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 48 hours before the meeting at (925) 427-8360. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Bay Point Municipal Advisory Council to a majority of members of the advisory council less than 96 hours prior to that meeting are available for public inspection at the address listed on the agenda during normal business hours.

MAC SOCIAL MEETING SCHEDULED FOR DECEMBER 2, 2008-6:00 PM
AGENDA: RECOGNIZING 2008 OUTSTANDING CITIZENS & PUBLIC SERVANTS
LIGHT REFRESHMENTS WILL BE SERVED

MUNICIPAL ADVISORY COUNCIL MEETING
A G E N D A
DECEMBER 2, 2008, 7:00 P. M.
LOCATION:
Ambrose Recreation and Park District
3105 Willow Pass Road, Bay Point

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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
   - Recommendation to approve outstanding LUP's or alcohol license applications-Siegfried
     - LP08-2054 66 Loftus Road for permit to legalize expansion of non-conforming 2nd residence on single family lot.
     - LP08-2047 74 Wharf Drive for approval for second residence on lot.
     - LP07-2075 Willow Pass and Clearland apartment project (Southern Calif. Developers)

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- LP08-2061 5 Pacifica Ave. Approval to move location of Tot Lot and add a lot to existing mobile home park. Modifies lP99-2044
- LP08-2057 2301 Willow Pass Road (Love a Child Ministries) want to convert a garage into a commercial kitchen and add carport.

8. PRESENTATIONS
   - Concord Naval Weapons Station re-use plan update-Judy Dawson (5 minutes)
   - Ambrose Technical Charter School Presentation-AJ Fardella (7 minutes)
   - Keller Canyon Landfill, design and operations-Mike Caprio, General Manager
     - Keller Canyon Landfill, on-going land use permit amendment process and CEQA review-Deidra Dingman
9. REPORTS
   - Supervisor Federal Glover General Report– Ed Diokno

10. ITEMS OF BUSINESS

A. **OLD BUSINESS**
1. Report on Newsletter Printing charges(tabled from November 2008 Meeting)-Garcia
2. Information on dates for submitting articles and publishing of the Bay Point Newsletter in 2008 and 2009(tabled from November 2008 Meeting)-Garcia

B. **NEW BUSINESS**
1. Discussion and Recommendation to approve outstanding LUP: LP072075 Willow Pass Road and Clearland Apartments (tabled from November 2008 Meeting)-Siegfried
2. Informational only-Copy of 2008 annual report submitted to the Board of Supervisor's by the Bay Point MAC Chair-Vicki 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. January-Installing of 2009 MAC Members
2. January-Election of 2009 MAC Officers

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3.

ADJOURNMENT

Motion and Second to Adjourn