Rodeo Municipal Advisory Council



Marina Ramos, Chairwoman Supervisor Federal D. Glover, District V

Paul Adler, Staff Representative 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

September 26, 2012, 7:00 P. M. Rodeo Senior Center, 189 Parker Avenue, Rodeo

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

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

Members Absent: Manly Moulton and Anthony Hodge

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) Ltn. John Moreland of Contra Costa County Sheriff's Office gave his report and advocated that Rodeo consider a Neighborhood Watch Program. He left copies about the program and made them available to the public.
- b) CHP report was given and remembrance of fallen Officer Kenyon Youngstrom was acknowledege.
- c) Rodeo- Hercules Fire Protection District was given and an update on the Chevron Refinery Fire was provided.

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

Josephine Orosco encouraged everyone to attend the Rodeo Chili Cookoff on Oct. 13th between 10am-4pm.

5. <u>Items for Discussion and/or Action = Need Status of who made motions</u>
a) RECEIVE, REVIEW AND APPROVE Contra Costa County Public Works presentation on Measure WW funding projects.

Warren Lai and Victoria Skerritt gave a presentation of different projects that the Public Works department is considering to submit to the East Bay Regional Park District for construction and development, using Measure WW funds. Members of both the R-10 and RMAC weighed in on the discussion and a consensus was given that an additional meeting occur in October. Robin Paulsell offered a detailed and written description of his preference that Lefty Gomez Field be given consideration and funding. Members of the Rodeo Little League were in attendance and also agreed with improvements at that facility.

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.

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No motion was made to approve any of the projects with the understanding that the Public Works department will meet with members of the R-10 at their next meeting and then report back to the RMAC will future suggestions.

- b) CONSIDER and APPROVE P.O. Box fee.
- Robin Paulsell gave the bill to Paul Adler of the Supervisor's office to process the payment.
- c) CONSIDER and APPROVE RHFD Smoke Detector General Grant Request. A presentation was given and Robin made the motion for approval, Marina, seconded the motion. The vote was 4-0 approving the grant request.
- d) CONSIDER and APPROVE RHFD Christmas Coalition General Grant Request. A presentation was given and Marina made the motion for approval, Dan, seconded the motion. The vote was 4-0 approving the grant request.
- e) CONSIDER and APPROVE Carquinez Middle School Challenge Day Mini-Grant Request. This item was tabled to the October meeting since no representative was in attendance.

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

Deborah gave an update about the Phillips 66 Golf Tournament. No other reports were given. **Other Agency Reports**

a. Supervisor Federal D. Glover Office - Paul Adler

An update on the Vallejo Avenue shooting and the privacy issues that occur with it was given. An acknowledgement about RMAC attendance and thanks for those members who have consistently attended was acknowledged. Paul also thanked Phillips 66 for raising \$1 million for John Sweet Unified School District over 10 years. The golf tournament was a success.

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

October Meeting- Another formal presentation about how to use the Measure WW funding from the Public Works department will be given. The RMAC will receive the presentation, have a discussion and decided whether to take action regarding the recommendations that are presented. Discussion about a land use permit involving a propane project will occur and Robin would like a discussion about the future of how to implement the Good Neighbor Agreement funds.

8. Adjournment

Adjournment to the Rodeo MAC Meeting on October 24th, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. Motion was made by Dan, seconded by Marina and approved with 4-0 vote.

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