



The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency

BAY POINT - Municipal Advisory Council MEETING via ZOOM

A G E N D A

Tuesday January 4, 2022 - 2:00 PM to 3:00 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING - STAY SAFE, STAY HEALTHY, STAY HOME - To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Municipal Advisory Council Meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order N-29-20.

How to Submit Public Comments: - **Written:** All comments must be received **before 3:00 p.m. the day before the meeting, which is Friday, December 31st**. Please email your comments to Vincent.Manuel@bos.cccounty.us. Your comments will be read during the meeting. **Video Conference:** You may also address the Bay Point MAC meeting during Public Comment or with respect to an item on the agenda by accessing ZOOM by the link below or with the provided phone number. All public comments will be limited to 2 minutes. For assistance please email Vincent.Manuel@bos.cccounty.us or call (925) 608-4200. ZOOM Information is below.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Election and Swearing in of 2021 MAC Officers, Chair, Vice Chair, Secretary and Treasurer – Major duties of each officer:**
 - ✓ The Chair acts as the head of the advisory body and is the official spokesperson for the body
 - ✓ The Vice- Chair presides in the absence of the Chair
 - ✓ The Treasurer is responsible for the financial records of the advisory body
 - ✓ The Secretary collects and reviews the monthly correspondence
4. **Approval of Minutes for October 5, 2021 and November 2, 2021**
5. **Public Comment for any topic NOT on the agenda**
6. **Agency Reports**
 - a. Supervisor Federal D. Glover - General Update
 - b. Contra Costa County Sheriff's Office – Lt. Meth
 - c. Contra Costa County Code Enforcement – Joseph Losado
 - d. California Highway Patrol – Officer Thomas
 - e. Contra Costa County Fire Protection District
 - f. Golden State Water – Tina Gonzalez
7. **Item for Discussion and/or Action:**
 - A. Contra County County Health Department UPDATE
 - B. Presentation of County File #CDLP20-02006: located at 3225 Willow Pass Road - A request for approval of a Land Use Permit and Development Plan to convert an existing daycare building into four residential units (2 studio units and 2 two-bedroom units). The project includes an interior remodel of the existing building, and minor exterior improvements. The footprint of the building will remain the same.
 - C. Smoking in Apartments etc. - Ordinance
 - D. Approval of Bay Point MAC 2021 Year End Report
 - E. **Members Reports**
 - F. **Adjourn Meeting to February 1, 2022**

ZOOM Information

VINCENT MANUEL is inviting you to a scheduled Zoom meeting.

Topic: Bay Point Municipal Advisory Meeting January 4, 2022

Time: Jan 4, 2022 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccounty-us.zoom.us/j/83033316935?pwd=OXZiWGw5M1JlbjdHZkMrSHFNY2hUQT09>

Password: 490596

Or Telephone:

Dial:

USA 214 765 0478

USA 8882780254 (US Toll Free)

Conference code: 100994

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650478&accessCode=100994>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 830 3331 6935

Password: 490596

SIP: 83033316935@zoomcrc.com

Password: 490596