CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553



Meeting Minutes

Tuesday, May 13, 2025 6:00 PM

Scout Hall, 3090 Ranch Lane, Bethel Island, CA 94511

Bethel Island Municipal Advisory Council

1. Roll Call and Introductions

Present Pam Allen, Belinda Bittner, Bob Brunham, Phil Kammerer, and

Mark Whitlock

2. Pledge of Allegiance

3. Approval of Agenda

A motion was made by Kammerer, seconded by Allen, that the agenda was approved.

The motion carried by the following vote:

Motion: Kammerer

Second: Allen

Aye: Allen, Bittner, Brunham, Kammerer, and Whitlock

Result: Passed

4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited to three minutes).

Lori Castillo - Democracy, taxation with representation, and issues with Measure X funding.

Tony Berzinas - Highlighted need for Measure X funding for Bethel Island.

Karen Echeveria - Concerns regarding Scout Hall and the lack of Measure X investment in improving the hall.

5. Council Member Reports

Mark Whitlock - Updated on East Cypress Road improvements in Oakley.

- 6. Agency Reports
 - a. Contra Costa Office of the Sheriff

Contra Costa Fire Protection District

Contra Costa County Supervisor Diane Burgis

Reclamation District 799

Contra Costa Office of the Sheriff - No Update.

Contra Costa Fire Protection District - Michelle Rinehart updated on weed abatement deadline. **Contra Costa County Supervisor Diane Burgis** - Stephen Griswold introduced Anna Cleese as new BIMAC staff contact and provided general information to the public on Measure X, budget, and other county programs.

Reclamation District 799 - No Update.

7. Consent Items

A motion was made by Bittner, seconded by Kammerer, that the consent calendar was approved. The motion carried by the following vote:

Motion: Bittner Second: Kammerer

Aye: Allen, Bittner, Brunham, Kammerer, and Whitlock

Result: Passed

25-1866

Attachments: Record of Actions - April 8, 2025

25-1842

Attachments: BIMAC May Correspondence

8. Discussion Items

a. <u>25-1783</u>

Attachments: Community Disaster Preparedness

Beatriz P. & Richard B. provided information to the community on the need to be prepared for emergencies. Specific items discussed included CWS enrollment, siren warnings, and NOAA weather radios.

9. Committee Reports

a. Code Enforcement

Bethel Island Chamber of Commerce

Bethel Island Municipal Improvement District (BIMID)

Bethel Island Post Office

Park Committee

San Joaquin Yacht Club

Scout Hall

Heart Safe Communities Program

Emergency Preparedness Committee

Code Enforcement - Mark Whitlock updated on miscellaneous code enforcement items on the island.

Bethel Island Chamber of Commerce - Lori Castillo updated on concert in the park on Aug 16 & 17.

Bethel Island Municipal Improvement District (BIMID) - Tony B. & Tom K. updated on Prop. 218 ballot initiative and upcoming community forums May 21 & 28.

Bethel Island Post Office - No Update.

Park Committee - Mark Whitlock updated on BIMID park grant.

San Joaquin Yacht Club - Pam Allen updated that opening day went very well!

Scout Hall - Karen Seaborn updated on issues with the roof, A/C, and other items.

Heart Safe Communities Program - Mark Whitlock updated that there were two new batteries for AEDs.

Emergency Preparedness Committee - Mark Whitlock updated that the Health & Safety Fair will occur on October 4th and the Bethel Island Community Clean-up will be on November 8th.

10. Correspondence/Announcements

11. Future Agenda Items

No future agenda items were requested at the meeting.

12. Adjourn

The meeting adjourned at 7:45 PM.

The next meeting is currently scheduled for June 10, 2025.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 3361 Walnut Blvd, Ste 140, Brentwood, CA 94513, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Stephen Griswold, Deputy Chief of Staff, 925-655-2330.