

**Bay Point  
Municipal  
Advisory  
Council**



**Debra Mason, 2022 Chair**

**Federal Glover,  
Supervisor, District V**

*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 February 1, 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, January 28<sup>th</sup>**. 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** information is below.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of Agenda**
3. **Approval of Minutes for January 4, 2022**
4. **Public Comment for any topic NOT on the agenda**
5. **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
6. **Item for Discussion and/or Action:**
  - A. CONSIDER accepting a report from the County Administrator on the status of the dissolution of the Los Medanos Community Healthcare District (LMCHD) by the Local Agency Formation Commission (LAFCO), including request of the County to the Bay Point MAC to nominate two individuals to serve on the future Los Medanos Health Advisory Committee (LMHAC) following the potential dissolution of the LMCHD. (Timothy Ewell, Chief Assistant County Administrator)
  - B. The applicant requests APPROVAL of a rezone of the project site to a Heavy Industrial District (H-1) to a Planned Unit District (P-1), Major Subdivision to allow a 15-lot single-family residential subdivision with a private road easement, and a Development Plan to allow the construction of 15 residences and the removal of trees. The subject property is a 2.9-acre parcel located north of Pullman Avenue in the Bay Point area of the County. (Applicant is Monte David)
  - C. Smoking in Apartments etc. - Ordinance
  - D. **Members Reports**
  - E. **Adjourn Meeting to March 1, 2022**

## **ZOOM Information**

VINCENT MANUEL is inviting you to a scheduled Zoom meeting.

**Topic:** Bay Point Municipal Advisory Council Meeting - February 1, 2022

**Time:** Feb 1, 2022 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccounty-us.zoom.us/j/87054318598?pwd=WGF0dW05V1FNWDNnbGIYTEgrVFRmZz09>

Password: 675380

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) or 162.255.36.11 (US East)

Meeting ID: 870 5431 8598

Password: 675380

SIP: 87054318598@zoomcrc.com

Password: 675380