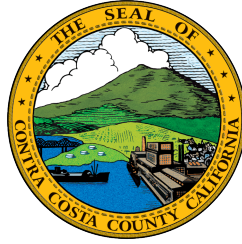


Bethel Island Municipal Advisory Council



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.

REVISED MAC AGENDA

November 12, 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. Office of Supervisor Diane Burgis

5. **Consent Items**

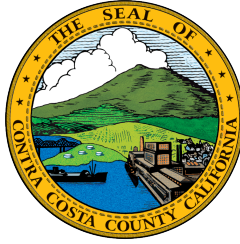
All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Record of Actions—September 10, 2019

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6. Presentations

- a. Office of Emergency Services – Emergency Preparedness (Marcelle Indelicato, Office of Emergency Services)

7. Items for Discussion and/or Action

- a. Agency Comment Request LP19-2037 – The applicant requests approval of a Land Use Permit to establish a commercial boat harbor. (*Applicant, Richard Lewis*)
- b. Community Projects for Downtown area with Mitigation Funds
- c. Approve BIMID invoice in the amount of \$800.00 for the Bethel Island Volunteer Firefighter Tiles at the Community Park
- d. Approve Bethel Island MAC Facility Rental Fee for September 10, 2019 - \$200.00
- e. Consider cancelling the December Bethel Island MAC Meeting

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
- i. Citizens' Fire Committee
- j. Heart Safe Communities Program

9. Correspondence/Announcements

- a. R-09/01/19 Contra Costa County Zoning Administrator Agenda for September 4, 2019
- b. R-09/08/19 Contra Costa County Planning Commission Agenda for September 11, 2019
- c. R-09/10/19 Contra Costa County Zoning Administrator Agenda for September 16, 2019
- d. R-09/12/19 County Planning Commission Cancellation Notice for September 25, 2019
- e. R-09/26/19 Contra Costa County Planning Commission Cancellation Notice for October 9, 2019
- f. R-10/01/19 Contra Costa County Zoning Administrator Agenda for October 7, 2019
- g. R-10/17/19 Contra Costa County Planning Commission Agenda for October 23, 2019
- h. R-10/17/19 Contra Costa County Zoning Administrator Agenda for October 21, 2019
- i. R-10/24/19 County Planning Commission Cancellation Notice for November 13, 2019
- j. S-10/24/19 Letter from Supervisor Burgis to BIMID
- k. S-10/24/19 Letter from Supervisor Burgis to Garaventa Enterprises, Inc.
- l. R-10/27/19 Contra Costa County Zoning Administrator Agenda for November 4, 2019

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10. Future Agenda Items

11. Adjourn

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