SEAT OF THE COUNTY OF THE COUN

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AGENDA

Bethel Island Municipal Advisory Council

Tuesday, December 16, 2025

6:00 PM

3020 Ranch Road Bethel Island, CA

SPECIAL MEETING

- 1. Roll Call and Introductions
 - Mark Whitlock, Chair
 - Pam Allen, Vice Chair
 - Phil Kammerer, Member
 - Belinda Bittner, Member
 - Rob Brunham, Member
- 2. Pledge of Allegiance
- 3. APPROVAL of this agenda
- 4. General Public comment on any item under the jurisdiction of the Committee and NOT on this agenda (speakers shall be limited to two minutes).
- 5. BIMAC Council Member Reports
- 5a Mark Whitlock, Chair
 - AED status update project
 - Community Warning System (CWS) project
 - Emergency Preparedness project
- 5b Phil Kammerer, Member
 - Dumping sign project update
- 5c Belinda Bittner, Member
- 5d Rob Brunham, Member
- 9. Agency Reports

- 9a CCC Office of the Sheriff, Lt. White
- 9b CCC Fire Protection District, Michelle Rinehart
- 9c CCC Office of Supervisor Diane Burgis, Anna Cleese
 - Council member training status: Complete
- Measure X Parks & Recreation Fund Allocation Update Bethel Island Chamber update: MOU canceled after dissolution of role, chamber, and program announcement made by Lori Castillo as both applicant, Chamber President, and MOU fund distribution manager.

6. Consent items

6a	APPROVE Record of Action for BIMAC October 2025 meeting.	<u>25-5425</u>
	Attachments: 251216 BIMAC Oct MeetingMinutes12-Dec-2025-04-52-13	
6b	RECEIVE correspondence for October and November.	<u>25-5426</u>

Attachments: 251216 Correspondence Zoning and Planning

6c RECEIVE Annual 2025 BIMAC Report 25-5427

Attachments: 251209 2025 Annual Report Bethel Island MAC

6d RECEIVE Public Works Press Release, Bethel Island Road Repair, Expect Delays

25-5428

Attachments: 251212 press release Bethel Island Road Lane Closure Press Release

6e APPROVE reimbursement to Mark Whitlock for expenses for 2025 Bethel Island Safety Fair in the amount of \$500.00. Remaining balance

7. Discussion Items

7a RECEIVE and CONSIDER Agency Comment Request Packet CDLP25-02028, 6201 Bethel Island Road

<u>Attachments</u>: 250828 packet 6201 Bethel island road resturaunt bar vera cort CDLP25-02028 Agency Comment

7b RECEIVE and CONSIDER Agency Comment Request Packet CDMS25-00011, 0 Sandmound Blvd, Oakley

Attachments: 250828 0 sandmound CDMS25-00011 Agency Comment Packet

- 7c CONSIDER and APPROVE 2026 BIMAC seat appointments
- 7d CONSIDER and APPROVE adding public comment to agenda after each agency report and/or BIMAC council member report
- 8. Future Agenda Items (Consider)

- **AGENDA**
- Stone Road work (Oct 2025 request)
- BIMID engineer report (oct 2025 request)
- Canal Road repairs, and culverts (Oct 2025 request)
- Additional?

9. Adjourn

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

The next meeting is currently scheduled for January 13, 2026 at 6:00pm.