Rodeo Municipal Advisory Council

Call to Order/Roll Call/Pledge of Allegiance

1.



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.

IMPORTANT NOTICE: NOTICING OF RODEO MUNICIPAL ADVISORY COUNCIL MEETINGS

Effective May 31, 2012 printed copies of the regularly scheduled and noticed meetings of the Rodeo Municipal Advisory Council (RMAC) will no longer be mailed to Rodeo residents and/or organizations. Pursuant to noticing requirements set forth in the Ralph M. Brown Act, RMAC meeting agendas will be publicly posted (noticed) at designated locations including the Rodeo Senior Center, the Hercules Office of Supervisor Federal Glover, and other public places as permitted. Concurrently, the agenda will be posted on the County's official website, www.cccounty.us/supervisorglover, and may be downloaded as needed. This decision is based on the lack of a dedicated funding stream for regular mailings and a concerted effort on the part of Contra Costa County to implement austerity measures.

AGENDA

November 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.

	Deborah DrakeRobin PaulsellDan HardinAnthony HodgeManly Moulton
2.	Approval of Agenda and Record of Actions
	Motion made by: Seconded by: Vote:
3.	Recognition of the resignation of Chairwoman Marina Ramos, Vice Chairwoman Deborah Drake will conduct the meeting.
4.	 Presentation a) Contra Costa County Sheriff's Office; California Highway Patrol (CHP) b) Rodeo-Hercules Fire Protection District Report c) Supervisor Federal Glover's Office
5.	Public Comments (3 Minutes/speaker)
6.	Items for Discussion and/or Action a) RECEIVE, REVIEW AND APPROVE the following grants: 1) RYMP Annual Snacks Mini Grant for \$1,000. 2) RYMP Operational Supplies Mini Grant for \$1,000. 3) YMCA General Funding Full Grant for \$5,000. 4) Rodeo Library Extended Operating Hours Full Grant for \$5,000. 5) JSEF Rodeo Hills Sensory Room Full Grant for \$5,000.
	 b) RECEIVE, REVIEW AND APPROVE the following Public Works-Land Use Permit 1) LP12-2073 Phillips 66 Refinery Propane Recovery Project. 2) LP12-2085 Home based business at 1031 Baypoint Way.
7.) Manly	M.A.C. Committee and/or Member Reports Moulton b) Deborah Drake c) Robin Paulsell d)Dan Hardin e) Anthony Hodge
8.	Future Agenda Items
	Adjournment ment to the Rodeo MAC Meeting on January 23rd, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. Motion made by: Seconded by: Vote:
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