



CONTRA COSTA COUNTY

AGENDA

Bay Point Municipal Advisory Council

Tuesday, January 7, 2025

6:00 PM

205 Pacifica Avenue, Bay Point, CA
94565

Agenda Items: Items may be taken out of order based on the business of the day in preference of the Committee

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of Agenda
3. Approve November 05, 2024 Record of Actions [25-41](#)
Attachments: [macrecordofactionsnov24](#)
4. Public Comment for any topic Not on the agenda
5. Agency Reports
 - a. Supervisor Shanelle Scales-Preston-General Update
 - b. Contra Costa County Sheriff's Office- Lt. Rhanelle Daniels
 - c. Contra Costa County Code Enforcement- Joe Losado and Bill Lovan
 - d. Contra Costa County Fire District
 - e. Golden State Water- Tina Gonzalez
6. Item for Discussion and/or Action
 - a. Delta Diablo, Brian Thomas, Deputy General Manager
 - b. Contra Costa County Office of Emergency Services (OES), Beatriz Portillo, Senior Emergency Planning Coordinator
7. Members Reports
8. For Additional Information Contact: Armando Carrasco - armando.carrasco@bos.cccounty.us or 925-608-4200.

9. Adjourn Meeting to: February 4th at 6:00pm

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 ___190 East 4th Street, Pittsburg,CA, during normal business hours. Staff reports related to items on the agenda are also accessible online 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.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-41

Agenda Date: 1/7/2025

Agenda #: 3.

Advisory Board: Bay Point MAC

Subject: Approval of November Record of Action

Recommendation(s)/Next Step(s):

APPROVE November Record of Action

Bay Point Municipal Advisory Committee



Debra Mason Chair
Federal Glover, 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

Tuesday, November 5, 2024

1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Garcia, Tremaine, Torres. Lessley, Garcia-Lopez, and Shah

2. Approval of Agenda

Motion to approve agenda by Member Lessley second by member Garcia-Lopez motion carried 7/0

3. Approval of Minutes for October 1, 2024 – motion to approve member Lessley, second by Garcia-Lopez, motion carried 7/0

4. Public Comment- none

5. Agency Reports

a. Supervisor Glover – Armando reported that the Spring clean-up went well. 114 people came to participate. We were able to accept tires this time. Member suggested we have people to help people unload who were unable to do so themselves. We are hoping to get the Adopt-a-Road program re started post COVID.

b. Contra Costa Sheriff – Deputy Diaz reported calls were lower in October. The number of stolen vehicles has dropped. Issues was raised about the increase in food trucks and pop up kitchens restricting use of sidewalks.

c. Public Works – Larry Tolson and Bill Lovan were introduced as our new Code Enforcement officers. Larry had worked the Bay Point area in the past. payments she said that they would not.

7. Item for Discussion and/or action:

a. Review and Approval of Bay Point MAC Year End Report: Motion made by

Member Garcia second by Member Garcia-Lopez, motion carried 7/0

b, Review and Approval of Bay Point MAC Triennial Report: Motion made by Member Lessley, second by Member Garcia-Lopez, motion carried 7/0

c. Ambrose Recreation and Park District, Lori Chalifoux, General Manager: A general report about increasing programs and enhancing parks, no details given.

d. Military Ocean Terminal Concord (MOTCO) – David, Chief of Police: MOTCO is one of only two of its type of facility in the Country, the other is in San Diego. They have plans to use more of their vacant areas. The question was raised about the Gate 5, the truck entrance, being possible as an emergency exit for the Bay Point community during an evacuation order, like the one this summer. He said he thought it might be something that we could work out.

9. Members Reports: Member Garcia-Lopez said there was a new store at the center at Port Chicago Highway and Pacifica Ave. and encouraged people to shop there. She could not recall the name of it.

10. Meeting Adjourned to: January 7, 2025

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2205(d) of the Contra Costa County Ordinance Code.