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 (INCLUDES REDEVELOPMENT ITEMS)
A G E N D A
MARCH 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. **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
   - Approval of $480.00 to pay Ambrose Park and Rec District for rental of meeting room for 2008

8. **PRESENTATIONS**
   - Citizen of the Month-Presenter, Eva Garcia
   - Allied Waste-Presenter, Susan Hurl (10 minutes)
   - Golden State Water-Dick Leonard, Presenter (10 minutes)

9. **REPORTS**

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

10. ITEMS OF BUSINESS

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

1. Consideration of a recommendation to support the Pittsburg/Bay Point Enterprise Zone Designation Application. (Discussion/Action)

2. Receive report on the Bailey Road Pedestrian Improvement Project (Information only)

B. <u>OLD BUSINESS</u>

1. Discussion, recommendation and approval to include TAC meetings once per quarter within the MAC meeting. On those nights MAC Meetings to start at 6:30 PM-Zumwalt
2. Discussion, recommendation and approval for 2009 Bay Point MAC Citizen Newsletter-Zumwalt
   - A) Discussion, recommendation and approval for Newsletter Editor-Zumwalt
   - B) Discussion, recommendation and approval for MAC Citizen Newsletter to be written in both English and Spanish-Magleby
   - C) Discussion, recommendation and approval of Newsletter dates of submission of articles and publication-Garcia

C. <u>NEW BUSINESS</u>

1. Discussion, recommendation and approval for MAC support of the Mt. Diablo Unified School District parcel tax ($99.00 per year)-Magleby

OFFICERS/COUNCIL MEMBERS REPORTS-In the interest of time please be brief with reports.
Chair Zumwalt–
V. Chair Magleby– (Community Outreach & Alcohol Licensing Requests)
Secretary Garcia– (Citizenship Awards & Liason to Ambrose Recreation and Park District)
Treasurer Kopitar- (CAP Representative)
Member Mason–
Member Stevenson– (Code Enforcement)
Member Tremaine– (Code Enforcement)

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REQUEST FOR ITEMS ON NEXT AGENDA

1.
2.
3.

ADJOURNMENT

Motion and Second to Adjourn