

CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553



Meeting Minutes

Tuesday, November 12, 2024

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 Bittner, seconded by Allen, that this was approved. The motion carried by the following vote:

Motion: Bittner
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).

Alyssa - Spoke regarding the shooting that occurred and her concerns regarding information sharing in critical incidents.
Lori Castillo - Spoke regarding her requests for updates on Measure X funding, weeds on Bethel Island Road medians, and flood control concerns on Stone Rd.

5. Agency Reports

- a. **Contra Costa Office of the Sheriff**
Contra Costa Fire Protection District
Contra Costa County Supervisor Diane Burgis

Contra Costa Office of the Sheriff - Lt Jacquez provided a monthly activity report, highlighted the shooting that had occurred on the island and also talked about the upcoming citizens academy.
Contra Costa Fire Protection District - No Report.
Contra Costa County Supervisor Diane Burgis - Stephen Griswold updated on the winter preparedness town hall with public works as well as discussion on illegal dumping signs on the island.

6. Consent Items

[24-3613](#)

Attachments: [MeetingMinutes25-Oct-2024-11-27-07](#)

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

7. Discussion Items

a. RECEIVE update from Contra Costa County Animal Services (CCAS)

Presentation was made by Capt. Jane Andreotti of Contra Costa Animal Services. She updated on department initiatives and heard feedback from residents on areas of concern. CCAS and the supervisor's office will work to schedule and animal services event in Bethel Island in the first quarter of 2025.

b. SELECT Bethel Island MAC 2025 Chair and Vice-Chair

A motion was made by Bittner, seconded by Allen, that Mark Whitlock serve as the 2025 chair and was approved. A further motion was made by Bittner, seconded by Kammerer that Pam Allen serve as the 2025 Vice-Chair and was approved. Both motions carried by the following vote:

Motion: Bittner
Second: Allen
Aye: Allen, Bittner, Brunham, Kammerer, and Whitlock
Result: Passed

[24-3614](#)

Attachments: [2024 Annual Report Bethel Island MAC](#)

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

Motion: Bittner
Second: Whitlock
Aye: Allen, Bittner, Brunham, Kammerer, and Whitlock
Result: Passed

8. Committee Reports/Member Reports

- a. **Code Enforcement**
Bethel Island Chamber of Commerce
Bethel Island Municipal Improvement District
Bethel Island Post Office
Park Committee
San Joaquin Yacht Club
Scout Hall
Citizens' Fire Committee
Heart Safe Communities Program
Emergency Preparedness Committee

Code Enforcement - An update was provided on why the monthly code enforcement meetings no longer are held but information on how to make reports of code concerns was shared.

Bethel Island Chamber of Commerce - Discussion occurred regarding the chamber's desire to hang banners from street poles on the island. Other recent activities were shared.

Bethel Island Municipal Improvement District - Lisa Kirk provided an update on drainage ditches being planned for Stone Rd in conjunction with Public Works and Delta Coves.

Bethel Island Post Office - No Update.

Park Committee - Update on the news boats in the park was provided.

San Joaquin Yacht Club - Upcoming Boat Parade event information was shared.

Scout Hall - Building updates were provided by Mark Whitlock along with other areas of need for 2025.

Citizens' Fire Committee - Mark Whitlock highlighted the importance of FireWise communities.

Heart Safe Communities Program - Mark Whitlock updated that all the AEDs on the island are updated and good to go.

Emergency Preparedness Committee - Mark Whitlock updated on Island evacuation plan and CWS.

9. Correspondence/Announcements

- a. [24-3615](#)

Attachments: [BIMAC November Correspondence](#)

Correspondence was received.

10. Future Agenda Items

Requests were made for the following:

- **Discussion with Sydney and the Health & Safety Fair.**
- **Efforts to increase public participation at monthly MAC meetings.**
- **Discuss the placement of a potential new sign at the park.**
- **Discussion around FireWise Communities.**

11. Adjourn

Meeting was adjourned at 7:52 PM.

The next meeting is currently scheduled for January 14, 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 Suite 140, Brentwood, CA 94513, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. 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, (925) 655-2330.