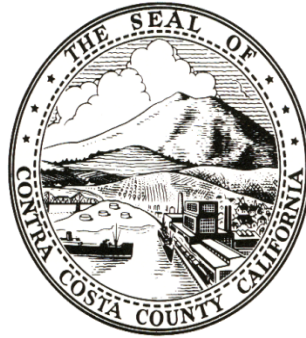


Bay Point Municipal Advisory Committee



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

6:00 pm
Tuesday, September 5, 2023

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

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

2. Approval of Agenda

Motion to approve the agenda by member Garcia, second by member Tremaine. Motion carried 6/0/1 with Member Stevenson absent

3. Consent items

a. Approval Minutes for July 11, 2023

Motion to approve minutes by member Lessley seconded by member Lopez-Garcia; motion carried 6/0/1, with member Stevenson absent.

4. Public Comments:

Librarian Ginny Golden welcomed us and gave update on upcoming events.

A member of the public shared her concern about the rise in gang graffiti in the community.

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

- a. **Supervisor Glover – Vincent Manuel** – Reported that we may soon be masking up and getting COVID booster shots, test kits are still available. He also announced that the MAC now has an open seat due to the recent resignation of Member Sterling Stevenson.
- b. **Contra Costa County Sheriff's Dept. – Lt. Meth** – Lt Meth reported on crime statistics

violent crime is down and property is up. He also gave a report on the new body cameras that the Deputies are now wearing. They are planning an “operation” to crack down on illegal dumping. He also updated the MAC on the insulation and results of the new “floc” cameras.

- c. **California Highway Patrol – Officer Thomas** – No report
 - d. **Code Enforcement – Joe Lasado** - no report staff at training
 - e. **Golden State Water – Tina Gonzalez** – They continue to work on Capital projects and have filed an advice letter.
 - f. **Contra Costa County Fire Protection District** -no report
6. **Presentations – Leonard C. Ramirez -Veterans Accession Housing** – The MAC received a report about the potential development of a Veterans Accession Housing project at Amerson and Canal Road. It is proposed to be four stories and would have a case manager on site.

7. **Committee Reports**

12. **Adjourn to October 3, 2023**

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