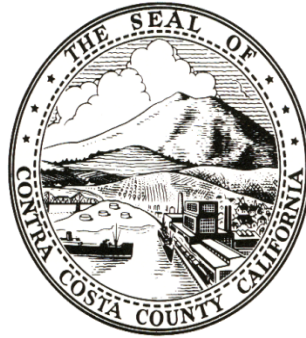


Bay Point Municipal Advisory Committee



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

7:00 pm
Tuesday, January 12, 2021

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

Council members present; Mason, Stevenson, Tremaine, Garcia, Shah, Lopez-Garcia
Absent: Lessley

Election and swearing in of Bay Point MAC officers,
Debra Mason was nominated for Chair and elected on a 5/0 vote, absent Lessley, Stevenson
Charles Tremaine was nominated for Vice Chair and elected on a 5/0 vote, absent Lessley
and Stevenson

Marcia Lessley was nominated for Treasurer and elected on a 5/0 vote, absent Lessley and
Stevenson

Eva Garcia was nominated for Secretary and was elected on a 5/0 vote, absent Lessley and
Stevenson

Officers were sworn in by Supervisor Glover, who addressed and thanked the board after the
swearing.

2. Approval of Agenda

Motion to approve agenda by member Garcia, seconded by member Shah; motion carried 5-
0, members Lessley and Stevenson absent.

3. Approval January 7, 2021 minutes

Motion to approve minutes by member Garcia-Lopez, second by Stevenson: motion

carried 6/0. Member Lessley absent

Motion to approve minutes by member Stevenson, seconded by member Lessley; motion carried 5/1/1, member Garcia abstained, member Lopez-Garcia

4. Public Comments: None

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

- a. Supervisor Glover, Vincent Manuel** – gave a brief update of the past year and accomplishments made in Bay Point. He also noted that the Welcome to Bay Point sign had once again been cleaned up by a kind community member.
- b. CCC Sheriff – Lt. O’Mary** – Lt. O’Mary attended to introduce Lt. Gackowski, who had to step out for another meeting so he gave the report. While the Christmas event had to be different this year they were still able to make a meaningful impact to several Bay Point Families by working with the local schools. The crime stats remained fairly normal with an increase of domestic violence reports. Officers are again trying to limit one to one contact due to several exposures they have had to COVID. Deputy Engstrand has moved to investigation and Deputy Proctor will be the new Resident Deputy for Bay Point.
- c. Code Enforcement – Joe Losado** – Joe reported there were 299 cases closed in Bay Point last year and there are currently 260 open cases. He gave us an annual report with a power point to show the many improvements that took place in 2020.
- d. California Highway Patrol** – The MAC was happy to hear Officer Donnie Thomas, who had served the Bay Point community for many years, he was filling in for Lt, Gregorian. He reported that the CHP is short staffed partly due to the fact that they had to shut down the academy due to COVID.
- e. Golden State Water – Tina Gonzalez** – Tina reported that they had completed the main replacement on Manor Drive/

6. Items for Discussion and/or Action - none

7. Presentations

MAC will approve the year end report at the next meeting due to the fact that the Chair did not mail it out to members of the MAC.

Vincent gave a brief update on the community clean up.

Meeting adjourned to February 2, 2021

