Rodeo Municipal Advisory Council

Dr. Anthony Hodge, Chairman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC
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Martinez, CA 94553
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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.

Record of Actions

May 23, 2013, 7:00 P. M.

Rodeo Senior Center, 189 Parker Avenue, Rodeo

1. **Call to Order/Pledge of Allegiance/Roll Call**

Members Present: Anthony Hodge, Ester Skeen, Leila Flores, Clover Mahn, Dan Hardin
Members Absent: Marina Ramos, Deborah Drake (Ms. Drake arrived at 7:15pm)

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

Motion was made by Clover Mahn seconded by Esther Skeen, and approved with a 5-0 vote.

***Ms. Deborah Drake arrived at 7:15pm**

3. **Presentations**

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

Ltn. Moreland was not in attendance but emailed his report. His report was distributed to the RMAC members and public. Officer John Pruitt of the CHP was in attendance and took questions from the RMAC and public.

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

Asst. Chief Lon Goetsch gave his report and notified the RMAC that there are 4 openings at RHFPD. RHFPD would like to reopen Station 75 but due to funding, that is not possible.

c. **Contra Costa County Animal Services update – n/a – Tabled for June meeting**

d. **Bayo Vista Housing Authority Cleanup issues- n/a- Tabled for June meeting**

4. **Other Agency Reports**

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

Paul Adler distributed information from Contra Costa County's Homeless Program about demographics in Rodeo. He will be contacting Lavonna Martin and having her speak with Chairman Hodge about additional questions that he has. Parker Avenue landscaping issues were discussed and an inquiry about placing a speed trailer on 6th Avenue and Parker will also be explored. Paul will also inquire about fixing the sidewalk on Mariposa, since it is still broken.

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

Mark Grisham thanked the RMAC for approving his conditional use permit. He also suggested that the RMAC create objectives or a strategic plan for the 2013 year.

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.

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

a) REVIEW AND DISCUSS: Local Hiring Policies

Paul Adler will contact Julie Bueren about the County's policy and present the information at the June meeting.

b) REVIEW AND DISCUSS: Grant Committee Responsibilities

Deborah Drake agreed to train any members of the RMAC about the Good Neighbor Agreement process and answer any of their questions. Esther Skeen and Leila Flores would like to join the Grant Committee and be trained by Deborah at a future date.

c) REVIEW AND DISCUSS: Creating and Implementing RMAC bylaws and objectivies

Chairman Hodge, Clover Mahn and Dan Hardin would like to create a committee that looks at specific objectives that the RMAC will focus on during the 2013 calendar year. They will provide feedback at the next RMAC meeting.

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

a. Deborah Drake –Reported that the May 18th "Walk of Honor" at the Alfred Zampa bridge was a huge success. $40,000 was raised at the event for JSUHD and the Veterans Memorial.
b. Esther Skeen- Updated that the Flag Pole in Rodeo can not have a flag put onto it until after the holiday lights are taken down.
c. Leila Flores- Will provide a design for flyers that will be distributed to the Rodeo community encouraging participation at future RMAC meetings. She will also post RMAC agendas on the community bulletin board.

8. **Future Agenda Items**

a. Animal Services Representative presentation – Ltn. Joe DeCosta/Sgt. Cedric Williams
b. CC Housing Authority Presentation – Linda Givens
c. Crosswalk on Parker Avenue and 6th Street discussion - Monish Sen
d. Local Hiring policies- CCC Official position- Julie Bueren
e. Homeless Update- Chairman Hodge and Lavonna Martin

9. **Adjournment**

Adjournment to the Rodeo MAC Meeting on June 27th, 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.
Motion was made by Dan Hardin, Seconded by Esther and approved with 6-0 vote.

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