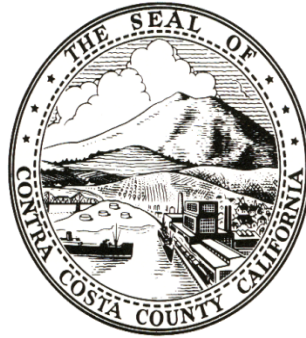


Bay Point Municipal Advisory Committee



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, February 5, 2019

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

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

Pledge of Allegiance

2. Approval of Agenda

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

3. Consent items

a. Approval January 8, 2018 minutes

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

4. Public Comments:

Carol Watkins – Her church, now Bay Church, have volunteers working at Bel Air and Riverview Schools. She enjoys reading to and listening to kids read to her at Bel Air.

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

a. California Highway Patrol – Officer Donnie Thomas – Officer Thomas gave us the stats for January. He said there may be a Task Force working in the community in March.

- b. **CCC Sheriff's Office – Lt. O'Mary** – Lt. O'Mary shared the crime stats for 2018 there was a 19% drop from last year, which was already at a 10 year low. They are gearing up for the April Bike Rodeo and are partnering with Bay Church to add more services. Lt. O'Mary introduced Robert Nelson who works closely with Sheriff Livingston and is going out to communities to get feedback. He recognizes the outstanding work that the sheriffs are doing in Bay Point. He shared there may be interest in starting a Sheriff's Activities League.
- c. **Supervisor Glover – Vincent Manuel** - Vincent shared that the county will be coming to the MAC in May to share safety protocols for the community. He also shared there will be a review of the Chevron incident at the February CAP meeting.
- d. **Code Enforcement – Joe Losado** – Joe introduced the new code enforcement officer for Bay Point, Armando. He shared that they have received funds from the Board of Supervisors to remove abandoned RV's, which he is taking advantage of. He has been having trouble getting PG&E to come out and disconnect service from the vacant homes on Pullman.
- e. **Golden State Water – Tina Gonzalez**
Golden State Water shared their work for January and let us know they will be razing the building on Hill Street that are no longer in use.

6. Items for Discussion and/or Action

- a. Review of emergency procedures in the Bay Point Community. In light of there being two recent evacuations we should all be on same page as to what the procedures are and who is still interested in being assessable during an emergency in the community. After a brief discussion it was decided we could address these issues with the Office of Emergency Services when they come out in May.

7. Presentations

- a. Lee Mason with Los Medanos Community Healthcare District gave on update on the dissolution of the district. There were not enough signatures collected to force a vote on the issue but LMCHD has filed an appeal in court and are awaiting a decision.

8. Committee Reports

- a. CAP report – Garcia Lopez – Henkel and Criterion are still hiring
- b. Ambrose Rec and Park – They received a certificate from Red Cross for evacuation in Oct.
- c. Code Enforcement – no report, meeting on Feb 6, 2019 at 10:30
- d. Adopt a Road – no report
- e. Schools – Mason- Event at Mt Diablo High School on March 14, 2019
- f. Keller Mitigation – no report

12. Adjourn to March 5, 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.