda**

- a. Convoy of Hope – Bryan Elizarraraz
  - Held at Meadow Homes Park, Concord April 28, 2018, 9a – 4p
  - [www.convoyofhope.org](http://www.convoyofhope.org)
  - Faith based organization based out of Missouri, providing up to \$1M in goods and services. Founder H. Donaldson from Concord, CA
  - 2016 program - 4500 attendance, 1500 volunteers, 1200 kids shoes, 1400 women's shoes, over 650 haircuts, over 300 people provided medical services, 2300 kids in kid zone, gave away a bike every hour, veterans tent 800 visitors
- b. Ginny Golden – Shore Acres Elementary Mural Project Update
  - Rafael Lopez finalized design; project begins May 8<sup>th</sup>
  - Main event May 12<sup>th</sup>, 9a – 12p
  - Book signing by author
  - Music, dance, art project, special story time
  - Need volunteers, 15 large tables, ladders
  - Would like food trucks
  - Christine Cummings/Jelly Belly artist and Teen Mural group will attend

#### **5. Agency Reports**

- a. Contra Costa County Fire Protection District – No report
- b. California State Highway Patrol – Deputy Thomas
  - Provided February 2018 report
  - Bay Point MAC thanked CHP for the work they have done, traffic has slowed down, roads are safer in neighborhoods
- c. Contra Costa County Sheriff's Office – Lt. O'Mary
  - February 2018 crime stats provided
  - Camera system will be installed to assist in monitoring and stopping illegal dumping
  - Maureen Patterson/Community Service Officer leaving end of month or beginning of April
  - Bike Rodeo April 28<sup>th</sup> 10a – 3p, Riverview Middle School. Received additional funding from LMCHD. White Pony will give away food and clothing
- d. Supervisor Federal Glover General Report – Vincent Manuel
  - Bay Point MAC members attended MAC roles and responsibilities orientation
  - 2018 Bay Point MAC handbooks distributed to all members
- e. Code Enforcement – Joe Losado
  - Provided February 2018 report
  - 4 houses to be demolished next couple of months approx. \$25,000 each
  - Loss an inspector to Napa County
  - Code Enforcement will continue community clean-up efforts; partnering with other agencies
- f. Golden State Water – Tina Gonzalez
  - On February 12<sup>th</sup> GSW rolled out their MWM (Mobile Workforce Management) a paperless system for Field Technicians. Improves efficiency and routes according to priority

- 66 kids participated in the Water District joint venture Marine Science Institute teaching students about primary water sources
- Rates dropped 18% - 19%, surcharges dropping off

## 6. Items for Discussion and/or Action

- a. Update on Habitat for Humanity Pacifica Ave Project – Robert Simonds
  - 29 lots, (2, 3 and 4 bedroom units)
  - 3 phase project
  - 1<sup>st</sup> phase 3 units starting early 2020, low income homes
  - 2<sup>nd</sup> and 3<sup>rd</sup> phases will each have 13 units
  - Potential home owners are required to put in 500 hours of sweat equity
  - Traffic study completed
  - Home Owners Association will be established
- b. Preliminary Framework for Regulating Cannabis in Unincorporated areas of Contra Costa County – Jarmar Stamps, AICP
  - Preliminary Framework document provided to MAC board; additional copies, timeline and contact information provided on website. [www.cccounty.us/dcd](http://www.cccounty.us/dcd)
  - Presentation summarizes preliminary draft framework
  - Prop 64 passed November 2016 adult use of marijuana act
  - There is a prohibition on commercial cannabis in unincorporated areas of Contra Costa County
- c. Contra Costa Chapter of NORMAL - Greg Kremenliev/Theramu
  - Provided presentation on the positive side of cannabis use
  - Over regulation and taxation of cannabis information presented
  - Cannabis legalization
  - Shared positive side cannabis medicinal use
- d. Report on Improvements to Henkel – Eric Wilcox/Director of Operations
  - Going through the plan check process for expansion
  - Manufactures adhesives for aerospace
  - Refrigerates mass amounts of material
  - Expanding freezer capacity 3K square feet; need to lowering freezer storage temperature
  - Hiring additional positions
  - Currently employees approximately 250 employees

Motion to support Henkel freezer project by Lupe Lopez-Garcia  
 Seconded by Marcia Lessley  
 Motion passed
- e. Budget Update – Debra Mason
  - July 2017 – July 2018 budget provided

## 7. Presentations

- a. Year End Report – Charles Tremaine (being rescheduled for future date)

## 8. Committee Reports

- a. CAP – L. Lopez-Garcia
  - No accidents Henkel, Criterion

- Henkel has 20 positions open
- b. Ambrose Park and Recreation
  - No report
- c. Code Enforcement – C. Tremaine
  - Next code enforcement meeting March 7<sup>th</sup> 10:30am – noon, (1<sup>st</sup> Wednesday of every other month at Supervisor Glover’s office)
- d. Adopt A Road – Eva Garcia
  - No report
- e. Schools – D. Mason
  - Evaluating how to make school sites safer

**9. Member Reports – None**

**10. Correspondence – None**

**11. Future Agenda Items –**

- a. Cal Trans presentation on Bailey Road ramp

**12. Adjourn to the April 3, 2018 meeting**

Meeting closed by: D. Mason