

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

February 28, 2013, 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, Anthony Hodge,

Members Absent: Manly Moulton

2. Approval of Agenda and Record of Actions

Motion was made by Anthony Hodge, seconded by Marina Ramos and approved with a 4-0 vote.

3. Presentations

a. Contra Costa County Sheriff's Office; California Highway Patrol (CHP)

Ltn. Moreland gave his report and informed the RMAC that crime is down in Rodeo and that the Marina gate was cut opened.

b. Rodeo Hercules Fire District Report.

Ltn. Goetsch gave his report and mentioned that Rand Swensen will be retiring.

c. Rodeo Marina Update

Mark Grisham said that the sewer line is complete and the an urban winery call "Four Fools Winery" will be opening soon in Rodeo. Permits and application are being processed and a report will be given next month.

4. Other Agency Reports

a. Supervisor Federal D. Glover Office – Paul Adler

An update regarding the RMAC application process was presented. The March 16th, Contra Costa County Youth Summit was discussed at Los Medanos College along with the March 23rd District 5 "All MAC" meeting. Information about the Northern Waterfront Economic Development Initiative was distributed and discussed as well. There will be a Rodeo Town Hall meeting before the RMAC meeting on April 25th.

5. Public Comments (3 Minutes/speaker)

Teagan Clive expressed that she would like specific details about the new economic development initiative, specifically for Rodeo at the upcoming town hall meeting. Walter Burgess wanted the Supervisor to know that the garbage rates in Rodeo are too expensive.

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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6. Items for Discussion and/or Action

- a) RECEIVE, REVIEW AND APPROVE- The R-10 application for a \$1000 mini-grant for their upcoming Easter Egg Hunt. The motion was made by Anthony Hodge, seconded by Marina. Vote = 4-0.

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

- a. Marina Ramos – Marina stated that \$379,818 is left in the GNA account.
- b. Deborah Drake –Acknowledge the procedures in accessing the Good Neighbor Agreement funds with the East Bay Community Foundation and verified that they were distributed to all RMAC members. She also expressed disappointment with the recent vandalism in Rodeo.
- c. Dan Hardin- No report.
- d. Pastor Hodge- Stated that the new RMAC website would be available on May 20, 2013.

8. Future Agenda Items

- a. Homeless Count data for Rodeo
- b. Specific agenda items that the RMAC and community want discussed at the April 25th town hall meeting.
- c. Four Fools Winery Agency Report
- d. EBRPD – Lone Tree Point project
- e. Contra Costa County Library Full Grant Request
- f. Rodeo Youth Mentoring Program Full Grant Request
- g. YMCA Full Grant Request

9. Adjournment

Adjournment to the Rodeo MAC Meeting on March 28th, 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion was made by Anthony, Seconded by Marina and approved with 4-0 vote.

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