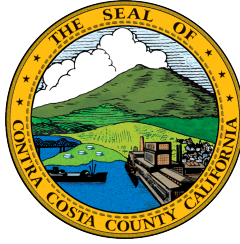


# Bethel Island Municipal Advisory Council



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**

**Tuesday, January 14, 2020**

**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**

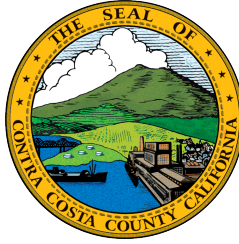
*All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.*

- a. Record of Actions—November 12, 2019

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## 6. Presentations

- a. Recognize security guards Victor Hernandez and Alan Pena for their heroic efforts during the October 27, 2019 Bethel Island fire
- b. Delta Coves Update

## 7. Items for Discussion and/or Action

- a. Agency Comment Request VR19-1049 – Applicant requests approval of a variance for a 47' & 11" height limit (35' is the maximum allowed) and 3 stories (where 2 ½ is allowed) for a new 3,072 sq. ft. single-family residence on a vacant lot. (*Applicant Donald Flaner*)
- b. Agency Comment Request LP19-2043 – Applicant requests approval of a land use permit to operate a commercial dog/cat kennel with new construction of a 495 sq. ft. building on an agricultural property. (*Applicant Josephine Van Flee*)
- c. Community Projects for Downtown area with Mitigation Funds
- d. Approve Bethel Island MAC Facility Rental Fee for November 12, 2019 - \$200.00
- e. 2019/2020 Bethel Island MAC Workplan
- f. 2020 Chair and Vice Chair Rotation
- g. 2020 Code Enforcement Representative Rotation

## 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

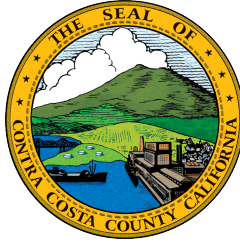
## 9. Correspondence/Announcements

- a. R-11/13/19 Contra Costa County Zoning Administrator Agenda for November 18, 2019
- b. R-11/26/19 Contra Costa County Zoning Administrator Agenda for December 2, 2019
- c. R-12/05/19 Contra Costa County Planning Commission Agenda for December 11, 2019
- d. R-12/09/19 Contra Costa County Zoning Administrator Agenda for December 16, 2019
- e. R-12/23/19 Contra Costa County Zoning Administrator Agenda for January 6, 2019
- f. R-01/03/20 Revised County Planning Commission Agenda for January 8, 2019

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10. Future Agenda Items

11. Adjourn

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