Rodeo Municipal Advisory Council

Marina Ramos, Chairwoman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC
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The Rodeo Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

A G E N D A

Thursday, April 25, 2013, 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 agenized 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/Pledge of Allegiance**

2. **Swearing In and Roll Call of new RMAC Members**

___Deborah Drake ____Marina Ramos ___Dan Hardin _____Anthony Hodge ____Clover Mahn ____Esther Skeen ____Leila Flores

3. **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. **Other Agency Reports**
Paul Adler with Supervisor Federal Glover's Office –Recap of District 5 "All MAC" – 2013 Homeless Count numbers for Rodeo – Advisory Body Training, Tuesday, April 30th

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

6. **Items for Discussion and/or Action**
a) RECEIVE, REVIEW AND APPROVE: Four Fouls Winery Agency Report
b) RECEIVE, REVIEW AND APPROVE: Contra Costa County Library Full Grant Request- $5,000
c) RECEIVE, REVIEW AND APPROVE: Rodeo Youth Mentoring Program Full Grant Request- $5,000
d) RECEIVE, REVIEW AND APPROVE: YMCA Full Grant Request- $5000
e) RECEIVE, REVIEW AND APPROVE: John Swett High School Musical "Once upon a Mattress" Mini Grant Request- $1000

7. **Reorganization of RMAC Officers**
a) DISCUSSION and APPROVAL of new RMAC Chairperson, Vice Chairperson, Secretary, Treasurer, and Parliamentarian.

7. **M.A.C. Committee and/or Member Reports**
a) Deborah Drake b) Marina Ramos c) Dan Hardin d) Anthony Hodge e) Clover Mahn f) Esther Skeen g) Leila Flores

8. **Future Agenda Items**

9. **Adjournment**
Adjournment to the Rodeo MAC Meeting on May 23rd, 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion made by:_____ Seconded by:_____ Vote:_____

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.