CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553



Meeting Minutes

Tuesday, April 8, 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 this 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).

Patricia Atkins - Spoke regarding the lack of buoys, no signage, no cameras. **Bethi Carver** - Spoke regarding sea level rise and planning.

5. Council Member Comments

Mark Whitlock - Updated on Joybound event held at Scout Hall.

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

Contra Costa Fire Protection District

Contra Costa County Supervisor Diane Burgis

Contra Costa County Office of the Sheriff - No Report.

Contra Costa Fire Protection District - Michelle Rinehart presented on upcoming events and on wildfire mitigation program.

Contra Costa County Supervisor Diane Burgis - Stephen Griswold updated on upcoming Vasco Road Safety Town Hall and also got requests to have trees trimmed on Willow Rd.

7. Consent Item(s)

a. <u>25-1254</u>

Attachments: Record of Actions - February 11, 2025

A motion was made by Bittner, seconded by Kammerer, that this Discussion Item was approved.. The motion carried by the following vote:

Motion: Bittner Second: Kammerer

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

Result: Passed

b. <u>25-1255</u>

Attachments: Scout Hall Rental Increase Notice

A motion was made by Bittner, seconded by Kammerer, that this Discussion Item was approved.. The motion carried by the following vote:

Motion: Bittner
Second: Kammerer

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

Result: Passed

8. Discussion Item(s)

a. <u>25-1256</u>

Attachments: Exhibit A - Map Series

Exhibit B - Urban Limit Line Presentation

This Discussion Item was received.

b. <u>25-455</u>

Attachments: CDRZ25-03278 CDLP25-02003 - Agency Comment Packet

Mike Alvarez, Tom Knorr, Bethi Carver made public comments regarding this ACR and why it should not be approved.

A motion was made by Bittner, seconded by Allen, that this Discussion Item was NOT recommended for approval. The motion carried by the following vote:

Motion: Bittner Second: Allen

Aye: Allen, Bittner, Brunham, and Kammerer

Abstain: Whitlock Result: Passed

c. SELECT and APPROVE date for the 2025 Bethel Island Community Clean-up Day (November 1, 8, or 22)

November 8th, 2025 was selected for the Community Clean-up.

A motion was made by Kammerer, seconded by Bittner, that this was approved..

The motion carried by the following vote:

Motion: Kammerer Second: Bittner

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

Result: Passed

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 - No Report

Bethel Island Chamber of Commerce - No Report

Bethel Island Municipal Improvement District (BIMID) - Lisa Kirk and Tom Knorr gave an update on ongoing projects.

Bethel Island Post Office - Check your mail.

Park Committee - No Report.

San Joaquin Yacht Club - April 12th is opening day.

Scout Hall - New Doors are scheduled to be installed.

Heart Safe Communities Program - 1 Unit needs batteries.

Emergency Preparedness Committee - CWS presentation next month and important to be prepared.

10. Correspondence

a. <u>25-1258</u>

Attachments: BIMAC April 2025 Correspondence

11. Future Agenda Items

Request for CWS presentation and certificates of recognition.

12. Adjourn

Adjourned at 7:45 PM

The next meeting is currently scheduled for May 13, 2025 at 6:00 PM.

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