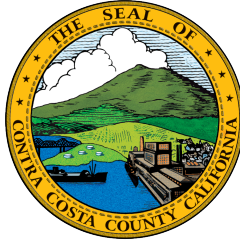


# Bethel Island Municipal Advisory Council



Phil Kammerer, Chair

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

Phil Kammerer, Chair  
Belinda Bittner, Vice Chair  
Pam Allen, Councilmember  
Rob Brunham, Councilmember  
Mark Whitlock, 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, February 11, 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**

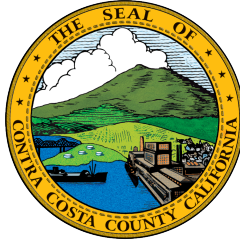
*All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.*

- a. Record of Actions—January 14, 2020

The Bethel Island Municipal Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who have special needs. Please contact Lea Castleberry from Supervisor Burgis Office at least 72 hours before the meeting by calling (925) 252-4500 or by email at [Lea.Castleberry@bos.cccounty.us](mailto:Lea.Castleberry@bos.cccounty.us)

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6. **Presentations**
  - a. Solar Energy Facility Updates (*Joseph Lawlor and Telma Moreira, Project Planners, Contra Costa County Department of Conservation and Development*)
  
7. **Items for Discussion and/or Action**
  - a. Community Projects for Downtown area with Mitigation Funds
  - b. Approve Bethel Island MAC Facility Rental Fee for January 14, 2020 - \$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
  - i. Citizens' Fire Committee
  - j. Heart Safe Communities Program
  
9. **Correspondence/Announcements**
  - a. R-01/17/20 Revised County Planning Commission Agenda for January 22, 2020
  - b. R-01/27/20 Contra Costa County Zoning Administrator Agenda for February 3, 2020
  - c. R-02/12/20 Contra Costa County Planning Commission Agenda for February 12, 2020
  
10. **Future Agenda Items**
  
11. **Adjourn**

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