Rodeo Municipal Advisory Council

P. O. Box 438, Rodeo, CA 94572

Marina Ramos, Chairwoman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for Rodeo MAC
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The Rodeo Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

Record of Actions

October 26, 2011
7:00p.m.

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

MEMBERS PRESENT:
Marina Ramos, Lorena Valdez, Dannie Hardin, Deborah Drake, Robin Pausell
MEMBERS ABSENT:
Manly Moulton

2. APPROVAL OF AGENDA

An emergency action item was placed on the agenda for this meeting. Item 5.b.3. was added which was a full $5000 grant request by the Rodeo Fire District. The Board added the item to the agenda and pulled items 7.b. and 5.e.
Motion made by Robin, 2nd by Dan; Vote= 4-0. (Deborah was absent.)

3. Law Enforcement REPORTS

a. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol

Ltn. Jon Moreland is the new representative for the CC Sheriff's Office. Please see his attached report.

b. Contra Costa Fire District Report

Battalion Chief Lon Goetsch was the representative for the CC Fire Department. Please see his attached report. Ms. Pat Munnelly and Shirley Stahlke directed comments/questions to Chief Goetsch.

4. PUBLIC COMMENTS

1) Mr. Alonza B. Holmes asked for permanent diagonal parking in front of Bayo Vista First Baptist Church- 632 1st Street. D'Andre Wells said that he would look into the issue.

This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

2) Michelle Blackwell introduced herself as a member of EBMUD and gave an update on the polybutaline pipe line replacements that are occurring in Rodeo.
3) Claire Sackett inquired about the Windmill Bar and why the building is not secure. D'Andre Wells said that he would inquire with code enforcement.
4) Kelly Plumb of the Friends of the Rodeo Library advocated for additional library funding.
5) Pat Munnelly gave comments and critique about organizing the MAC agenda. She also inquired about the open MAC and alternate MAC positions.

5. ITEMS FOR DISCUSSION AND/OR ACTION

a) REVIEW and RECOMMEND that the Rodeo Mini Grant Application be modified to include an evaluation requirement. Discussion amongst board members and public comments were open. Jerrold Parsons inquired how much money is left in the Conoco Phillips Good Neighbor agreement fund. Lorena Valdez asked him to wait for his decision until her committee report. Pat Munnelly and Erin Hallisy both advocated that people want more transparency regarding the grant application process. An attachment was provided and will be posted on the Rodeo MAC website. See attachment.

Motion made by Robin, 2nd by Lorena; Vote= 4-0.

b) CONSIDER and APPROVE **Full Grant Awards** to the following organizations.

1) YMCA Full Grant- $5000.00. Presentation was made, public comment period was opened and Pat Munnelly encouraged grant approval.

Motion made by Marina, 2nd by Deborah; Vote= 5-0

2) Library Full Grant- $4000.00. Presentation was made, public comment period was opened and Pat Munnelly encouraged grant approval.

Motion made by Deborah, 2nd by Robin; Vote= 5-0

3) Rodeo Youth Mentoring (RYMP) Snack Program Mini Grant- $1000.00. Chairwoman Marina Ramos excused herself from voting and made the presentation. Public comment period was opened and Pat Munnelly voiced her concerns.

Motion made by Lorena, 2nd by Dannie; Vote 4-0.
Marina removed herself from vote.

4) RYMP Educational Field trip transportation and lunch- $1000.00. Chairwoman Marina Ramos excused herself from voting and made the presentation. Public comment period was opened and Pat Munnelly voiced her concerns.

Motion made by Robin, Deborah 2nd; Vote 4-0.
Marina removed herself from vote.

5) Rodeo Fire District Full Grant- $5000.00. This item was an emergency action idea that was placed on the agenda, voted and approved by the board during the approval of agenda period. Presentation was made, public comment period was opened and Pat Munnelly encouraged grant approval.

Motion made by Deborah, 2nd by Marina; Vote 5-0.

c) DISCUSSION regarding the use and allocation of the Good Neighbor Agreement Funds was tabled to the November 16th meeting.

d) DISCUSSION regarding outreach with Rodeo Organizations was tabled to the November 16th meeting.

Motion to table both Items 5.c. and 5.d. made by Robin, 2nd by Marina; Vote 5-0.

6. M.A.C. COMMITTEE REPORTS/MEMBER REPORTS

Before reports were given, Mr. Greg Enholm, the appointed County Library Commissioner for Rodeo was given a public comment period. He introduced himself to the M.A.C. and Rodeo community. Jerrold Parsons also gave a public comment acknowledging Mr. Enholm's presence and Ms. Carmen Angulo, a representative from Assemblywoman Susan Bonilla's office.

1) The only MAC Committee reports came from Robin and Dan. Robin spoke about the Rodeo Chili Cook-off and Dan advised that the Chamber should not charge an entrance fee.

7. Other Agency Reports

a) Supervisor Federal D. Glover Office – Paul Adler

Paul acknowledged Ms. Carmen Angulo's presence at the meeting and reported on the following items.

a) He gave an update on the timeline of San Pablo Bridge over Rodeo Creek.
b) He promoted the November 10th Crockett Town Hall meeting. He will inquire when Rodeo Town Hall meeting can occur with Supervisor Glover and the community.

c) He acknowledged the new table tents made for the MAC members and will continue to look into funding for business cards for official MAC use.
d) He promoted the Peace in the Streets Event at Pittsburg High this Saturday, 8am.
e) He inquired about the next MAC meeting in November. It will be held on November 16th.
f) He acknowledged that he mailed the agenda's to members of the community and reminded the MAC of the deadline to submit their agenda items.
g) He explored the idea of improving the Rodeo MAC website.

b) Contra Costa County Redevelopment Update

No staff report was provided due to tabling item 5.E. for the November meeting.

8. COMMENTS by RODEO MUNICIPAL ADVISORY COUNCIL MEMBERS

1) Robin- Asked about the City of Pinole's – Wastewater line and it's impact on Rodeo.

9. FUTURE AGENDA ITEMS

a. Cell Towers Update
b. Discussion about outreach with Rodeo organizations
c. Continued discussion on Conoco Phillips Good Neighbor Grant Funding

Motion made by Deborah, 2nd by Robin; Vote 5-0.

10. ADJOURNMENT

There being no further business before the Rodeo Municipal Advisory Council, Chairwoman Ramos adjourned the meeting at 9:57 p.m. to the newly scheduled Rodeo Municipal Advisory Council meeting on November 16th at 7:00 p.m. to be held at the Rodeo Senior Center, 189 Parker Avenue, Rodeo.

Motion made by Lorena, 2nd by Dan; Vote 5-0.

Submitted by,

Paul Adler
Recording Secretary of the Rodeo Municipal Advisory Council