

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, June 9, 2020
6:00 P.M.**

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 31, 2020, prevents public gatherings. In lieu of a public gathering, the Bethel Island MAC meeting will be accessible via conference call to all members of the public as permitted by the Governor's Executive Order N29-20.

Board meetings can be accessed live online or by telephone.

Access the meeting live ONLINE at -

<https://zoom.us/j/91999948199?pwd=WfHJL0dHQ0JWbnFBTjUxMHdOVWFhdz09>

**Access the meeting by TELEPHONE at (888) 278-0254
Followed by the ACCESS CODE 142291**

To access the full agenda packet, please visit:

<https://www.contracosta.ca.gov/AgendaCenter/ViewFile/Agenda/2673?html=true>

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.eccounty.us

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

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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. Contra Costa County Code Enforcement Department
- e. 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—May 12, 2020

6. **Presentations**

- a. Update on COVID -19 for Contra Costa County (*Lea Castleberry, Office of Supervisor Diane Burgis*)

7. **Items for Discussion and/or Action**

- a. Community Projects for Downtown area with Mitigation Funds

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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-05/07/20 Contra Costa County Planning Commission Agenda for May 13, 2020
- b. R-05/13/20 Contra Costa County Zoning Administrator Agenda for May 18, 2020
- c. R-05/22/20 Contra Costa County Planning Commission Agenda for May 27, 2020
- d. R-05/28/20 Contra Costa County Zoning Administrator Agenda for June 1, 2020
- e. R-06/02/20 Contra Costa County Planning Commission Cancellation Notice for June 10, 2020

10. Future Agenda Items

11. Adjourn

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