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

March 28, 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 Dan and approved with a 4-0 vote.

3. **Presentation**

   a. Rodeo Swim Club Update- Contra Costa County Environmental Health

Mr. Joe Doser of CCEH gave an update regarding the contaminated site. The District Attorney's office is responding to a letter from CCEH and will make a decision how to proceed. Ms. Andree Cargile, a resident of Rodeo spoke on the matter and inquired if the swim club's assets. The letter from CCEH to CCDA will be scanned and included in the record of action as an attachment.

4. **Public Comments (3 Minutes/speaker)**

Maureen Powers of the Gemstone Foundation introduced herself and provided an update of the work they do at Rodeo Hills Elementary.

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

   a. CONSIDER and APPROVE: Authorizing all RMAC members to have access to the Good Neighbor Agreement Fund Account information at the East Bay Community Foundation.

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.

RMAC members agreed that official signatures should be the President and Secretary until after we meet with EBCF. In terms of accessing the information, all RMAC members were approved. Voting occurred the following way:

1) Include Marina Ramos as an official signature and be able to access fund information: Robin made the motion, Deborah seconded; **Vote = 4-0**
2) Allowing Dan Hardin the ability to access fund information- Marina made the motion, Robin seconded; **Vote = 4-0**
3) Allowing Robin Paulsell the ability to access fund information- Robin made the motion, Dan seconded; **Vote = 4-0**
4) Agreeing to continue to have Deborah Drake act as the 'official RMAC' contact with the East Bay Community Foundation- **Vote = 4-0**

b. CONSIDER and APPROVE: Adding the wording "General Grant Applications must be postmarked by the last day of the grant cycle for which they are submitted" to Rodeo Good Neighbor Agreement Fund Grant Application Process.

RMAC members approved this consent. Robin made the motion, Deborah seconded- **Vote = 4-0**

c. CONSIDER and APPROVE: Changing the $20,000 per cycle for General Grants and $5,000 per cycle for Mini Grants limit to $40,000 annually for General Grants and $10,000 annually for Mini Grants.

RMAC members asked that this item be tabled to next month after the East Bay Community Foundation gives a presentation about the grant. Deborah made the motion, Marina seconded- **Vote = 4-0**

d. CONSIDER and APPROVE: The following grant applications.

1. Major Project; CCCPWD Lefty Gomez Field Lighting Security $10,000.

Approved with Robin making the motion, Marina seconding- **Vote = 4-0**

2. General Grant: Rodeo Library Extended Operating Hours $5,000.

Approved with Dan making the motion, Marina seconding- **Vote = 4-0**

3. General Grant: RYMP Children's Day $5,000.

Approved with Dan making the motion, Marina seconding- **Vote = 4-0**

4. General Grant: RHFD Smoke Detector Program $5,000.

Tabled for a future date. May 23rd will be the time of the proposal.

5. General Grant: YMCA General Funding $5,000.

Approved with Marina making the motion, Deborah seconding- **Vote = 4-0**

6. General Grant: R-10 Annual Program Funding $5,000.

Approved with Robin making the motion, Dan seconding- **Vote = 4-0**

6. Mini Grant: R-10 Community Garden $1,000.

Denied due to not enough collaboration with CC County. R-10 was advised to meet with County Redevelopment before grant was to be awarded. **Vote= 4-0**

6. <u>M.A.C. Committee and/or Member Reports</u>

- **a.** Marina Ramos – Attended R-10 and Youth outreach meetings.
- **b.** Deborah Drake – Encouraged participation with ConocoPhillips "Walk of Honor".
- **c.** Robin Paulsell – Provided mail correspondence.
- **d.** Dan Hardin – No report.

7. <u>Other Agency Reports</u>

a. Supervisor Federal D. Glover Office – Paul Adler

Discussed and updated the progress of the CC County Youth Summit. Encouraged more Rodeo residents to join RMAC and R-10. Discussed the Brown Act training that County will provide on Monday, April 2nd.

8. <u>Additional comments by Rodeo MAC Members</u>

None.

9. <u>Future Agenda Items</u>

April Meeting- The Good Neighbor Agreement Fund and a discussion with the East Bay Community Foundation**.** May Meeting- Rodeo-Hercules Fire District's Smoke Detector Program grant.

10. <u>Adjournment</u>

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 Robin Paulsell and **Approved** with **4-0 vote**.