BAY POINT MUNICIPAL ADVISORY COUNCIL
MINUTES – July 1, 2008

Chairwoman 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 Board Room, 3105 Willow Pass Road, Bay Point, California.

PRESENTATION OF COLORS:

The Pledge of Allegiance was led by Mrs. Tina Gonzalez of the United Pentecostal Church.

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

MEMBERS ABSENT: none

APPROVAL OF AGENDA:

M/Garcia
S/Kopitar
Members present approved the Agenda for July 1, 2008 Vote 7 - 0

APPROVAL OF MINUTES:

Approval of the June 3, 2008 MAC meeting Minutes

M/Magleby
S/Hoagland
Members present approved the MAC Minutes of June 3, 2008 Vote: 7 - 0

PUBLIC COMMENTS for items not on the agenda:

Chairwoman Zumwalt announced she would be taking public comments at this time for both items not on the agenda and items on the agenda.

Resident Michael Kerr reported on Post Carbon Assessments and a web site where you could get local information on it. Mr. Kerr also spoke on his desire to start more community gardens, particularly on empty lots, and asked if the Supervisor could include vacant lots in rental ordinances.

Resident Michael Kerr also reported on the Tri-Delta Bus meeting he had attended, stating they were going to be making some changes; eliminating some routes (289) and adding new ones (201).

Resident Vivian Lisa stated she was against the annexing of Ambrose Park by the City of Pittsburg, and asked if anyone knew how much this was going to cost Bay Point residents.

Julie Nelson of Pittsburg stated that we are not 'we' and 'them' but rather one community, and shared her support of the Ambrose Park annexation by the City of Pittsburg.

Councilwoman Zumwalt stated that she had attended Golden State Water Company's Townhall meeting and was surprised by the small amount of residents who attended. She stated she is still upset by the level of TTHM's found in our water, and encouraged everyone to pick up a copy of the report she had brought; to pay close attention to what is going on, and participate in voicing your thoughts and concerns.

Councilwoman Zumwalt stated that she was concerned that there was no MOU between the Ambrose Recreation & Park District and the City of Pittsburg regarding the annexation of Ambrose Park by the City of Pittsburg.

CONSENT CALENDAR:

1 **Brief review and approval of monthly correspondence - Secretary Kopitar**

2 **Approval of monthly Recording Secretary Invoice of $120.00 – Councilwoman Garcia**

3. **Brief review and approval of Treasurer's report – Councilwoman Garcia**
   - Post Office Box Rental Fee of $216.00
   - Citizen of the month Frames $25.72

M/Magleby
S/Kopitar
Members present approved the Consent Calendar. Vote: 7 - 0

PRESENTATIONS:

Contra Costa County Sheriff's Department – Lt. Mahoney

Lt. Mahoney passed out copies and reviewed the statistics for the month of March including comparisons from the same time last year.

Lt. Mahoney also reported that Deputy Melissa Wilhelm had been selected and is moving to another position; no longer to serve as our Resident Deputy.

Councilwoman Magleby asked about residents calling the Sheriff's office when they see or hear fireworks, especially on July 4th.

Lt. Mahoney stated that everyone should call and report any use of fireworks.

California State Highway Patrol

None – no one present

Bay Point Outstanding Citizen of the Month Award – Councilwoman Garcia

Councilwoman Garcia presented this month's first Outstanding Citizen of the Month Award to Leslie Lethaby for the awesome graphic work done for the Pride and the MAC.

Councilwoman Garcia presented this month's second Outstanding Citizen of the Month Award to Martha Gonzalez Medina for work done as a parent liaison.

Councilwoman Garcia presented this month's third Outstanding Citizen of the Month Award to Brad Klock of General Chemical for being a strong advocate for Bay Point and a strong supporter each year of 'Relay for Life'.

Councilwoman Garcia presented this month's fourth Outstanding Citizen of the Month Award to Mae Cendaña for her work on the Delta Trail and with the Bay Point Garden Club.

AGENCY REPORTS:

Report on 'Unity in Community' event – Bay Point Partnership's Elaine Prendergast

Elaine Prendergast of the Center for Human Development gave a short report on this year's 5th annual Unity in Community event held at Ambrose Park on June 14th. She stated it was a great success and thanked everyone who contributed.

Report on 2007-2008 Bay Point School performance – Mt. Diablo School District Superintendent McHenry

Superintendent McHenry of the Mt. Diablo Unified School District stated he has been with the District for five years and then shared some specific information regarding the Bay Point schools over the last five years, noting their Academic performance levels had risen slightly each year, except Mt. Diablo High School, who had dropped in 2007.

Superintendent McHenry also reported on the attendance rate, and how important it is as that translates to dollars for the schools.

There was a lengthy discussion among the Superintendent and Board Members, and it was determined that the Superintendent should come back in the near future to share again and be available for additional questions.

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 - Ambrose Recreation & Park District's General Manager, Tarry Smith

Mr. Tarry Smith, General Manager for the Ambrose Recreation & Park District, passed out a sheet of most frequently asked questions regarding annexation, and stated there was a meeting in Martinez by LAFCO on July 9th, to discuss and vote on the Ambrose Park annexation issue.

Chairwoman Zumwalt asked if they had anything down in writing, and also if this was going to change how the District is being run.

Mr. Smith stated they didn't have anything in writing except what LAFCO had, and that nothing would change about the Park District, only that we would have money from Pittsburg available to do improvements at the Park.

Supervisor Federal Glover's Office – Paul Adler

Mr. Paul Adler reported on:

- The successful kick-off of the YES (Youth Employment Services) program through a youth job fair last month
- The Eddie Hart night
- Keller Canyon funds distribution; more competition as there are many more applicants
- The Supervisor's press release regarding the increased dangers this year of using fireworks
- A special 'Thank you' to Terrilynn Kopitar for all her work done with the Bay Point Partnership for 'Unity in Community'

ITEMS OF BUSINESS:

A. OLD BUSINESS

1. **Discussion/Recommendation on approval of MAC funds to cover additional expenses over and above the $4,000.00 previously approved for the June Bay Point Newsletter. The additional dollar request to pay Ready Print's invoice is $855.59 – Councilwoman Garcia**

After a short discussion members present agreed with Councilwoman Garcia's recommendation:

M/Kopitar
S/Zumwalt
Members present approved additional expenditure of MAC funds of $855.59 to cover the balance due Ready Print for the June Bay Point Newsletter.
Vote: 6 – 0 Councilmember Gabor absent from vote

B. NEW BUSINESS

1. **Discussion/Recommendation on approval of outstanding LUP's or alcohol license applications – Councilwoman Siegfried**

After a short review and discussion of SD08-0231/DP03-3036, a subdivision and development plan for the second phase of Driftwood Estates on Driftwood Drive, the Council members present agreed with Councilwoman Siegfried's recommendation:

M/Magleby
S/Kopitar
Members present approved SD08-0231/DP03-3036, a subdivision and development plan for the second phase of Driftwood Estates on Driftwood Drive.
Vote: 6 – 0 Councilman Gabor absent for vote

After a short review and discussion of file# 468179, a liquor license request by Birrieria Y

Taqueria Yahualica at 13 S. Bella Monte Ave., the Council members present agreed with Councilwoman Siegfried's recommendation:

M/Magleby
S/Hoagland
Members present denied approval of file# 468179, a liquor license request by Birrieria Y Taqueria Yahualica at 13 S. Bella Monte Ave.
Vote: 6 – 0 Councilman Gabor absent for vote

2. **Discussion/Recommendation to cancel August TAC meeting, and agree to a shorter August MAC meeting in order to participate fully in National Night Out. Proposed August MAC meeting time would be 7:00pm – 7:30pm. National Night Out is being held at Ambrose Recreation and Park building from 4:00pm to 8:00pm – Councilwoman Garcia**

After a short discussion this item was approved:

M/Hoagland
S/Magleby
Members present approved canceling the August TAC meeting, and shortening the August MAC meeting to 7:00pm – 7:30pm in order to participate fully in National Night Out being held at Ambrose Recreation and Park building from 4:00pm to 8:00pm. Vote: 7 - 0

OFFICERS/COUNCIL MEMBER REPORTS:

Councilwoman Zumwalt stated she had attended the East Bay Regional Park District's opening ceremony for the Bay Point Shoreline Park and it had been lovely.

Councilwoman Magleby stated that all of Bay Point's organizations continue to be very busy.

Councilwoman Kopitar stated that she had attended the last PAC meeting which was held at General Chemical, where they gave an overview of the audit procedures; they are regulated by the county as well as the state.

Councilwoman Garcia stated that she was now receiving the Mt. Diablo School District's Board meeting minutes electronically; that it will save a large amount of paper in addition to receiving it in a more timely manner.

Councilman Gabor stated he was following up regarding the use of eminent domain on the Golden State Water Company.

REQUEST FOR ITEMS ON NEXT AGENDA:

1. Budget
2. Citizen of the Month
3.

ADJOURNMENT:

M/Magleby
S/Garcia
Motion approved to adjourn the meeting. Vote 7 - 0

There being no further business before the Bay Point Municipal Advisory Council, Chairwoman Zumwalt adjourned the meeting at 8:57 p.m. to the next regular scheduled meeting at 7:00pm on August 5, 2008, to be held at the Ambrose Recreation and Park District Board Room at 3105 Willow Pass Road.

Submitted by
Debra Giles
Recording Secretary