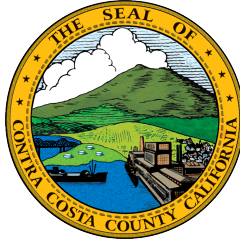


Bethel Island Municipal Advisory Council



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

July 9, 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

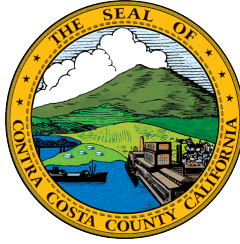
All matters listed under Consent Items are considered by the MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the MAC or a member of the public prior to the time the MAC votes on the motion to adopt.

- a. Record of Actions—June 11, 2019

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

Materials distributed for the meeting are available for viewing by emailing Lea Castleberry at the address listed above.

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6. Presentations

- a. Recognize Pam Allen for her dedicated service as President of the Bethel Island Chamber of Commerce

7. Items for Discussion and/or Action

- a. Update on BIMID Parking Request (*Lea Castleberry, Office of Supervisor Diane Burgis*)
- b. Community Projects for Downtown area with Mitigation Funds
 - i. Tiles for Bethel Island Volunteer Firefighters (*Belinda Bittner, Councilmember*)
 - ii. Lights and Landscaping for Welcome to Bethel Island Sign (*Pam Allen, Councilmember*)
- c. Update on the Bethel Island Health & Safety Fair – Saturday, October 5, 2019 (*Mark Whitlock, Chair and Phil Kammerer, Vice Chair*)
- d. Approve Bethel Island MAC Facility Rental Fee for June 11, 2019 - \$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-06/12/19 Contra Costa County Zoning Administrator Agenda for June 17, 2019
- b. R-06/19/19 Contra Costa County Planning Commission Agenda for June 26, 2019
- c. R-06/20/19 Contra Costa County Zoning Administrator Agenda for July 1, 2019

10. Future Agenda Items

11. Adjourn

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