

Bay Point Municipal Advisory Committee



Debra Mason Chair
Federal Glover, District V Supervisor

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

Record of Actions

2:00 pm

Tuesday, January 4, 2022

1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Tremaine, Shah, Lessley members Garcia-Lopez, Stevenson and Garcia were absent.

2. Approval of Agenda

Motion to approve by member Lessley, second by member Shah, motion passes 4/0
Members Garcia-Lopez, Stevenson and Garcia absent.

3. Election and Swearing in of 2022 MAC Officers, Chair, Vice Chair, Treasurer and Secretary

Debra Mason was nominated for Chair and was approved by a 4/0 vote, members Garcia-Lopez, Stevenson, and Garcia were absent.

Charles Tremaine was nominated for Vice Chair and was approved by a 4/0 vote, members Garcia-Lopez, Stevenson, and Garcia were absent.

Marcia Lessley was nominated for Treasurer and was approved by a 4/0 vote, members Garcia-Lopez, Stevenson and Garcia were absent.

Eva Garcia was nominated for Secretary and was approved by a 4/0 vote, members Garcia-Lopez, Stevenson and Garcia were absent.

Supervisor Glover swore in the new officers and thanked the MAC members for their service to the community.

4. Approval October 6, 2021 and November 2, 2021 minutes

Motion to approve by member Lessley second by member Tremaine, motion passes 4/0.
Members Garcia-Lopez, Stevenson and Garcia absent.

5. Public Comment

There was no public comment.

6. Agency Reports. The MAC received the following reports:

- a. Supervisor Federal Glover** – Vincent Manuel gave a report on the Fall community clean-up that took place on November 13, 2021, He thanked members from a Walnut Creek bank that came out and volunteered along with the Sheriff and Code Enforcement. The plan is to have two clean up a year in March and November. He also shared that we were able to distribute chickens and hams to many families in November during the annual Turkey Giveaway sponsored by Supervisor Glover and Golden State Water company.
- b. Contra Costa Sheriff's Office – Lt. Meth** – Lt. Meth reported that they had made progress on the homeless issue behind the Ambrose Center. They were able to serve 20 families for the Christmas season with gifts and dinners catered by Kinders. They are planning to have the bike rodeo again this year at Riverview, They have been hit hard by COVID but crime is down, They have started a remodel of the Bay Point Annex. He announced that Deputy Valentine will be the new SRO for Bay Point.
- c. Code Enforcement – Armando** – Armando reported there had been 6 cases opened, 10 closed. They continue to communicate with the Railroad regarding the need for a fence on Port Chicago Highway to deter the homeless encampments.
- d. Golden State Water – Tina Gonzalez** – Golden State continues with their maintenance program. They have finished the work for the new Fire Station. They helped the Sheriff's with the Christmas program, assisted with the Turkey (chicken and ham) giveaway and provided holiday dinners to Bay Point Seniors.

7. Presentations:

a. Contra Costa County Update – Kim

Covid reported cases rose 186% in one week, however our county has one of the highest vaccination rates in the country. Kids hospitalization is up some as is infection of health care workers. They continue to give out rapid tests as they receive them.

b. Presentation on County File #CDLP20-02006: located at 3225 Willow Pass Road – Ruben Gorg

The applicant requested approval for 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. Member Lessley made a motion to approve the project, member Tremain seconded the motion. The motion passed 4/0, member Garcia-Lopez, Stevenson, and Garcia were absent.

Meeting adjourned to February 1, 2022