

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 and located in the Board Room, at the Ambrose Recreation and Park District building, 3105 Willow Pass Road in Bay Point. The meeting commences 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 issues for items not on the agenda. Public comment will be taken on each agenda item before the council acts on that item. Members of the public desiring to speak should fill out a speaker card and give to the recording secretary. 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.

#### AGENDA

May 6, 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- Pastor Fred Franks
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. Uplifting Thoughts at the request of the Chair-Magleby
- 6. Approval of March 2008 and April 2008 meeting minutes
- 7. PUBLIC COMMENTS for **ITEMS NOT ON THE AGENDA-**Members of the public may speak on any item **not on the agenda for** 3 **minutes per speaker**.
- 8. 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):
  - Correspondence
  - Payment of Recording Secretary
  - LUP's-Sieafried



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### 9. PRESENTATIONS

- A. Outstanding Citizen of the Month Garcia
- B. Opportunity Junction Jesse Golden
- C. Environmental Justice/Survey Wendy Cervantes/Health Services
- D. MAC Boundaries Katherine Kutsuris/Community Development

### 10. AGENCY REPORTS

Supervisor Federal Glover – Ed Diokno

### 12. ITEMS OF BUSINESS

# A. OLD BUSINESS

- a. Discuss/Recommendation: Any item removed from Consent Calendar
- b. Discuss/Recommendation: Newsletter costs. \$3471.25 Garcia

## B. **NEW BUSINESS**

- a. Discuss/Recommendation: MAC letter supporting MDHS Leadership Competition – Garcia
- b. Discuss/Recommendation: Bay Point Spring Derby Parade & Festival

   Garcia, Kopitar, Magleby.
- 13. COUNCIL MEMBERS' REPORTS
- 14. REQUEST FOR ITEMS ON JUNE AGENDA
- 15. ADJOURNMENT