CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553



Meeting Minutes

Tuesday, February 11, 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 Bittner, seconded by Allen, that the agenda be 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).

Lori Castillo - Commented on drainage issues on Stone Road and her attempts to work with the county to resolve her issues.

Laura - Commented on drainage and flooding issues on Taylor Road.

5. Council Member Comments

Chair Whitlock - Commented on the Contra Costa Bethel Island Area of Benefit (AOB) list to educate the public on its purpose.

Vice-Chair Allen - Recognized Lt. Jacquez on her promotion to Captain and thank her for her service to Bethel Island.

- 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 - No Report.
Contra Costa County Supervisor Diane Burgis - Stephen Griswold introduced Anna Cleese as the newest District Rep. in Supervisor Burgis' Office.

7. Consent Items

25-456

Attachments:	MeetingMinutes_14-Jan-2025	
A motion was made by Brunham, seconded by Kammerer, that this Discussion Item was approved The motion carried by the following vote:		
Motion:	Brunham	
Second:	Kammerer	
Aye:	Allen, Bittner, Brunham, Kammerer, and Whitlock	
Result:	Passed	

8. Discussion Items

a.

<u>25-454</u>

Attachments:Agency Comment Request packet_CDLP24-02027 (1)A motion was made by Brunham, seconded by Allen, that this Discussion Item was
recommended for approval. The motion carried by the following vote:
Brunham
Second:Adlen

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

b.

<u>25-455</u>

Attachments:CDRZ25-03278_CDLP25-02003 - Agency Comment PacketA motion was made by Allen, seconded by Kammerer, that this Discussion Item was
tabled. The motion carried by the following vote:
Motion:Motion:AllenSecond:KammererAye:Allen, Bittner, Brunham, Kammerer, and Whitlock

Result: Passed

c. DISCUSS and RECOMMEND the placement on no dumping signs on Bethel Island to Contra Costa Public Works.

A motion was made by Kammerer, seconded by Brunham, that Piper Road, Bethel Island Road (past gateway), Taylor Road, and End of Gateway and Corner of Stone		
Road be approved as amended. The motion carried by the following vote:		
Motion:	Kammerer	
Second:	Brunham	
Aye:	Allen, Bittner, Brunham, Kammerer, and Whitlock	
Result:	Passed	

d. DISCUSS Increasing Participation at Monthly MAC Meetings

Several residents commented on the need for more action from the MAC, increased presentations, and sharing information about the MAC meetings more widely.

9. Committee 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 Heart Safe Communities Program Emergency Preparedness Committee

Code Enforcement - No Report.
Bethel Island Chamber of Commerce - No Report.
Bethel Island Municipal Improvement District - No Report.
Bethel Island Post Office - No Report.
Park Committee- No Report.
San Joaquin Yacht Club - Vice-Chair Allen shared that opening day will be on April 12th.
Scout Hall - Chair Whitlock shared that doors were replaced and that the Contra Costa Animal Services.
Heart Safe Communities Program - Chair Whitlock all AEDs are good.
Emergency Preparedness Committee - Chair Whitlock shared update on CWS and the calls for service on Bethel Island.

10. Correspondence/Announcements

All Correspondence was received.

11. Future Agenda Items

Discussion to look at the potential expenditure of mitigation funds for the purchase of Christmas wreath.

12. Adjourn

Meeting was adjourned at 7:09 PM

The next meeting is currently scheduled for March 11, 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 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.