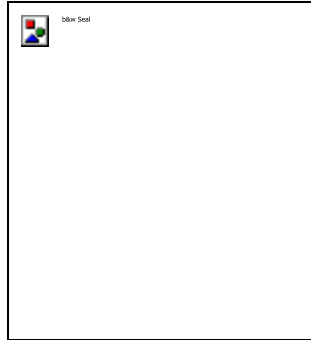


# Bay Point Municipal Advisory Committee



**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, February 1, 2022**

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

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

### **2. Approval of Agenda**

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

### **3. Approval of Minutes for January 4, 2022**

Tabled until next meeting

### **4. Public Comment**

There was no public comment.

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

- a. Supervisor Federal Glover** – Vincent Manuel gave an update on the COVID test giveaway at Riverview Middle School on January 29, 2022, 250 kits were distributed by the Supervisor, his staff, County COVID outreach staff, SRO Valentine and 2 MAC members. COVID regulations are at status quo right now and in person meetings of the board may start in March.
- b. Contra Costa Sheriff's Office – Lt. Meth** – Lt. Meth reported that they are purchasing bike for the Bike Rodeo that will return this year and be held at Riverview Middle School on April 9, 2022. There have been no homicides, petty theft is up. He had a meeting with the Supervisor regarding illegal dumping.

- c. **Code Enforcement – Joe/Armando** – Joe reported that Armando had received a promotion but will continue to serve Bay Point. 6 new cases were opened. 7 were closed and there are 65 current cases. There was a clean up of a South Broadway encampment. They have been towing vehicles recently. They were able to contact the correct person to work on the clean up at the Bailey Road underpass.
- d. **Golden State Water – Tina Gonzalez** – Golden State continues with their maintenance program and meter program. They will starting a capitol improvement project replacing the watermain on Ambrose from Willow Pass to Hill Street.

**6. Presentations:**

- a. **Consider Accepting a report from the County Administrator on the Status of the Los Medanos Healthcare District dissolution by LAFCO-**  
Vincent gave an update and shared that we are accepting application for people who would like to represent Bay Point on the newly formed Los Medanos Health Advisory Committee.
  
- b. **Applicant request approval of rezone of project site to Heavy Industrial (H-1) to Planned Unit District (P-1)-Discovery Homes**  
Request to allow a 15 lot single family residential subdivision to allow 15 residences with private road easement, and a Development Plan to allow 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. – The board received information but tabled to a future meeting for more information.

**Meeting adjourned to March 1, 2022**