

Bay Point Municipal Advisory Council P.O. Box 5038 Bay Point, CA 94565

Contact: Vicki Zumwalt, Chair Telephone #: (925) 427-8360 Fax #: (925) 427-8142

Meetings of the Bay Point Municipal Advisory Council are held the first Tuesday of each month in Bay Point as posted on the meeting date and location sheet attached; commencing at 7:00 p.m. unless otherwise noted on agenda. The agenda for the meeting is listed below. Council meetings are open to the public and comments from the public are always welcome. Anyone wishing to address the council on any item must fill out a speaker form completely and give the form to the recording secretary. The Chair will recognize each speaker. **Speakers will be allowed three (3) minutes to address his/her issue. There will be no public comments during council deliberations.** Disturbance during council meetings will not be tolerated and those persons causing said disturbance will be asked to leave the meeting. The Bay Point Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the Bay Point Municipal Advisory Council meetings who contact Vicki Zumwalt, Chair of the Bay Point Municipal Advisory Council at least 24 hours before the meeting at (925) 427-8360.

A G E N D A February 5, 2008 MUNICIPAL ADVISORY COUNCIL MEETING 7:00 P. M. (Please note TAC Meeting is at 6:00 PM) Ambrose Recreation and Park District 3105 Willow Pass Road, Bay Point

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE-Rev. Richard Culver, Our Lady Queen of the World Catholic Church
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF PREVIOUS MEETING MINUTES
- 6. PUBLIC COMMENTS-Members of the public may speak on any item **either on the agenda or not on the agenda for** 3 **minutes.** Please fill out the speaker card and **give to the Recording Secretary.**
- 7. CONSENT CALENDAR (will be passed with one motion without questions or comments. Should discussion be required specific items can be moved to an agenda topic:
 - Brief review and approval of monthly correspondence by Secretary
 - Approval of monthly Recording Secretary invoice
 - Brief review and approval of Treasurer report

8. PRESENTATIONS

Outstanding Citizen of the Month-Garcia

9. REPORTS

- Supervisor Federal Glover Ed Diokno
 - Update on any action taken from letters sent by the MAC
 - Confirm letter was sent by the Supervisor to the City of Pittsburg"s Council, concerning the right of Bay Point residents to be heard through a vote regarding any proposed annexation plans.
 - Information on February Grant Writing Workshop and Building Communities Workshop



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Update on Building Communities Workshop

10. ITEMS OF BUSINESS

A. OLD BUSINESS

- 1. Discussion/Recommendation on approval of outstanding LUP's-Siegfried
- 2. Discussion/Recommendation on letter regarding Business License procedures-Siegfried
- 3. Confirm Approved November Board letters were sent:
 - o Appeal Letter to US Post Office Siegfried/Gabor
 - o Letter to Supervisor Glover requesting additional code enforcement officer-Siegfried
 - Letter to CCC Board of Supervisors requesting car sales repeat offender fines be increased to \$250.00 – Siegfried

B. **NEW BUSINESS**

- 1. Discussion/Recommendation on 2008 MAC Work Plan-suggestions and volunteers to lead work, i.e. Sponsor Bike Rodeo with the Sheriff's department, Assist with the Bay Point Parade on May 26th sponsored by the Chamber of Commerce and Bay Point Garden Club, Sponsor the Sheriff's Holiday dinner and gift give away, Newsletter, etc.-Zumwalt
- 2. Discussion/Recommendation on Newsletter deadlines, frequency of newsletter and dates of publishing-Garcia
- 3. Discussion/Recommendation to Approve Norma Siegfried as Chair for the Code committee-Zumwalt
- 4. Discussion/Recommendation on approval of alcohol license applications-Siegfried

OFFICERS/COUNCIL MEMBERS REPORTS-In the interest of time please be brief with reports.

Chair – V. Zumwalt

V. Chair – G. Magleby (Community Outreach) Secretary – T. Kopitar (CAP Representative)

Treasurer – E. Garcia (Newsletter Editor and Citizenship Awards)

Member – S. Hoagland (Ambrose Recreation and Park District)

Member – N. Siegfried (Code Enforcement and Alcohol Licensing requests)

Member – A. Gabor

REQUEST FOR ITEMS ON NEXT AGENDA

- 1. Annual MAC Work Plan
- 2. Proposed Annual Budget-Application for Keller Canyon Funds
- 3. Identity Theft

ADJOURNMENT

Motion and Second to Adjourn