Rodeo Municipal Advisory Council

Dr. Anthony Hodge, Chairman

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

April 25, 2013, 7:00 P. M.

Rodeo Senior Center, 189 Parker Avenue, Rodeo

Call to Order/Pledge of Allegiance

1. **Roll Call and Swearing-in of New MAC Members by Supervisor Glover**

Contra Costa County Supervisor, Federal D. Glover welcomed and swore-in all members of the RMAC. The members terms will coagulate with Supervisor Glover's time in office.
The terms will be complete on December 31, 2016.

Members Present: Marina Ramos, Deborah Drake, Anthony Hodge, Ester Skeen, Leila Flores, Clover Mahn
Members Absent: Dan Hardin- Mr. Hardin arrived at 8:10pm due to an educational obligation.

2. **Approval of Agenda and Record of Actions**

Misspelling of Mark Grisham's name and "Four Fools" Winery was noted.
Motion was made by Marina Ramos seconded by Anthony Hodge, and approved with a 6-0 vote.

3. **Presentations**

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

Ltn. Moreland gave his report and will look into the multiple pit bull reports in Bayo Vista. The Housing Authority and Animal Services department will be contacted for follow-up.

b. **Rodeo Hercules Fire District Report**.

Battalion Chief Kreig gave his report and notified the community that Bayo Vista will have their annual burn. He also inquired about getting flashing lights for the crosswalk on 6th Street and Parker Avenue.

c. **Rodeo Redevelopment Update**

Maureen Toms explained that the Department of Finance was still reviewing audits of redevelopment property and that these properties where with the successor agencies. Specifically, in terms of Rodeo's Town Plaza, the area has been designated for multi-use housing units.

4. **Other Agency Reports**

a. **Supervisor Federal D. Glover Office – Paul Adler**

Paul Adler welcomed the new members of the RMAC and referred to the evening's earlier town hall meeting. He read an email from Lavonna Martin of CC Homeless Services, that during "Homeless Count" there where 3 individuals listed in Rodeo. The RMAC disputed this suggestion and asked for follow-up. He also reviewed the bylaws for new RMAC positions and reorganization. He noted that there will be an RMAC training on Tuesday,

April 30th and all RMAC members are encouraged to attend. In conclusion, he noted that the Parker Avenue funding was expiring on May 2013 but Supervisor Glover has allocated $65,000 of Return to Source funding to maintain landscaping of the median's for this year. This is not sustainable and other options will be needed for the future.

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

Teagan Clive expressed that she would like more local hiring for projects occurring in Rodeo. Theresa Voglio asked that more outreach occurs for Rodeo civic events.

***Councilmember Dan Hardin joined the meeting at 8:10pm**

6. **Items for Discussion and/or Action**

a) RECEIVE, REVIEW AND APPROVE: Four Fools Winery Agency Report

Report was presented by Maureen Toms, references were made to the February meeting. Leila Flores made the motion, Anthony Hodge seconded and the vote was approved, 7-0.

b) RECEIVE, REVIEW AND APPROVE: Contra Costa County Library Full Grant Request- $5,000.

Presentation was given, scoring was taken, Anthony Hodge made the motion, Ester Skeen seconded and the vote was approved, 7-0.

c) RECEIVE, REVIEW AND APPROVE: Rodeo Youth Mentoring Program Full Grant Request - $5,000.

Presentation was given, scoring was taken, Anthony Hodge made the motion, Dan Hardin seconded, Leila Flores abstained due to her affiliation with RYMP and the vote was approved 6-0-1.

d) RECEIVE, REVIEW AND APPROVE: YMCA Full Grant Request- $5,000.

Presentation was given, scoring was taken, Anthony Hodge made the motion, Marina Ramos seconded and the vote was approved, 7-0.

e) RECEIVE, REVIEW AND APPROVE: John Swett High School Musical, "Once Upon a Mattress"- $1,000.

Presentation was given, scoring was taken, Anthony Hodge made the motion, Deborah Drake seconded and the vote was approved, 7-0.

7. **Reorganization of RMAC Officers**

DISCUSSION and APPROVAL of new RMAC Chairperson, Vice Chairperson, Secretary, Treasurer, and Parliamentarian. Anthony Hodge was nominated as Chairman, Deborah Drake was nominated as Vice Chairwoman, Leila Flores was nominated as Secretary and Dan Hardin was nominated as Parliamentarian. The Tresasurer position will be discussed at a later time, after training. The motion was approved on a 7-0 vote.

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f) M.A.C. Committee and/or Member Reports

a. Marina Ramos – Marina stated that due to her health she will not be taking an engaged leadership position on the RMAC this year.
b. Deborah Drake –Encouraged participation at the May 18th "Walk of Honor" at the Alfred Zampa bridge.
c. Dan Hardin- Apologized for his tardiness due to school.
d. Pastor Hodge- Stated that the new RMAC website would be available on May 20, 2013 and that there are some issues the need to be improved from the current union and Workforce Development Board relationships.

g) Future Agenda Items

a. Animal Services Representative presentation – Ltn. Joe DeC osta
b. CC Housing Authority Presentation – Linda Givens
c. Crosswalk on 6th Street discussion - Monish Sen
d. Homeless Count Explanation- LaVonna Martin
e. Local Hiring Policies- Dr. Anthony Hodge
f. Grant Committee Discussion, review of bylaws

h) 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 was made by Anthony, Seconded by Marina and approved with 7-0 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.