Rodeo Municipal Advisory Council

Marina Ramos, Chairwoman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC
651 Pine Street
Martinez, CA 94553
925-335-8200

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

February 22, 2012, 7:00 P. M.

Rodeo Senior Center, 189 Parker Avenue, Rodeo

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agendized item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

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

Members Present: Marina Ramos, Deborah Drake, Dannie Hardin, Robin Paulsell,
Members Absent: Manly Moulton

2. Approval of Agenda and Record of Actions

Motion was made by Robin, Seconded by Marina and approved with a 4-0 vote.

3. Law Enforcement Reports

a. **Contra Costa County Sheriff's Office; California Highway Patrol (CHP)** – N/A
b. **Rodeo Hercules Fire District Report**-.

4. Presentation

a) Redevelopment Agency Update–Town Plaza Update

Mr. Steven Goetz gave a formal update regarding the status of redevelopment in California and in Contra Costa County. The Board of Supervisors have begun an application process for members of the public to serve on the new Redevelopment Commission. Additional information can be found on the County's website or by contacting the Redevelopment Agency.

The Rodeo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact District V Supervisor's Office at least 72 hours before the meeting, at (510) 262-8800.

Materials distributed for the meeting are available for viewing at the Rodeo Senior Center, 189 Parker Avenue, Rodeo.

Rodeo Municipal Advisory Council

Marina Ramos, Chairwoman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC
651 Pine Street
Martinez, CA 94553
925-335-8200

The Rodeo Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

5. Public Comments (3 Minutes/speaker)

6. Items for Discussion and/or Action = Need Status of who made motions

a. CONSIDER and APPROVE: **Mini Grant Awards** to the following organizations.

1) RHFD for the Bicycle Helmet Safety Program; **Accepted.** Motion made by Marina, 2nd by Deborah, **4-0 Vote**

2) JSHUSD Challenge Day; **Accepted**; Motion made by Robin, 2nd by Dan, **4-0 Vote**

b. DISCUSSION: Regarding the use and allocation of Good Neighbor Agreement Funds

c. DISCUSSION: Regarding Outreach with Rodeo Organizations- Dan made motion to continue, 2nd by Deborah, **vote 4-0.**

d. CONSIDER and APPROVE: Rodeo MAC position on Cell Towers Update; **Tabled**- awaiting resubmit with changes, Motion Robin, 2nd by Marina, **Vote 4-0**

e. DISCUSSION, CONSIDER AND APPROVE: Current MAC vacancies and 2012 Annual Report 2012 Report. **Approved Vote 4-0**, Motion Marina, 2nd by Dan

f. DISCUSSION and APPROVE: Existing RMAC committees and committee assignments, potential new committees, and possibly dissolving some existing committees. Action would be to establish committees and asking members to those committees. Established 4 committees, Finance, Planning/Zoning, Recreation, and Grant Review. **No committee assignments were made.** Motion Marina, 2nd by Robin, **Vote 4-0**

g. DISCUSSION: Regarding the Marina Sewerage Project next month. Covered in redevelopment report.

7. M.A.C. Committee and/or Member Reports

a. Marina Ramos – R-10 has new brochure out.

b. Deborah Drake – Attended Chamber of Commerce Crab Feed.

c. Robin Paulsell – Attended Chamber of Commerce Crab Feed.

d. Dan Hardin – Reported a fallen tree on Mariposa Street near the Market.

The Rodeo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact District V Supervisor's Office at least 72 hours before the meeting, at (510) 262-8800.

Materials distributed for the meeting are available for viewing at the Rodeo Senior Center, 189 Parker Avenue, Rodeo.

8. Other Agency Reports

a. Supervisor Federal D. Glover Office – Paul Adler

Discussed the role and responsibility to the RMAC secretary. Mr. Pausell and Mr. Adler agreed to collaborate with creating the agenda and record of action. The Chairwoman will continue to give her approval before a final draft is sent.

9. Additional comments by Rodeo MAC Members

None.

10. Future Agenda Items

March Meeting- Environmental Health Update regarding Rodeo Swim Club and discussion on the Good Neighbor Agreement Fund East Bay Community Foundation Access**.**

11. Adjournment

Adjournment to the Rodeo MAC Meeting on March 28th, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion was made by Marina Ramos, Seconded by Dan Hardin and **Approved** with **4-0 vote**.