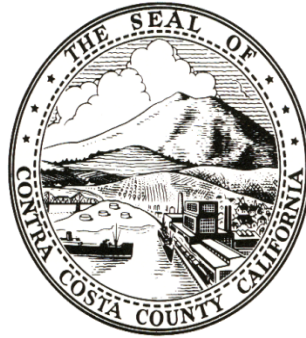


Bay Point Municipal Advisory Committee



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, July 2, 2019

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

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

Pledge of Allegiance

2. Approval of Agenda

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

3. Consent items

a. Approval June 4, 2019 minutes

Motion to approve minutes by member Tremaine, seconded by member Lessley; motion carried 6-0, member Shah absent.

4. Public Comments:

Delano Johnson- Shared information about Unity in the Community event.

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

a. California Highway Patrol – Officer Sean Wilkenfeld – Officer Wilkenfeld reported they are being kept busy with “side shows” they have had extra officers on duty.

b. CCC Sheriff’s Office – Lt. O’Mary – Lt. O’Mary reported that he had the crime stats

checked since he has been present in Bay Point in response to a report by a Sequoia Middle School student. He was surprised to learn that crime had dropped 40% since he was assigned to Bay Point. He stated it is a collaborative effort with all the community working together.

- c. **Code Enforcement – Joe Losado** – He gave us the stats for June and said they will be starting the “block by block” project soon now that he has a clerk.
- d. **Supervisor Glover – Vincent Manuel** – Vincent reported that the Supervisor had conducted a 142 interviews for the Keller Mitigation program and would be announcing the awardee soon.
- e. **Golden State Water – Tina Gonzalez** – Tina reported that they were happy to have sponsored the Robert Brown vessel that took 5th graders out on the Delta. She also said they are waiting for approval to remove the tank that is no longer needed.

6. Items for Discussion and/or Action

Kelly Gallacher from Gallacher Developments returned to address questions that were raised at the June meeting. MAC members had a chance to hear more information and had no concerns about the project moving forward. A motion of support was mad by Member Tremaine and seconded by Member Garcia, motion passed 6/0. Member Shah was absent.

The MAC voted not to have a August meeting, the Chair will be out of town and there is no National Night Out Event this year. Motion made by Member Lessley, seconded by Member Garcia-Lopez, passed 6/0. Member Shah was absent.

7. Presentations

We had an update the PG&E/Shell pond project by Bob Gray the PG&E project manager. It will take at least 5 years until the project is complete.

8. Committee Reports

- a. CAP report – Lopez-Garcia – Henkel and Criterion are both still hiring and filling orders at a record pace. There were no injuries to report.
- b. Ambrose Rec and Park – Garcia-Lopez - They had nothing to report.
- c. Code Enforcement – Tremaine – They met on June 5, 2019, Supervisor Glover’s office, it was a good meeting.
- d. Adopt a Road – Garcia - no report
- e. Schools – Mason- MDUSD is in the process of hiring a new Superintendent.
- f. Keller Mitigation – interviews have been completed.

12. Adjourn to September 3, 2019 meeting

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

