

# 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**

**November 21, 2013, 7:00 P. M.**

***Rodeo Senior Center, 189 Parker Avenue, Rodeo***

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

**\* The meeting did not begin until 7:15pm, due to a lack of quorum.**

**Members Present:** Anthony Hodge, Clover Mahn, Dan Hardin, Deborah Drake

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

Motion was made by Clover Mahn, seconded by Deborah Drake, and approved with a 4-0 vote.

### **3. Recognition of Esther Skeen's resignation and restate the need for another (3) RMAC members.**

Paul Adler acknowledged that Ms. Skeen had sent in a letter of resignation. Emphasis was stated that the RMAC currently is has the minimum, 4 members on it and an additional (3) members are needed. If one of the present RMAC members is sick or resigns, then the RMAC can not function, due to a lack of quorum.

### **4. Presentation**

- a) California Highway Patrol (CHP)- n/a.
- b) Contra Costa Sheriff's Office- n/a
- c) Rodeo-Hercules Fire Protection District- n/a

### **5. Other Agency Reports**

Paul Adler provided an update on the Town Hall Plaza. As mentioned at the last meeting, Maureen Toms of Redevelopment will be asked to provide a formal update at the next RMAC meeting. An update regarding the status of the Rodeo Swim pool was provided. Unfortunately, the District Attorney's office is still attempting to contact the owner to discuss the possibility of using the CalRecycle option. The (3) open positions on the RMAC was addressed.

### **6. Public Comments**

Elizabeth Genai inquired about police/traffic issues in Rodeo and would like an update on the landscaping at Parker Avenue.

### **7. Items for Discussion and/or Action**

- a) REVIEW and DISCUSS- December event called "Adopt-A-Family" – Removed.
- b) DISCUSS- Toys for Tots Distribution- The date was announced – December 2<sup>nd</sup> – 19<sup>th</sup> is when Toys will be available.
- c) DISCUSS-Safeway Closure- Tabled to next month. Representative from Safeway will be contacted.
- d) DISCUSS- Funding the RMAC P.O. mailbox- Clover Mahn made a motion to continue funding the mailbox in whatever means necessary. Deborah Drake seconded the motion and will inquire with the East Bay Community Foundation as to how to proceed with a reimbursement since the mailbox is used for Good Neighbor Agreement funding. The motion was approved with a 4-0 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.

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## **8. M.A.C. Committee and/or Member Reports**

- a) **Anthony Hodge**- Expressed concern about Safeway leaving Rodeo and notified the public that Phillips 66's recovery project was approved by the Contra Costa County Planning Commission.
- b) **Dan Hardin**- n/a
- c) **Clover Mahn**- n/a.
- d) **Deborah Drake**- Will follow up with East Bay Community Foundation about mailbox reimbursement.

## **9. Future Agenda Items**

- a) DISCUSS- Town Hall Plaza Update
- b) DISCUSS- Safeway closure
- c) DISCUSS- Rodeo Swim Pool Update

## **10. Adjournment**

Adjournment to the Rodeo MAC Meeting on January 23<sup>rd</sup>, 2014 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.  
Motion was made by Dan Hardin, seconded by Clover Mahn and approved with 4-0 vote.

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