TAC AGENDA
Tuesday, May 21, 2019
7:30 p.m.
Knightsen Farm Bureau
3020 Second Street
Knightsen, CA 94548

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

2. **Approval of Agenda**

3. **Public Comment (3 minutes per 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 agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the TAC. Persons wishing to speak are requested to fill out a speaker card.

4. **Agency Reports**
   a. East Contra Costa Fire Protection District
   b. Contra Costa Sheriff’s Department
   c. California Highway Patrol
   d. Office of Supervisor Diane Burgis

5. **Consent Items**
   All matters listed under Consent Items are considered by the TAC 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 TAC or a member of the public prior to the time the TAC votes on the motion to adopt.
   
   a. ACCEPT Draft Record of Actions – July 24, 2018

The Knightsen Town Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting. Please contact Lea Castleberry at least 72 hours before the meeting at (925) 252-4500.

Materials distributed for the meeting are available for viewing at the District III Brentwood Office.
6. **Presentations**
   a. None

7. **Items for Action and/or Discussion**
   a. Agency Comment Request LP19-2016 – The Applicant requests a Land Use and Development Plan Combo permit to allow for water ski competitions on a private lake with the Diablo Estates in Knightsen. *(Diablo Shores Estates Owners Association)*
   b. Knightsen Community Clean-Up Day (Lea Castleberry, Office of Supervisor Diane Burgis)
   c. Nomination of new Vice Chair for the Knightsen Town Advisory Council (Lea Castleberry, Office of Supervisor Diane Burgis)

8. **Committee Reports/Member Reports**
   a. Code Enforcement
   b. Knightsen Community Services District

9. **Correspondence (R= Received S=Sent)**
   a. R-05/16/19 Contra Costa County Planning Commission Agenda for May 22, 2019

10. **Future Agenda Items**

11. **Adjourn**