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.

REDEVELOPMENT EDUCATION FOR MAC MEMBERS 6:00 PM-7:00 PM

MUNICIPAL ADVISORY COUNCIL MEETING
A G E N D A
FEBRUARY 3, 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. **OFFICIAL SWEARING IN CEREMONEY BY SUPERVISORS DESIGNEE-ED DIOKNO**
5. Election of 2009 MAC officers, Chair, Vice Chair, Secretary, and Treasurer Major duties of each office:
   A) Chair-Function as the point person for outside agencies, residents and conduct monthly regularly scheduled and adhoc MAC meetings
   B) Vice Chair-To act in the Chair's capacity when they are absent and to post the MAC meetings monthly
   C) Treasurer – To work with Supervisor Glovers office on MAC budget and to submit recording secretary and other bills for payment to the Supervisor's office
   D) Secretary – To review monthly correspondence and to write any requested letters from the MAC
6. **APPROVAL OF AGENDA**
7. **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:

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- Brief review and approval of monthly correspondence by Secretary
- Approval to extend contract for 2009 Recording Secretary services
- Approval of monthly Recording Secretary-January invoice-$120.00
- Approval of recording secretary replacement equipment and tapes-not to exceed $100.00

8. PRESENTATIONS

- Keller Canyon Landfill, design and operations-Mike Caprio, General Manager
- o Keller Canyon Landfill, on-going land use permit amendment process and CEQA review-Deidra Dingman
- Citizen of the Month-Presentor, Eva Garcia
- East County Alcohol Policy Coalition, Center for Human Development-Allison Fine

9. REPORTS

- Supervisor Federal Glover General Report– Ed Diokno
- Country Costa County Sheriff's Department
- California State Highway Patrol Department

10. ITEMS OF BUSINESS

A. <u>REDEVELOPMENT STAFF REPORT-Maureen Toms</u>

REDEVELOPMENT-Report on the Bay Point Waterfront General Plan Amendment (Discussion/Recommendation)

B. <u>OLD BUSINESS</u>

- None

C. <u>NEW BUSINESS</u>

1. Discussion, recommendation and approval to continue 2009 MAC meetings on the first Tuesday of every month, beginning at 7:00 PM and ending at 9:00 PM
2. Discussion, recommendation and approval to combine 2009 MAC code meeting with redevelopment issues
3. Discussion, recommendation and approval of frequency for 2009 TAC meetings once per quarter.
   A) Recommend and approve chair for the TAC committee
4. Discussion, recommendation and approval to continue 2009 MAC Citizen of the Month Awards
5. Discussion, recommendation and approval for 2009 Bay Point MAC Citizen Newsletter

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A) Discussion, recommendation and approval for MAC Citizen Newsletter to be written in both English and Spanish

6. Discussion, recommendation and approval for MAC appointee to the CAP committee

OFFICERS/COUNCIL MEMBERS REPORTS-In the interest of time please be brief with reports.

Chair –
V. Chair –
Secretary –
Treasurer -
Member –
Member –
Member –

REQUEST FOR ITEMS ON NEXT AGENDA

1.
2.
3.

ADJOURNMENT

Motion and Second to Adjourn