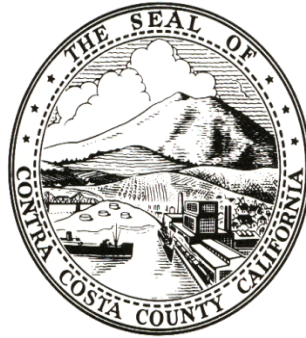


Bay Point Municipal Advisory Committee



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, October 1, 2019

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

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

Pledge of Allegiance

2. Approval of Agenda

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

3. Consent items

a. Approval July 2, 2019 minutes

Amend minutes to include member Shah as present. Motion to approve amended minutes by member Lessley, seconded by member Stevenson; motion carried 6-0, member Garcia absent.

4. Public Comments:

Carol Watkins – gave update on volunteer activities at Bel Air School and also read a article about getting a noise ordinance for Bay Point, that was several years old.

Delano requested to be put on the next agenda.

Julie Martinez – raised concerns about panhandlers on Bailey Road, a homeless encampment by Westwood Cove and trees on Canal that need to be trimmed because you cannot safely see traffic coming.

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

- a. Contra Costa Consolidated Fire District** – Bob Atlas reported that in September there were a 105 service calls in Bay Point, 4 fire calls, most are for emergency services. They have 24 new recruits attending Academy this week. The Reach partnership has resulted in a need for staff in the fire district. They are currently having the old training tower replaced and it should open soon. Station 6 had a new roof put on and will have an Open House on Nov. 2, 2019 from 9am – 1pm. He reminded us it is still a bad time for fires.
- b. California Highway Patrol** – Officer Wilkenfeld was busy with dirt bike riders and sent a fellow officer to report. There were 6 arrests, 20 crashes, 1 DUI at Tower Mart, 1 dirt bike crash that had 2 injuries and another on Clearland Dr. There was a question asked about sleeping while your car is on “auto-pilot”, it is against the law and you can be cited.
- c. CCC Sheriff’s Office – Lt. O’Mary** – Lt. O’Mary reported there was only 1 residential burglary last month, there is usually between 6 to 17, we are lower than many of our neighboring communities. They participated in an event at De Anza Gardens with the Library where the Sheriff’s brought Santa to hand out books to the children who attended. They are partnering with Brendon Theater in Concord to start a new attendance program for Bay Point schools, students with perfect attendance each quarter will be taken to the movies. Officer Brackly – the SRO has a Girls on the Run program at the schools and Officer Engstrand started a Boys on the Run at Riverview Middle School. There was someone selling cannabis at a facility on Willow Pass Road, the Sheriff worked with Code Enforcement to shut it down there were 2 handguns found on site. There is an actual “weed map” indicating where it can be purchased in Contra Costa County, there have been no permits issued in unincorporated Contra Costa so there should be no place in Bay Point to purchase it. There was also a gasline break off Canal Rd. where some construction was going on, a shelter in place call went out to surrounding neighbors.
- d. Code Enforcement – Joe Losado** – Joe reported there were 11 new cases opened, 10 closed, and 87 pending, not including the marijuana vendor. They are still removing RV’s using the funds from the county. They hope to start the block by block program soon, which usually results in a lot of inoperable cars being towed.
- e. Golden State Water – Tina Gonzalez** – Tina passed on her report in the interest of time.
- f. Supervisor Glover – Vincent Manuel** – Vincent passed his time as well.

6. Items for Discussion and/or Action

Chief McAlister gave us another update on the new Fire Station to be located on Goble Drive. They hope to have the permit by the end of the year, **Motion was made to support the project by member Tremaine and seconded by member Lessley, motion passed 6/0 with member Garcia absent.**

7. Presentations

Lisa Borba – made a presentation on the Contra Costa Water district. Her presentation

let us know about future plans that the water district has, about the canal system that runs throughout the county and measures to make it safer. She also shared about their education program that is provided to schools in their district such as the Brownlee Research boat that takes students out on the Delta. She invited members of the community to take one of the “field trips” that they offer each year to find out what their facilities do for their customers.

Mary Halle – gave an update on the Bay Point Utility Undergrounding Project. It will run September through December 2020. It is being paid for with grant funds and part of the overall plan to make Bay Point more pedestrian friendly, which they are still seeking funding for.

8. Committee Reports

- a. CAP report – Mason – Shell and Henkel still doing well with their safety and still hiring.
- b. Ambrose Rec and Park – no one to report
- c. Code Enforcement – Tremaine – Meeting tomorrow at Supervisor Glover’s office at 10:30
- d. Adopt a Road – no one to report
- e. Schools – Mason- Superintendent, Dr. Martinez, will be invited to come to MAC.
- f. Keller Mitigation – contracts have been issued.

12. Adjourn to November 4, 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.