



*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 12, 2020 - 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 Monday, January 11th.** Please email your comments to [Vincent.Manuel@bos.cccounty.us](mailto: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](mailto:Vincent.Manuel@bos.cccounty.us) or call (925) 608-4200.

- Zoom Link: Join from PC, Mac, Linux, iOS or Android: <https://cccounty-us.zoom.us/j/8593458443>
- Meeting Dial-In-Number: 888-278-0254 (Conference Code 100994)
- Meeting ID: 859 345 8443

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 November 3, 2020**
5. **Public Comment for any topic NOT on the agenda** (Please see how to submit Public Comments above)
6. **Agency Reports**
  - a. Supervisor Federal D. Glover - General Update
  - b. Contra Costa County Sheriff's Office – Lt. Paul O'Mary (Introduction of **Lieutenant Jon Gackowski**)
  - c. Contra Costa County Code Enforcement – Joseph Losado
  - d. California Highway Patrol - Lt. Gregorian
  - e. Contra Costa County Fire Protection District
  - f. Golden State Water – Tina Gonzalez
7. **Presentation:**
  - a. COVID 19 Update
  - b. Bay Point Community Cleanup Report
  - c. Approval of Year End Bay Point MAC Report for 2020
8. **Members Reports**
9. **Adjourn Meeting to February 2, 2020**

Materials distributed for the meeting are available for viewing at: Supervisor Glovers Office, 190 East 4<sup>th</sup> Street, Pittsburg, CA and Supervisor Glover's CCC, District V Bay Point Website: <https://www.contracosta.ca.gov/6213/Bay-Point-Municipal-Advisory-Committee-B>