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
March 4, 2008
MUNICIPAL ADVISORY COUNCIL MEETING
7:00 P. M. (Please note CODE 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-Jan Coe, Open Bible 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
   - Identity Theft Prevention and steps to take if it happens to you-Heather Burdick, Contra Costa County Sheriff Crime Prevention Specialist (15 minutes)
   - Update on Latinos Environmental Action Project (Bay Point Survey)-Wendy Cerventes, Contra Costa County Health Services -(5-7 minutes)

9. REPORTS
   - Supervisor Federal Glover – Ed Diokno
     - Update on any action taken from November 2007 letters sent by the MAC:
     - Appeal Letter to US Post Office

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- Letter to Supervisor Glover requesting additional code enforcement officer
- Letter to CCC Board of Supervisors requesting car sales repeat offender fines be increased to $250.00

10. ITEMS OF BUSINESS

A. **OLD BUSINESS**

1. Discussion/Recommendation on approval of outstanding LUP's or alcohol license applications-Siegfried
2. Discussion/Recommendation to approve printing costs of June 2008 Bay Point Newsletter-costs not to exceed $3,500.00-Garcia
3. 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

B. **NEW BUSINESS**

1. Discussion/Recommendation to proclaim support of the Building Communities Project-Zumwalt
2. Discussion/Recommendation on approval of date for the next joint Bay Point MAC meeting-Zumwalt

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.
2.
3.

ADJOURNMENT

Motion and Second to Adjourn