

**BAY POINT MUNICIPAL ADVISORY COUNCIL  
MINUTES – March 4, 2008**

Chairwoman Vicki Zumwalt called the regular meeting of the Bay Point Municipal Advisory Council to order at 7:00 p.m. held at Ambrose Recreation and Park District Dining Room (temporarily), 3105 Willow Pass Road, Bay Point, California.

**PRESENTATION OF COLORS:**

The Pledge of Allegiance was led by Jane Coe of Open Bible Church

**MEMBERS PRESENT:** Garcia, Hoagland, Kopitar, Magleby, Siegfried, and Zumwalt

**MEMBERS ABSENT:** Gabor

**APPROVAL OF AGENDA:**

There was a short discussion and clarification of several agenda items.

Councilwoman Magleby asked if she would please be allowed a moment to give tribute to someone during the presentation of the Outstanding Citizen of the month award.

**M/Hoagland  
S/Garcia**

**Members present approved the Agenda for March 4, 2008 with the addition of Councilwoman Magleby's tribute. Vote 6 - 0**

**APPROVAL OF MINUTES:**

Approval of the February 5, 2008 MAC meeting Minutes

**M/Siegfried  
S/Garcia**

**Members present approved the MAC Minutes of February 5, 2008 Vote: 6 - 0**

**PUBLIC COMMENTS for items not on the agenda:**

Resident Greg Enholm stated he was here to let them know there was a very good chance the Concord Naval Weapons Station reuse process will be delayed one year. He stated that from the stand point of the MAC it might allow opportunity to be involved with the final decision making. Mr. Enholm stated that at the community advisory meeting a couple of weeks ago, a well reasoned proposal for year's delay was made by their chairperson, Dan Helix, former Mayor of Concord, instead of the June date to complete the process; because of the unusual circumstance of the death of Victor Chavez, and some change in management. He stated you could learn more about it, or make a comment on what you would to see done, by going to the CNWS website linked to the City of Concord's website.

Councilwoman Garcia stated that she would like to bring something to everyone's attention, and read a letter from Aracely Montoya, a Mt. Diablo High School student; sharing all the things she is and has been involved with, including winning a competition that qualifies her

to attend a state competition which is to be held in southern California. She is also asking for help financially, to allow her to participate in this three day state youth conference, which will include leadership workshops as well as the competition; as she will be raising all the necessary funds herself. Councilwoman Garcia stated that we're always hearing about the bad things kids were doing, and this is a great young woman and encouraged everyone to think about helping out and passing the word on.

### **CONSENT CALENDAR:**

#### **1 Brief review and approval of monthly correspondence by Secretary Kopitar**

Secretary Kopitar stated she hadn't had time to go through the correspondence carefully; but there didn't appear there was any thing of importance to report on, and the Red Binder was available for anyone wishing to look at the correspondence.

#### **2 Approval of monthly Recording Secretary Invoice of \$120.00**

#### **3 Brief review and approval of Treasurer Garcia's report**

Treasurer Garcia reported the only expense for the month was for the Recording Secretary.

**M/Magleby**

**S/Garcia**

**Members present approved the Consent Calendar. Vote: 6- 0**

### **PRESENTATIONS:**

#### **Bay Point Outstanding Contribution to Our Community Award – Councilwoman Garcia**

Councilwoman Garcia stated her first presentation of the "Outstanding Citizen of the Month" award goes to Denise Rugani, Riverview Middle School's Principle, for the great strides they've made in improving the School's scores and reputation.

Ms. Denise Rugani stated that this is her fifth year at Riverview and their scores have been going up over the past 6 years. She stated Riverview is actually a lovely school, and invited everyone to come by, obtain a visitors pass, and experience the very different school atmosphere from the past. She stated that the goal is to have all the kids from the three elementary schools in Bay Point attend Riverview Middle; that right now that is not happening, that some are choosing to go to other schools; that she feels that would also help improve their scores. Ms. Rugani stated she really appreciated the award and the recognition.

Councilman Hoagland stated that last year as Chair, he had the opportunity to visit the music department at Riverview, and it was a 'hoot'; that it's worth a trip out there just to see the kids and the teacher interacting; the love is seen in their attitudes and their actions.

Chairwoman Zumwalt inquired about the number of students.

Ms. Rugani stated it was about 850.

Councilwoman Garcia stated her second presentation of the "Outstanding Citizen of the

Month" award is given to the Sheriff's Department, and presented Commander Kevin C. Ryan with a plaque, that goes along with the award presentation made earlier at the TAC meeting to Sheriff's Dept.'s Lt. Mahoney; with appreciation for all the good work done in our community.

Sheriff's Dept. Commander Ryan stated "Thank you", and that they were very happy to be here in Bay Point.

Councilwoman Magleby stated that she wanted to pay tribute to someone; that when the Bay Point Pride was organized in 2000-2001, she was the Director and she called Harley Opp the Chairman. She stated that Harley Opp had passed away last week, and there will be a service for him this Saturday at 2:00pm, at Moore's, on Monument Blvd. in Concord. She stated his wife Patricia is doing fine.

### **Identity Theft Prevention and steps to take if it happens to you – Heather Burdick, Sheriff's Crime Prevention specialist**

Heather Burdick passed out packets of information as the PowerPoint presentation wasn't working well in our temporary re-location to the Dining Room for this meeting.

Ms. Burdick defined Identity Theft; the illegal use of someone's personal information, and that approximately 10 million people will have their identities stolen each year. She gave some explanations on various ways this can happen; from low-tech like having your mail stolen out of your mailbox or people going through your trash; to 'fishing' (fake email) to try to have you give out your personal information online.

Ms. Burdick stated there are so many different ways that people do it, that it is really important for people to be paying close attention; to what information you put out there; what you're actually giving out to people; and paying attention to what's going on with all your finances.

Ms. Burdick reviewed the ways your personal information can be used against you; fraud; opening credit accounts in your name, changing your billing address so you don't know until you see a credit check; opening utility accounts; opening a checking account in your name, and even transferring money from your real account to theirs; taking out loans out in your name; government document fraud, i.e. Driver's Licenses & Social Security numbers; etc.

Ms. Burdick stated there are the three 'D's' for preventing Identity Theft; Deter, Detect and Defend. She stated 'Deterring' is making it hard for anyone to obtain your information; shred **everything**, don't give out your information over the phone – instead ask for a number you can call them back at, don't use obvious passwords, and secure your mail. She stated 'Detecting' means keeping a very close eye on your finances; looking closely at your free credit checks each year, keep records and review them, inspect your financial statements, be alert for bills or mail that doesn't arrive, and watch out for credit denials. She stated 'Defending' is knowing the proper steps to take; that as soon as you know there is a problem, contact (one) credit reporting company, contact creditors, check the Post Office for any false change of addresses, and file a report with the Sheriff's Dept.

Ms. Burdick stated to especially be wary of scams; like scams promising you money, that persons in financial trouble are usually targeted; or housing repair scams, that persons targeted for this are usually elderly people, and you should always check and make sure they are licensed; and the Nigerian scam, that most people are aware of now, where someone wants

you to receive this large sum of money from a long lost relative, but you must first send them money to start the process.

Ms. Burdick stated if you have any questions about possible Identity Theft or a scam, or would like more information, to please contact her.

**Update on Latinos Environmental Action Project (Bay Point Survey) – Roxanne Carrillo (in Wendy Cervantes place) and Michael Kent of Contra Costa Health Services**

Roxanne Carrillo stated she would be making tonight's presentation instead of Wendy Cervantes as she had been in a car accident on her way over, was alright but unable to make it.

Ms. Carrillo stated she works for Public Health, specifically that she manages the Healthy Neighborhoods Project, and they have been working with Bay Point residents around environmental issues for awhile. She introduced Michael Kent as having worked specifically with the water issue, and he would be giving a quick update on that.

Mr. Kent stated that last year a number of residents and Public Health were concerned with the application Golden State Water Co. was making to the PUC for a rate increase and with the water quality and cost to Bay Point residents. He stated they had gone to speak at the hearings and have been tracking it ever since; that on February 1<sup>st</sup>, the PUC issued their rate decision giving Golden State a 6.18% increase, which was a little bit lower than they had asked for, and they designated that they would have to go back in 2009-2010 to re-apply for the additional rate increase instead of getting it automatically. He stated they did not address the water quality (THM levels) because they are within State limits; within the law.

Mr. Kent stated the better news was that Golden State did agree to a Low-income rate for persons who qualify and have agreed to hire a Conservation Coordinator for Northern California; so there should be someone available to help you lower your water consumption.

Chairwoman Zumwalt asked if we had this person for the area or were they for all of California.

Mr. Kent stated there was 1 person for Northern California, but that we would get at least some of that persons time.

Mr. Kent stated that they will be fluoridating Bay Point's water after a cost analysis; that we should be seeing it sometime in the next year.

Chairwoman Zumwalt asked if they were going to make public the process for applying for the Low-income water rates.

Mr. Kent stated that he did not know what their plan is; but he was planning on meeting with Golden State again regarding several issues including the lower water rates.

Chairperson Zumwalt stated that she would like to see a flyer go out with the water bill, in English and Spanish, which indicates the method that will be used to apply for the lower rates.

She also asked how soon this rate increase would go into effect.

Mr. Kent stated his understanding was that is was now, and might be reflected on

January's bill.

Ms. Carrillo stated they have been trying to set up a meeting with the Conservation Coordinator; still plan on meeting with them, and will address some of these questions then.

Ms. Carrillo stated the second thing she would like to update on where they are now is, that Public Health had received a grant from the USDA for just over 90 thousand dollars, over a 2 year period, to work with Gateway High and youth; not only to educate them on environmental justice & toxins, but also to do a community perception survey. She stated this will help with collecting information on what our community's perception is about various environmental and health issues. She stated they will be actually canvassing four different quadrants in Bay Point, kicking off on March 15<sup>th</sup>.

Ms. Carrillo stated they wanted to put it out to the MAC, if they would like to be some of the persons interviewed, they could set up a day; if any member is interested in that to please contact her. She stated they are also partnering with community based organizations, starting with the Bay Point Partnership, and now also La Raza and CCISCO.

Ms. Carrillo stated the whole purpose of the project is to reduce an environmental toxin, and they are looking for input as to what than next toxin should be, and have more people at the table to make this decision.

Chairwoman Zumwalt asked where the four quadrants would be.

Ms. Carrillo stated that Wendy was the person working on that specifically, but she knew they were looking at Willow Pass Rd. and Bailey; wanting to make sure that all the different parts of Bay Point are covered. She stated Wendy would have the specifics on the quadrants.

Councilwoman Garcia stated that was going to be her question too, about the quadrants, because in the past it's always been Shore Acres and the rest of the community has never been represented.

Ms. Carrillo stated that it wouldn't be the case this time.

Chairwoman Zumwalt stated she would be interested in the survey.

## **AGENCY REPORTS:**

### **Supervisor Federal Glover's Office – Ed Diokno**

Ed Diokno stated he wanted to thank county staff for giving their reports to the MAC, that it is important to maintain that communication between the citizens and what county government is doing. He stated a lot of times county government doesn't get credit for the work they do.

Mr. Diokno stated the Supervisor's Mortgage Foreclosure Workshop, held three weeks ago at the Pittsburg City Hall, was successful in that 120 people faced with the possibility of losing their homes received advice and help from the speakers and housing counselors. He stated the Supervisor is planning on another workshop in April at a place and time to be determined; possibly Antioch. He stated that four of our area's zip codes in East county are in the top 100 worst foreclosure zip codes; 94565 of Pittsburg, both of Antioch's, and Brentwood's. Mr. Diokno stated that the thing with foreclosures is that it doesn't just affect the lender and the

homeowner but rather the whole community; neighborhoods aren't kept up, friendships break up, and the sense of community breaks up; so it affects all of us.

Mr. Diokno stated that one long term way of addressing the problems being created by foreclosures is the Building Community process. He stated a lot was accomplished at the Building Community meeting last weekend; that three subcommittees were formed covering housing, economic development, and youth. He stated these subcommittees will meet among themselves to select a Chairperson and discuss the issues, and devise an implementation strategy. He stated that for those who signed on, expect to be contacted by the subcommittee meeting. In April, the entire Building Community group will meet again to select a Chair, Vice-chair, and Recording Secretary. He stated the idea is to present the strategy and solutions, that these East county residents arrived at, to the elected officials and decision makers of East county; the Board of Supervisors have already received and accepted the report, and now it will go to the cities, the school districts, and other decision making bodies in East county.

Mr. Diokno stated the Grant Writing Seminar sponsored by Supervisor Glover on February 16<sup>th</sup> was a full house, having had to turn away 40 people who were on the waiting list. He stated participants received tips and advice, and asked questions of the grant writing experts from Wells Fargo and the San Francisco Foundation; the San Francisco Foundation was particularly impressed with the people and agencies represented there. He stated he was disappointed that no one representing the Bay Point MAC was there.

Mr. Diokno stated our senior citizen community is going to be very busy in the coming months, and called attention to the fliers he had brought, noting three events coming up sponsored by the East County Senior Coalition:

1. March 12<sup>th</sup>, 'Indicators of Financial Elder Abuse Workshop' for professionals will be held in Antioch but that event is already filled.
2. April 12<sup>th</sup>, there will be speakers and workshops on "Living Better After 50" at the Pittsburg Adult Education Center, 1151 Stoneman Ave.
3. May 17<sup>th</sup>, "Senior Appreciation Day", a Health and Resource Fair will be held 10:00am – 2:00pm here at the Ambrose Community Center.

Mr. Diokno stated the Center for Human Development will also be holding training for Community Mediation for their Conflict Resolution programs; the 26 hours of training is spread over four days starting on March 28; held in Pleasant Hill. He stated details of registration for the four dates, and cost information is on the fliers he brought.

Mr. Diokno stated on April 26<sup>th</sup>, the 5<sup>th</sup> annual Youth Summit, sponsored by Supervisor Glover, will be held at Freedom High School in Oakley. He stated the free event will be all day long with lunch and breakfast included, and besides workshops on life skills and career development, there will be plenty of fun activities including prizes, games, raffles and a chance to meet youth from other schools in a safe environment. He stated TriDelta to will be providing buses to transport Bay Point participants from the Ambrose Center to Freedom High School.

Mr. Diokno stated on May 25<sup>th</sup>, parents and students of Riverview Middle School and Mt. Diablo High will be holding a daylong Youth Empowerment Conference at Mt. Diablo High School. He stated the theme chosen by organizers is 'Passing the Wisdom of Generations'; the organizers hope to show young people the alternatives to gangs, drugs and violence in

resolving some of the issues faced by youth; more details are to come.

Mr. Diokno stated to be sure and circle June 14<sup>th</sup> on your calendars for the 5<sup>th</sup> annual "Unity in Community" celebration at Ambrose Park from 11:00am – 3:00pm sponsored by the Bay Point Partnership. He stated the free event includes a picnic lunch, entertainment featuring local talent, at least thirty community resource tables, and prizes; for more information call Elaine Pendergast at 687-8844, ext. 240.

Mr. Diokno stated "and finally" don't forget March 18<sup>th</sup>, when the Supervisor will hold his Bay Point Town Hall meeting here at the Ambrose Community Center from 7:00pm – 9:00pm. He stated only two items are on the agenda:

1. County staff will present proposals for the expenditure of the Port Chicago Naval Weapons Station Mitigation Funds. He stated it was up to 8.6 billion dollars at this point, including interest; and this money was given to county by the federal government to compensate for the closure of Port Chicago Highway.
2. Any remaining questions about the implications of Pittsburg to annex Bay Point will hopefully be answered from the County, Pittsburg, and LAFCO staff that will be present at the meeting.

Chairwoman Zumwalt asked Mr. Diokno about updates from the agenda on any actions taken on November 2007 letters sent to the Supervisor from the MAC.

Mr. Diokno stated that the letter to the U.S. Post Office, he had never seen; that he believed Councilman Gabor had sent it out directly.

Councilman Hoagland stated that Councilman Gabor had sent it, as there was a deadline and had to be sent by a certain time.

Mr. Diokno stated that he had seen a draft of the letter; that it was from the MAC to the Post Master.

Chairwoman Zumwalt asked if there was an action to be taken on this, so as to take this further.

Mr. Diokno stated not from the Supervisor's office, that he had already written a letter of support for this action.

Mr. Diokno stated that regarding a letter from the Supervisor's office requesting an additional Code Enforcement officer; they had received the request; but he would tell you know that competition for Keller funds is going to be very stiff this year and the odds of getting another Code Enforcement officer using those monies don't look very good; but if they present a good enough argument, he's not telling them to not apply. He stated Mike Silva will also be applying.

Mr. Diokno stated that the letter to the C.C. Board was another one he had not seen.

Councilwoman Siegfried stated it had been sent at the same time as the letter requesting the Code officer, so he must have received it as they were all attached together.

Chairwoman Zumwalt stated that she had seen it as well attached to the other letter;

and asked if Mr. Diokno couldn't follow up on this letter because they would really like to see the car sales fines increased; whatever they need to do for Supervisor Glover to take it to the Board to try and get it increased.

Mr. Diokno agreed to follow up on the letter.

Chairwoman Zumwalt stated that she knew Supervisor Glover would like to have an all MAC meeting in April, and he has given them two dates, April 5<sup>th</sup> & April 12<sup>th</sup>; that they would be the host of this meeting; and that she was not available either one of those dates. She asked if there would be a possibility of other dates.

Mr. Diokno stated that there was always that possibility, which he would check.

There was some discussion about the possibility of having the meeting in May or June; even the possibility of having the morning of June 14<sup>th</sup>, and then going over to Ambrose Park for the Unity in Community event.

### **ITEMS OF BUSINESS:**

#### **A. OLD BUSINESS**

##### **1. Discussion/Recommendation on approval of outstanding LUP's – Councilwoman Siegfried**

None

##### **2. Discussion/Recommendation to approve printing costs of June 2008 Bay Point Newsletter; costs not to exceed \$3,500.00 - Garcia**

Councilman Garcia stated that the newsletter is finished and off to the printer today.

**M/Magleby**

**S/Kopitar**

**Members present approved printing costs of June's Bay Point Newsletter, not to exceed \$3,500.00. Vote: 6 - 0**

##### **3. Discussion/Recommendation on 2008 MAC Work Plan – suggestions and volunteers to lead work, i.e. Sponsor Bike Rodeo with the Sheriff's Dept.; Assist with the Bay Point Parade on May 26<sup>th</sup> sponsored by the Chamber of Commerce and Bay Point Garden Club; Sponsor the Sheriff's Holiday Dinner & Toy Give-away on December 13<sup>th</sup>; Newsletter help; etc. - Zumwalt**

Chairwoman Zumwalt stated that she has asked the Sheriff's Department for dates of their events and hasn't received a date yet for the Bike Rodeo; but they do have the dates for the Christmas Holiday event and the Parade.

Chairwoman Zumwalt asked for any volunteers for any of the dates.

Councilwoman Magleby stated that she will be at the Christmas Holiday dinner, but she didn't know how much work she would be doing.

Chairwoman Zumwalt stated that they were needing volunteers to work at these events.

Councilwoman Magleby stated that she will be at the dinner, and maybe she will be able to work some, but if not she will bring someone with her that would be able to work.

Councilwoman Garcia stated that she had volunteered at the last meeting; she would work at the Bike Rodeo and the Christmas Holiday dinner.

Chairwoman Zumwalt stated that she also will be working the Christmas dinner.

Councilwoman Kopitar stated she could also be put on the list to work the Christmas dinner; and that she is already going to be working at the Parade.

Councilwoman Kopitar asked if they didn't even have a month in mind for the Bike Rodeo. She then stated to put her down for that event too, even without a date.

Chairwoman Zumwalt asked if Councilwoman Siegfried didn't want to work the Christmas dinner as she usually did.

Councilwoman Siegfried stated she first wanted to call her (Deputy Sanders), and see what she needs; to see what she wants her to do.

Chairwoman Zumwalt asked again if any of the other MAC members wouldn't want to volunteer for any of the community events.

Councilwoman Magleby stated that three of the MAC members were going to be very involved with the Parade on May 26<sup>th</sup>.

Chairwoman Zumwalt clarified that it would be Councilwomen Garcia, Kopitar and Magleby. She also stated that she would volunteer to ride on a float.

## **B. NEW BUSINESS**

### **1. Discussion/Recommendation to proclaim support of the Building Communities Project – Zumwalt**

Chairwoman Zumwalt stated there were numerous persons here that attended the Building Communities project and she just wanted to support that endeavor

**M/Zumwalt**

**S/Garcia**

**Motion approved for the MAC to support the Building Communities Project.**

**Vote 6- 0**

Chairwoman Zumwalt asked Secretary Kopitar to write a memo to Supervisor Glover's office indicating that the group supports this project.

Mr. Diokno stated that an email would be fine.

### **2. Discussion/Recommendation on approval of date for the next joint All MAC meeting - Zumwalt**

Councilwoman Zumwalt that this had been discussed earlier and they were looking at the date of June 14<sup>th</sup>.

### **OFFICERS/COUNCIL MEMBER REPORTS:**

Councilwoman Magleby stated that she attends about six meeting a month with groups in Bay Point, which she's involved with a lot of them; and that as she's stated before, she appreciates so much that there are many people we don't even see that are doing a lot of work. She stated she was thinking of the Bay Point Pride who has 6 – 8 people go out each month 2 or three times, to pick the yard and move the signs; also the Bay Point Historical Society who hopefully will be getting a stage coach from Wells Fargo to use in the Parade. She stated that there is so much going on that we don't see here, that she just wants to say she appreciates them all so much.

Councilwoman Magleby stated that the Bay Point Garden Club is sponsoring the Parade along with the Chamber of Commerce; and that the Chamber is still involved with the lunches at Mt. Diablo High school every month where they meet with the class of 1944 (that she was a part of) to talk with students about the time when they were going to school; that they have between 12 and 20 students who are the ones on the edge, and they talk to them. She stated that the last time a letter was read by one of the classmates from another 1945 classmate, who was writing the letter from his foxhole; and the kids said they weren't even aware that there was a real war going on then. She stated the kids will ask if we beat Concord High when we went to school, and we tell them there was no Concord High when we went to school.

Councilwoman Kopitar stated that she had volunteered for the grant writing workshop and she was sorry she missed it, but something had come up; she would like to attend another one, would be willing to do that, and will be watching for another one.

Councilwoman Kopitar stated that she has been certified by the Center for Human Development's Conflict Resolution and Mediation. She also stated that she had attended the CAP meeting and enjoyed it, but found out you can not just be appointed to their meeting, rather you can attend and after a couple of meetings they can decide to welcome you to their group.

Councilwoman Kopitar stated that she also wanted to bring up something regarding the name change of Maylard Street that they had voted on several months back. She stated that she's had the opportunity to talk to somebody who's lived on the streets around Ambrose Park; that he had known May, and that her father had the first water company; and it just made her wonder if it was such a good idea to change the name of our history. She stated that May's son still lives on that street, a very elderly gentleman; and she just wanted to bring it up, that maybe they would want to revisit that decision. Councilwoman Kopitar stated that she just hates changing the history now that she has learned more about it.

Councilwoman Magleby stated that she also knows that man, that they are from the Cup family, who used to build so many things. She stated that the Golden State Water Company has said they would provide a nice little plaque, if we changed the street name, to honor May that Maylard Street is named after.

Chairwoman Zumwalt asked Councilwoman Magleby to follow up on getting the plaque from Golden State Water Company.

Councilwoman Magleby stated there was no follow up needed, that the plaque would be there if the street name is changed; that it was straight from Dick Leonard.

Chairwoman Zumwalt stated she should get that in writing before they raise the rates.

Councilwoman Garcia stated that she had the minutes of the Mt. Diablo Unified School District meetings being delivered directly to her address, so now she is getting them a lot sooner. She stated that on February 25<sup>th</sup> there were a couple of actions; one about Riverview Middle School doing the volunteer uniform again, and so is Shore Acres. She stated they had done it before and it had worked for awhile and then just fizzled out.

Councilwoman Garcia stated it's really good to be getting the information in a timelier manner, so that she's not reporting on things three months later.

Councilwoman Garcia stated that she had received an email from Unity in Community's Elaine Pendergast, saying she had heard about the Outstanding Citizen of the Month Award, and she thought it would be lovely if they could honor the recipients all over again at the Unity in Community event. She stated they could invite them and read their names and why they were honored, so more people will hear about the awards. She stated she wasn't sure if she needed approval from the Council, or if she attends the event if she could just do it.

Chairwoman Zumwalt indicated it was alright for her to go ahead and do it.

Councilwoman Garcia stated that she also wanted to call attention to the young woman, Aracely Montoya in the back of the room, and congratulate her again.

Chairwoman Zumwalt stated that she had a question while talking with the Newsletter lady; that a grant has been written every year for additional funding to help pay for the newsletter, and will that need to be written again this year, and when is it due?

Mr. Diokno stated they will begin accepting applications in June and he believes the deadline is July 15<sup>th</sup>, or something close to that.

Chairwoman Zumwalt asked who had written these proposals in the past.

Councilwoman Siegfried stated that she is not going to be writing this year's proposal.

There was some discussion and it was determined that copies of past proposals will be sent from Councilwoman Siegfried and Mr. Ed Diokno, to Councilwoman Garcia who will be responsible for applying this year; so that she can start working on this year's grant application for additional newsletter monies. Councilwoman Kopitar stated she could also assist Councilwoman Garcia.

Mr. Diokno stated there was also an interview process that was a part of the grant application, they would need to participate in that as well.

Councilman Hoagland stated that he would share with everybody how great our Community Center is looking with new carpets, new flooring, and a new paint job; that they're excited to have the work almost finished.

Councilman Hoagland stated that secondly, he will be going on behalf of the Ambrose

Park District to cheer on the Bay Point Allstars cheerleaders who are going to the Nationals in Los Vegas at the end of this month. He stated he would be more than willing to represent the MAC that day in cheering them on.

Councilwoman Magleby stated she thought that was fabulous for him to do this; going to Los Vegas is such a pain.

Councilman Hoagland stated that it was expensive to be going on this trip.

Councilwoman Siegfried stated she had given her reports earlier in the week.

**REQUEST FOR ITEMS ON NEXT AGENDA:**

1. Additional MAC Bill for the Consent Calendar – Garcia
- 2.
- 3.

**ADJOURNMENT:**

**M/Magleby  
S/Hoagland**

**Motion approved to adjourn the meeting. Vote 6 - 0**

There being no further business before the Bay Point Municipal Advisory Council, Chairwoman Zumwalt adjourned the meeting at 8:30 p.m. to the next regular scheduled meeting at 7:00pm on April 1, 2008, to be held at the Ambrose Recreation and Park District Board Room at 3105 Willow Pass Road.

Submitted by  
Debra Giles  
Recording Secretary