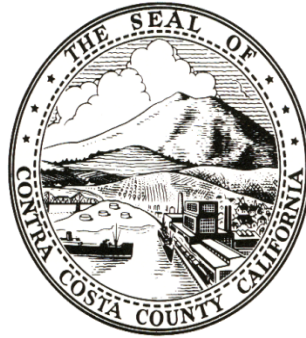


Bay Point Municipal Advisory Committee



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, June 4, 2019

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

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

Pledge of Allegiance

2. Approval of Agenda

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

3. Consent items

a. Approval March 5, 2019 minutes

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

4. Public Comments:

Delano Johnson- Shared information about the Spring Parade for Memorial Day and Unity in the Community

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

a. California Highway Patrol – Officer Sean Wilkenfeld – sent a written report with May data.

- b. **CCC Sheriff's Office – Lt. O'Mary** – Lt. O'Mary reported that stats remain amazingly low and he appreciates the whole community working together. He shared that SRO Deputy Vallis is moving on but will be serving Bay Point in a different capacity but he has a good candidate in line to fill that position. They are still working on getting the cameras it has been a slow process to find the best ones to fit our needs.
- c. **Code Enforcement – Joe Losado** – He gave us the stats for cases closed and open since the last meeting. The street by street program is on a slight delay due to change over of staff
- d. **Supervisor Glover – Vincent Manuel** – He agrees we have a great team in Bay Point. He met with public works to get some landscaping projects coordinated and is investigating who is responsible for replacing the Y in the Bay Point sign on Bailey Road.
- e. **Golden State Water – Tina Gonzalez** – Tina reported that they had completed their annual pump testing. They will also be replacing a line on Manor Drive.

6. Items for Discussion and/or Action

Kelly Gallacher from Gallacher Developments presented his proposal to put a storage facility on Evora Rd. Members from The Bay church gave their input regarding the realignment of a trail using part of the parcels Gallacher is considering for development. Members of the MAC seemed generally favorable and will revisit it at the July meeting.

7. Presentations

We had an update the effort to increase vote by mail by Contra Costa Elections office in order to increase voter turnout. He shared that postage will now be paid when you vote by mail and they will increase places where voters can drop off their ballots.

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 – meeting is June 5, 2019 at 10:30 Supervisor Glover's office
- d. Adopt a Road – Garcia - Eva handed out the latest numbers.
- e. Schools – Mason- MDUSD is in the process of hiring a new Superintendent
- f. Keller Mitigation – interviews will be taking place at the end of the month.

12. Adjourn to July 2, 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.