Meeting Minutes



CONTRA COSTA COUNTY Knightsen Town Advisory Council

Tuesday, April 15, 2025

7:00 PMKnightsen Farm Bureau, 3020 Second Street, Knightsen, CA 94548

- 1. Roll Call and Introductions
- 2. Approval of Agenda

The agenda was approved.

Motion: Jehs

Second: Matteri

- 3. Pledge of Allegiance
- 4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- 5. Agency Reports
 - a. Contra Costa Fire Protection District Office of Supervisor Burgis
- 6. Consent Items Items are subject to removal from the consent calendar by request of any TAC member. Items removed from the consent calendar will be considered with the discussion items.

A motion was made by Jehs, seconded by Carone, to approve items on the Consent Calendar. The item was approved.

Motion: Jehs Second: Carone

a. 25-1459

Attachments: MeetingMinutes 19-Nov-24

Motion: Jehs Second: Carone

- 7. Discussion Items
 - a. SELECT Knightsen TAC 2025 Chair and Vice-Chair

A motion was made by Jehs, seconded by Carone, to select Councilmember

Carone as Chair, and Councilmember Matteri as Vice-Chair.

Motion: Jehs Second: Carone b. <u>25-1460</u>

<u>Attachments:</u> <u>Knightsen TAC Presentation</u>

Map Series for Knightsen TAC

c. <u>25-1461</u>

Attachments: Tree Ordinance Summary Table 3-31-25

Tree Protection Ord - public draft March 2025

d. SELECT date of Knightsen's 2025 community cleanup event, in conjunction with Mount Diablo Resource Recovery

A motion was made by Carone, seconded by Jehs, to select August 23, 2025 for the

event.

Motion: Carone Second: Jehs

- e. DISCUSS traffic issues on Knightsen Avenue and construction detours
- 8. Correspondence/Announcements

a. <u>25-1462</u>

Attachments: KTAC April 2025 Correspondence

- 9. Future Agenda Items
- 10. Adjourn

The next meeting is currently scheduled for May 20, 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 Boulevard, 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: Peter Myers, Deputy Chief of Staff, 925-655-2330