



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

January 17, 2023 - 2:00 pm - Via Zoom

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

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

2. Approval of Agenda

Motion to approved agenda by Member Lessley, second by Member Garcia, motion passes 4/0, Members Stevenson and Garcia-Lopez absent

The board had their election of Officers, Chair Debra Mason, Vice Chair Charles Tremaine, Treasurer Marcia Lessley and Secretary Eva Garcia

3. Approval of Minutes from November meeting

Motion to approve consent agenda with corrections by Member Garcia, second by Member Lessley, motion passes 4/0, members Garcia-Lopez and Stevenson absent.

4. Public Comment –

Deanne VanKirk – commented that homeless person with tent on railroad property is picking up trash and keeping area clean.

5. Agency Reports

- a. **Supervisor Glover** – Vincent reported that Supervisor Glover will be Chair of the Board next year. He reported that East County had weathered the storms pretty well, there was problems on Morgan Territory and Kirker Pass but all in all not too bad. County has made sandbags available to the public as needed. He reminded us that COVID is still with us and to be careful. He worked with Public Works to find a solution to keep the Welcome sign on Bailey Road in better condition.
- b. **Golden State Water – Tina Gonzalez** – Tina reported that they were glad for the rain but not so much all at once. Golden State participated in the Sheriff's Christmas Dinner and Toy Give Away, as well as the Annual Senior Dinner at the Ambrose Center. They continue to due prevention checks and repaired 2 main leaks.
- 6. Items for Discussion and/or Action:** Pastor Jeremias Sanchez and Albert – Planning application CDDP16-03044 – Mision Pentecostas Casa del Alfarero int. 2239 Willow Pass Road, Bay Point, CA 94565- The planner for the project explained that the plans to build across the street are on hold for now and they were seeking approval to add and additional level to the existing building to have classes for the children programs and community use. The MAC members had no objections to the plans.

Adjourn to February 7, 2023 meeting