



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

SDLF Platinum-Level of Governance

President – Michael Callahan • Vice-President – Carolyn Graham • Director – Kevin Graves • Director – Bryon Gutow • Director – Ashley Porter

NOTICE OF THE REGULAR MEETING OF THE COMMUNICATIONS COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, May 1, 2024 3:30 P.M.

TO ATTEND IN PERSON: The meeting will be held at the Community Center located at 1601 Discovery Bay Boulevard.

In addition to physical attendance at the address indicated above, the Town of Discovery Bay Community Services District is offering the following teleconferencing options as an alternative means for the public to participate in this meeting.

TO ATTEND BY ZOOM WEBINAR: <https://us06web.zoom.us/j/86583270406>

TO ATTEND BY PHONE: +1 (669) 444 9171 or +1 (719) 359 4580 **WEBINAR ID:** 865 8327 0406

Download Agenda Packet and Materials at www.todb.ca.gov

Communications Committee Members

Chair Bryon Gutow

Vice-Chair Carolyn Graham

A. ROLL CALL

1. Call business meeting to order 3:30 p.m.
2. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the viewpoint of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Communications DRAFT Meeting minutes of March 6, 2024.

D. UPDATES

1. Update on potential Discovery Bay West electronic sign board.
2. Update on establishing a quarterly newsletter.

E. DISCUSSION ITEMS

1. Discuss Cancellation of the July 3, 2024 Communications Committee Meeting.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Communications Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



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MINUTES OF THE REGULAR MEETING OF THE COMMUNICATIONS COMMITTEE OF THE TOWN OF DISCOVERY BAY Wednesday, March 6, 2024 3:30 P.M.

Communications Committee Members

Chair Bryon Gutow
Vice-Chair Carolyn Graham

A. ROLL CALL

1. Called business meeting to order 3:30 p.m.
2. Roll Call was taken, and all members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. Approve Regular Communications DRAFT Meeting minutes of November 1, 2023.

Vice-Chair Graham made a Motion to Approve the November 1, 2023, Draft Minutes.
Chair Gutow seconded.

Vote: Motion Carried – AYES: 2, NOES: 0, ABSTAINED: 0, ABSENT: 0

D. DISCUSSION ITEMS

1. Discussion and Possible Feedback Regarding Future Meeting Schedule.

Presented by General Manager Dina Breitstein.

- The Bylaws were changed at the February 2, 2024 Board of Directors Meeting to allow each committee to decide the frequency of their meetings.
- Staff recommends changing the meetings to being held “as needed” in the future.
- Chair Gutow prefers to hold the meetings “as needed.”
- Vice-Chair Graham disagrees with holding them “as needed.”
- The Committee could not come to a consensus.
- GM Breitstein will contact legal counsel for further direction.

E. FUTURE DISCUSSION/AGENDA ITEMS

- Vice-Chair Graham would like to revisit adding an electronic sign board on Bixler.
- Chair Gutow would like to discuss more effectively communicating with Discovery Bay West.

F. ADJOURNMENT

1. Adjourned at 3:39p.m. to the next Communications Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.