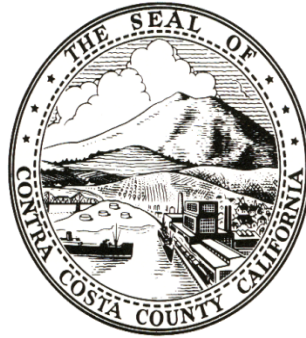


Bay Point Municipal Advisory Committee



Debra Mason Chair
Federal Glover, District V Supervisor

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, June 5, 2018

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

Council members Mason, Lessley, Lopez-Garcia, Shah, Garcia
Council members Tremaine and Stevenson absent

Pledge of Allegiance

2. Approval of June 5, 2018 Agenda

Motion to approve agenda by member Garcia, second by Lopez,-Garcia, motion carried 5-0, members Stevenson and Tremaine absent.

3. Consent items

a. Approval of May Recording Secretary invoice of \$120.00

Motion made by member Garcia to approve Consent Item. seconded by Councilwoman Lopez-Garcia. Motion carried 5 – 0, members Tremaine and Stevenson absent.

4. Public Comments:

No public comment

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

a. California State Highway Patrol – Officer Donnie Thomas

Officer gave stats for Bay Point for the month of May, he asked MAC members to call in if they see dirt bikes in their neighborhood, they are not allowed on streets, only off road, and helmet should be worn. He will be on vacation in July.

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

Lt. Paul O’Mary reviewed the statistics for the month of May. He reported event that the sheriff’s had participated in, including the Mural project, a Girls on the Run Event, and the bike rodeo

c. Code Enforcement – Mr. Joe Losado

Mr. Jo Losado, Code Enforcement Office Manager, reported they had 21 new cases, 11 were closed, with a total of 82 current cases.

d. Golden State Water Company – Mrs. Tina Gonzalez

Tina reported on GSW’s participation in the Memorial Day Event and the repair of the Crivello system.

6. Presentations none

7. Items for Discussion and/or Action

a. Consider land use permit LP17-2031 for ARCO at 2747 Willow Pass Road.

Mr. Tobin gave an update on the change of the station from Valero to ARCO and their request to obtain and beer and wine license that had existed for the previous owners. The Bay Point MAC members had no comments or concerns regarding the project.

8. Committee Reports

a. CAP – Lopez-Garcia

Member Lopez-Garcia reported Henkel had job openings and Dave Olund was retiring from Criterion.

b. Ambrose Recreation & Park - Lopez-Garcia

Member Lopez-Garcia reported on Youth Academy

c. Code Enforcement – Tremaine

No report

d. Adopt-a-Road – Garcia

Member Garcia reported she doesn't think some areas are being cleaned up.

e. Schools – Mason

Councilwoman Mason it is a busy time of year with many graduations, student speeches were impressive.

f. Keller Report – Mason

Applications have been submitted

9. Members Reports

None

10. Correspondence.

None

11. Future Agenda Items.

12. Adjourn to meeting scheduled for Tuesday, July 3, 2018

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.