Debra Mason Chair

Bay Point Municipal Advisory Committee



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

6:00 pm Tuesday, November 5, 2024

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

Council members present; Mason, Garcia, Tremaine, Torres. Lessley, Garcia-Lopez, and Shah

2. Approval of Agenda

Motion to approve agenda by Member Lessley second by member Garcia-Lopez motion carried 7/0

- **3. Approval of Minutes for October 1, 2024** motion to approve member Lessley, second by Garcia-Lopez, motion carried 7/0
- 4. Public Comment- none

5. Agency Reports

- **a. Supervisor Glover** Armando reported that the Spring clean-up went well. 114 people came to participate. We were able to accept tires this time. Member suggested we have people to help people unload who were unable to do so themselves. We are hoping to get the Adopt-a-Road program re started post COVID.
- **b.** Contra Costa Sheriff Deputy Diaz reported calls were lower in October. The number of stolen vehicles has dropped. Issues was raised about the increase in food trucks and pop up kitchens restricting use of sidewalks.
- **c. Public Works** Larry Tolson and Bill Lovan were introduced as our new Code Enforcement officers. Larry had worked the Bay Point area in the past. payments she said that they would not.

7. Item for Discussion and/or action:

a. Review and Approval of Bay Point MAC Year End Report: Motion made by

Member Garcia second by Member Garcia-Lopez, motion carried 7/0

- **b, Review and Approval of Bay Point MAC Triennial Report:** Motion made by Member Lessley, second by Member Garcia-Lopez, motion carried 7/0
- **c.** Ambrose Recreation and Park District, Lori Chalifoux, General Manager: A general report about increasing programs and enhancing parks, no details given.
- **d.** Military Ocean Terminal Concord (MOTCO) David, Chief of Police: MOTCO is one of only two of its type of facility in the Country, the other is in San Diego. They have plans to use more of their vacant areas. The question was raised about the Gate 5, the truck entrance, being possible as an emergency exit for the Bay Point community during an evacuation order, like the one this summer. He said he thought it might be something that we could work out.
- **9. Members Reports:** Member Garcia-Lopez said there was a new store at the center at Port Chicago Highway and Pacifica Ave. and encouraged people to shop there. She could not recall the name of it.
- 10. Meeting Adjourned to: January 7, 2025

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.