



**CONTRA COSTA COUNTY  
REDEVELOPMENT AGENCY**  
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MINUTES  
BAY POINT PROJECT AREA COMMITTEE MEETING  
JANUARY 10, 2007

1. Call to Order: Debra Mason called the meeting to order. *All PAC members were present. The PAC members include: Debra Mason, Sterling Stevenson, Mark Sullivan, Dorothy Siegfried, Lee Mason, Chris Komari, and Judy Dawson. Staff present: Maureen Toms*
2. Introduction of new Project Area Committee members: *New PAC members appointed by the Board of Supervisors on January 9, 2007, Chris Komari and Judy Dawson, were introduced.*
3. Election of Chair and Vice Chair: *Debra Mason was appointed Chair (M/S Dorothy Siegfried/Judy Dawson, 7-0-0). Sterling Stevenson was appointed Vice Chair (M/S Lee Mason/Mark Sullivan, 7-0-0)*
4. Public Comment: *None*
5. *The December 13, 2006 minutes were approved (M/S Dorothy Siegfried/Judy Dawson, 7-0-0)*
6. Consideration of Development Plan #DP063077, a request to expand a structure and develop landscaping/parking, as well as establish education/community services program. The subject site is located at 10 Mountain View in Bay Point (APN 095-092-030). *Sandra Johnson, Program Director with Pittsburg Preschool and Community Council, Inc., was present as the applicant. She indicated that the project no longer includes an addition. The plans will need to be revised to address the modification. PAC members, as well as members of the public indicated that the site has been the source of illegal dumping. Comments were made regarding poor management and security of the vacant site. On a recent community clean-up day, truckloads of garbage were cleared from the site. It was suggested that the property owner get a handle on this activity, including fencing and/or security cameras. Members of the PAC suggested that the applicant address these issues, as well as modify the plans, and return to the next meeting.*
7. Committee Reports/Committee Comments (Information Only)
  - MAC Report: *Steve Hoagland reported that he is the MAC Chair for 2007, Attila Gabor is the Vice Chair and Norma Siegfried is the Secretary. There are two new members of the MAC. The MAC is continuing to work with the U.S. Postal Service on the zip code issue. There was a suggestion of having a MAC/PAC/ARPD combination meeting on a Saturday in early March, between 10 and 2.*
  - Code Enforcement Report: *No meeting/No Report*

8. Staff Reports. (Information Only)

- 2007 Bond issuance: *M. Toms reported that the Redevelopment Agency is working on a bond issuance for 2007. Staff is working on a potential project list/budget. A report will be given at a future meeting.*
- Orbisonia Heights Status: *Staff has been meeting with the Master Developer and is still working on a draft agreement.*
- Waterfront Plan Status: *Comments on the Administrative Draft EIR have been submitted to the consultant. Revisions are expected in late February. If there are no substantial modifications, a Draft EIR would likely be released for public review in March or April.*
- California Redevelopment Association Award: *The North Broadway Revitalization Project is the 2007 recipient of the Community Revitalization Award. A presentation will be taken to the Board of Supervisors in March or April.*
- 2007 meeting schedule: *It was determined that the August 2007 meeting would be cancelled. Any other cancellations of rescheduling would be determined as needed.*

9. Adjourn