

Bay Point Municipal Advisory Committee



Debra Mason Chair
Shanelle Scales-Preston, 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
February 3, 2026

1. **Call to Order/Roll Call/Pledge of Allegiance**
Council members present; Mason, Lessley, Garcia, Gomez-Summers
Member Tremaine and Garcia-Lopez absent
2. **Approval of the Agenda** – motion made by Member Lessley, second by Member Garcia,
motion carried 5/0/2 member Tremaine and Garcia-Lopez absent
3. **Election and Swearing in of 2026 MAC Officers:** Motion for Member Mason for Chair by
Member Lessley, second by Member Garcia, Motion for Tremaine for Vice Chair made by
Member Lessley, second by Member Garcia, Motion for Member Lessley for Treasurer made
by Member Garcia, second by Member Mason and Motion for Member Garcia for Secretary
made by Member Mason second by Member Lessley. All motions carried 5/0/2 with Member
Tremaine and Member Garcia absent.
4. **Approval of the January meeting minutes** – Member made a motion to approve minutes of
the January minutes, Member Gomez Summers made a correction and then seconded motion.
Motion carried 5/0/2 with members Tremaine and Garcia-Lopez absent
5. **Public Comment** – Report on the auto storage facility behind Sycamore Ct made by member
of Sycamore Ct committee.
6. **Agency Reports**
 - a. **Contra Costa County Sheriff's Office** – **Deputy Diaz** reported that calls a up a bit, they
have been working with CC Health regarding the vendors selling food in Bay Point. He

reported that Union Pacific had done clean up of the tracks in Bay Point.

- b. **Contra Costa County Code Enforcement – Bill Lovan** – reported that they are continuing to work on the house at Port Chicago Highway and Lake View, they currently have opened 73 active cases, opened 34 cases and closed 35.
- c. **Contra Costa Fire Protection District – Michelle Rinehart** – Michelle could not attend but Armando gave her update regarding their meeting and projects.
- d. **Golden State Water – Tina Gonzalez** -Tina gave a brief update on Annual maintenance, flushing at Mota and Evora. They also replaced a motor and two boxes that had been at the Pacifica Ave and Wharf Drive site for 25 years.
- e. **Supervisor Shanelle Scales-Preston – Armando Carrasco** reported upcoming events; the 2026 Youth Awards, that will be recognized at the Board of Supervisors in March. March is also Women History Month and they are accepting nominations

7. Items for Discussion and/or Action:

- a. **Planning Application CDLP25-02048 – 26 Driftwood Drive-** Applicant was requesting a land use permit to expand to allow up to 15 children for childcare services within an existing residence – no one was there to speak to it but issues was raised by the MAC regarding the number of kids allowed under County guidelines.
- b. **Planing Application CDLP25-042041 – 602 Port Chicago Hwy Bay Point CA-** presentation was made to MAC, numbers have changed since application submitted. The MAC looks forward to continuing updates.
- c. **Tami Strauss Eden Housing Associate Director** – gave the MAC an update on the proposed project
- d. **Bay Area Air District** – MAC received information about the Bay REPAIR Program Local Community Benefits Fund and the application process for Bay Point based organizations.
- e. **Planning Application CDMS25-00031 -0 Evora Rd** The applicant is requesting approval of a minor Subdivision application to subdivide and existing parcel that would require a Land Use Permit for the new parcel. Attached is additional information shared with the MAC on this application.

Adjourn to March 3, 2026 meeting