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
July 1, 2008
MUNICIPAL ADVISORY COUNCIL MEETING
7:00 P. M.
Ambrose Recreation and Park District
3105 Willow Pass Road, Bay Point

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE by the United Pentecostal 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-$120.00
   - Brief review and approval of Treasurer report and Treasurer expenses
     - Post Office Box Rental Fee-$216.00
     - Citizen of the month Frames-$25.72

8. PRESENTATIONS
   - Contra Costa County Sheriff's Department
   - California State Highway Patrol
   - Outstanding Citizens of the Month-Garcia

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9. REPORTS
   - Report on event - Unity in Community, Bay Point Partnership-Elaine Prendergast-(5 minutes)
   - Report on 2007-2008 Bay Point Schools performance-Superintendent McHenry (10 minutes)
   - Report on annexation of Ambrose Park to the City of Pittsburg and the meeting/vote being held by LAFCO on this subject on July 9, 2008-Tarry Smith
   - Supervisor Federal Glover – Ed Diokno

10. ITEMS OF BUSINESS

A. **OLD BUSINESS**

1. Discussion/Recommendation on approval of MAC funds to cover additional expenses over and above the $4000.00 previously approved for the June Bay Point Newsletter. The additional dollar request to pay Ready Print's invoice is $855.59-Garcia

B. **NEW BUSINESS**

1. Discussion/Recommendation on approval of outstanding LUP's or alcohol license applications-Siegfried
2. Discussion/Recommendation to cancel August TAC meeting, and agree to a shorten August MAC meeting in order to participate fully in National Night Out. Proposed August MAC Meeting time would be 7:00 to 7:30 PM. National Night Out is being held at Ambrose Recreation and Park building from 4:00 to 8:00 PM-Garcia

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. De Nova Homes-which MAC member is responsible for this agenda item?
2.
3.

ADJOURNMENT

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Motion and Second to Adjourn