

# Bay Point Municipal Advisory Committee



Debra Mason Chair  
Federal Glover, District V Supervisor

*The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.*

## Record of Actions

7:00 pm  
Tuesday, January 7, 2020

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

Council members present; Mason, Stevenson, Tremaine, Lessley, Garcia, Shah  
Absent: Lopez-Garcia

Pledge of Allegiance

Election and swearing in of Bay Point MAC officers,  
Debra Mason was nominated for Chair and elected on a 6/0 vote, absent Lopez-Garcia  
Charles Tremaine was nominated for Vice Chair and elected on a 6/0 vote, absent Lopez-Garcia  
Marcia Lessley was nominated for Treasurer and elected on a 6/0 vote, absent Lopez-Garcia  
Eva Garcia volunteer to be Secretary and was elected on a 6/0 vote, absent Lopez-Garcia

Officers were sworn in by Supervisor Glover, who addressed and thanked the board after the swearing.

### 2. Approval of Agenda

Motion to approve agenda by member Lessley, seconded by member Garcia; motion carried 6-0, member Lopez-Garcia absent.

### 3. Consent items

#### a. Approval January 7, 2020 minutes

Motion to approve minutes by member Stevenson, seconded by member Lessley; motion

carried 5/1/1, member Garcia abstained, member Lopez-Garcia

**4. Public Comments: None**

**5. Agency Reports.** The MAC received the following reports:

- a. California Highway Patrol** – Officer Wilkenfeld reported there had been 19 crashes, 7 DUI's, in December. There was a vehicle vs. bike accident with minor injuries. They still continue to deal with side shoes and dirt bikes, they have had two additional officers to support these efforts.
- b. CCC Sheriff's Office – Lt. O'Mary** – Lt. O'Mary reported there was no residential burglaries in December. He reported on the Christmas dinner and thanked the community for their support. There were between 1100-1200 kids who came through and over 700 dinners served. The school semester ended only 27 of the 900 kids in Bay Point schools had perfect attendance and were treated to a free movie in partnership with Brendon Theater in Concord. The Bike Rodeo will be on April 25, 2020 at Riverview Middle School. Officer Mueller is moving up to investigations and a new deputy will be starting soon.
- c. Code Enforcement – Joe Losado** – Joe reported there were 34 new cases, 14 had been closed, leaving a total of 123 ongoing. They started the “block by block” program, they tagged 30 vehicles all but 3 have been removed. They found a manufactured home that illegal and abated it. His office now has a temporary clerk but will soon be getting two full time clerks.
- d. Supervisor Glover** – gave report at the beginning of the meeting.

**6. Items for Discussion and/or Action - none**

**7. Presentations**

MAC reviewed Final Year report, there were no suggested changes.

Presentation on Contra Costa County Green Infrastructure Plan and Bay Point – John Steere, Watershed Program, Contra Costa

Mr. Steere gave his report, the MAC feedback was that the County may want to hold developers accountable, since many of our flooding and standing water issues are a result of building on foothills that used to absorb the water. There was also a recommendation that they look at the existing storm drains that are meant to remediate the problem with drainage and standing water to make sure they are functioning properly.

## **8. Committee Reports**

- a. CAP report – there was no meeting to report on
- b. Ambrose Rec and Park – no report
- c. Code Enforcement – Tremaine – the next meeting will be in February
- d. Adopt a Road – Garcia – new data was passed out
- e. Schools – Mason- Schools are back after the winter break
- f. Keller Mitigation – no report

## **12. Adjourn to February 4, 2020 meeting**

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.