Rodeo Municipal **Advisory Council**

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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.

AGENDA

January 24, 2013, 7:00 P. M. PLEASE NOTE NEW DATE!

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
	_	Deborah DrakeMarina RamosDan HardinAnthony HodgeManly Moulton
2.		Approval of Agenda and Record of Actions Motion made by: Seconded by: Vote:
3.		Presentation a) Contra Costa County Sheriff's Office b) California Highway Patrol (CHP) c) Rodeo-Hercules Fire Protection District Report
4.		Reorganization of RMAC Officers DISCUSSION and APPROVAL of new RMAC Chairperson, Vice Chairperson, Secretary, Treasurer, and Parliamentarian.
	5.	Public Comments (3 Minutes/speaker)
	6.	a) RECEIVE, REVIEW AND APPROVE: Approval of 2012 RMAC Annual Report b) RECEIVE, REVIEW AND APPROVE: 2013 RMAC Meeting schedule c) RECEIVE and REVIEW: Update from Contra Costa County Public Works department regarding the Oct. 24 th Mariposa Avenue accident d) RECEIVE and REVIEW: Report regarding the Measure WW – Lefty Gomez Field proposal. e) RECEIVE and DISCUSS: Possibilities of a 2012-13 Rodeo Citizen of the Year.
	7.	Other Agency Reports Paul Adler with Supervisor Federal Glover's Office
a) Man		M.A.C. Committee and/or Member Reports oulton b) Deborah Drake c) Marina Ramos d) Dan Hardin e) Anthony Hodge
	a)	Future Agenda Items Update from Contra Costa Discussion regarding the future status of the Rodeo Senior Center Update from Public Works regarding the bridge project
Adjour	nmei	Adjournment nt to the Rodeo MAC Meeting on February 28rd, 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. otion made by: Seconded by: Vote: