

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.

MUNICIPAL ADVISORY COUNCIL MEETING A G E N D A JANUARY 6, 2009, 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 <u>3 minutes</u>. Please fill out the speaker card and <u>give to the Recording</u> 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
- 8. PRESENTATIONS
 - None
- 9. REPORTS
 - Supervisor Federal Glover General Report

 Ed Diokno
- 10. ITEMS OF BUSINESS
 - A. REDEVELOPMENT STAFF REPORT-Maureen Toms



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REDEVELOPMENT-Items are information only:

- · Project Area Committee duties
- FY 08/09 Budget
- · California Redevelopment Association lawsuit
- · Orbisonia Heights Status
- · Enterprise Zone
- · East County Economic Summit
- · East County Power Breakfast
- · Proposed Increase of Rail Corridor Traffic
- 2009 ? 2014 Housing Element
- · LP08-2057 -Love-A-Child Missions Expansion Proposal

B. OLD BUSINESS

- 1. Consensus Recommendation from voting members of the board on proposed project:
 - a. LP07-2075 Willow Pass and Clearland apartment project (Southern Calif. Developers)
- Request consensus recommendation on LP07-2075 be sent directly to the planning omission for a decision rather than the zoning administrator allowing more community participation in an evening meeting.

C. <u>NEW BUSINESS</u>

1. None

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. February-Election and Installation of 2009 MAC Members
- 2.
- 3.

ADJOURNMENT

Motion and Second to Adjourn