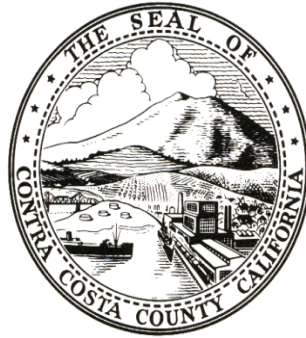


Bay Point Municipal Advisory Committee



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, February 2, 2021

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

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

2. Approval of Agenda

Motion to approve agenda by member Garcia, seconded by member Garcia-Lopez; motion carried 6-0, member Stevenson absent.

3. Approval February 2, 2021 minutes

Motion to approve minutes by member Garcia, second by Garcia-Lopez: motion carried 6/0. Member Stevenson 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** – Vincent introduced Kim McCarl from County Health, she gave an update on COVID, particularly around vaccinations.

- b. **Contra Costa Sheriff – Lt. Gackowski**– Lt. Gackowski introduced himself to the MAC. He gave brief crime stats, auto burglaries are up but there was only one residential burglary. Sadly there was one homicide by Dave’s Liquor but it was quickly solved.
- c. **Code Enforcement – Joe Losado** - Joe reported that they opened 7 new cases, closed 13 and had 139 active for last month. He said he and Lt. Gackowski and Resident Deputy Proctor have already been working together for Bay Point.
- d. **California Highway Patrol** – Officer Donnie Thomas was back to update the MAC this month. He has tried to spend time when he can in Bay Point and has encouraged other officers to drive through when they have the chance.
- e. **Golden State Water – Tina Gonzalez** – Tina reported that things are fairly quite, their staff is continues to work from home.

6. Items for Discussion and/or Action – none

7. Presentations

- a. **Community Climate Resiliency District (CCRD) for Bay Point – John Steere and Sadie Wilson** – The MAC was given an update on the feasibility study and how a C2RD could authorize a new special district in areas of the county.
- b. **Envision Contra Costa Update – Will Nelson – Contra Costa County Conservation and Development** – Mr. Nelson shared that there had been meetings held in the community to receive input on the plan which is an update of the County’s General Plan. He shared the maps and the main themes of the report. The MAC was encouraged to go online and view the report and continue to give input at envisioncontracosta2040.org
- c. **Bay Point MAC Year End Report** – there was one correction to the report requested – There was a motion made to accept the report with that correction by Member Garcia, seconded by Member Shah motion carried 6/0 member Stevenson absent

Meeting adjourned to March 2, 2021