

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

September 26, 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, Clover Mahn, Dan Hardin, Deborah Drake

2. Approval of Agenda and Record of Actions

Anthony Hodge asked that due to the ill health of Dan Hardin, could item 7e be moved up to become item 7a, which would then create a domino effect with the order of the other items. (eg: Item 7a becomes Item 7b)

This request was approved by the RMAC.

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

3. Recognition of Leila Flores' Resignation and discussion about the secretary position and responsibilities.

Paul Adler acknowledged that Ms. Flores had sent in a letter of resignation and that a new RMAC secretary was needed. A roles and responsibility sheet was provided to all RMAC members discussing specific roles on the RMAC and it was noted that the main responsibility of the RMAC secretary was to coordinate all Good Neighbor Agreement paperwork. Dr. Hodge acknowledged that the position and responsibilities will continue to be handled by all RMAC members until the remaining 2 open RMAC positions are held.

4. Presentation

- a) John Swett Unified School District (JSUSD)- Superintendent Rob Stockberger was not able to attend tonight's meeting but will be in attendance at the October 24th meeting.
- b) California Highway Patrol (CHP)- Officer John Pruitt addressed the speed survey on Hawthorne drive in Rodeo and noted that it is designated as a 25 mph residential zone. He advocated for the public to have teenage drivers participate in "Start Smart 4 Teens" and "Age Well-Drive Smart" for senior citizens.
Office Pruitt also acknowledged the car accident at Carquinez Middle School in which a student was hit. A meeting was held to discuss ways to prevent this from happening again and different traffic routes that need to be implemented. Further discussion will occur in the future.
- c) Contra Costa Sheriff's Office- An electronic report will be provided. Public Speakers included:
 - 1) Mary Tabor- Excessive speeding on Parker Avenue and the excessive weeds on Parker Avenue that needs to be maintained by the H.O.A..
 - 2) Tomasz- Stepped on a syringe while walking at the Rodeo Beach and wanted EBRPD to be aware.
 - 3) Teagan Clive- Noted the 2nd murder in Rodeo and wants an extra resident deputy for the community
 - 4) Kaia Kim- Would like to see Rodeo beach cleaned up and become more attractive for families.
 - 5) Erin Hallisy- Would like to know where Rodeo's taxes specifically go. Please contact Tax Collector.
 - 6) Dominic Ramirez- Excessive homelessness camps exist in Rodeo, live on the beach and on railroad.

5. Other Agency Reports

Paul Adler provided an update on the Town Hall Plaza. Maureen Toms of Redevelopment will begin an RFP process for potential developers in late fall. She will take into consideration the public's desire to have a community space for the site but finding maintenance

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funds and requiring any new developer to allocate the space as public use could be difficult. An additional update will be provided next month.

The (2) open positions on the RMAC was addressed along with acknowledgement about the need for additional taxes in the community to provide additional services in Rodeo.

6. Public Comments

- 1) Erin Hallisey and other community members noted that Town Plaza was an eyesore and weed abatement needs to occur. Paul Adler acknowledged that the Public Works did clean up the current weed problem, however he understands the desire to have additional maintenance resources put into the site.
- 2) Teagan Clive wanted to know that in L.A. County there is mandatory but free spaying and neutering programs for animals, specifically, pit bulls.

7. Items for Discussion and/or Action

- a) Vote and APPROVE- Full Grant Request- New Horizons Career Development Center. \$5,000.00

A presentation was given at the September meeting. Anthony Hodge has recused himself from the Action Item. Dan Hardin made the motion to approve, Esther Skeen seconded it. The item passed on a 4-0 vote.

***Due to health reasons, Dan Hardin left the RMAC reason.**

- b) REVIEW and DISCUSS- Rodeo Chamber of Commerce's "Rodeo Chili Cook-off and Car Show"- Josephine Orozco strongly emphasized that the RMAC and R-10 have a presence at the event. She is hoping that a booth can be 'manned' between 10am-4pm.

- c) REVIEW, DISCUSS and APPROVE- T-Mobile wireless microwave dish land use permit-

Anthony Hodge made the motion for approval, Esther Skeen seconded it. The item passed on a 4-0 vote.

- d) REVIEW and DISCUSS- Good Neighbor Agreement and receive update of current balance funding.

Deborah Drake notified the board that there was \$360,585.11 in the current balance. Anthony Hodge acknowledged that 2 trainings were provided to the RMAC members by Ms. Drake. He would like to give the public an opportunity to receive a Public Seminar to educate the community about the grant process in more detail.

Anthony Hodge also acknowledged that there are entities that continuously receive grants from the RMAC, such as the Library and YMCA and that they should only have to submit their paperwork, rather than give a formal presentation, due to the familiarity and consistency of their organization in the community.

- e) VOTE and APPROVE- Full Grant Request- Rodeo Library. \$5,000.00-

Even though, a vote of 4-0 occurred at the August meeting, awarding the full grant request to the library distribution of funding can not occur until the September cycle. Hence, an additional vote occurred where Deborah Drake made the motion, Esther Skeen seconded it and the item passed 4-0. Paperwork was completed.

- f) REVIEW, DISCUSS and APPROVE- Full Grant Request- YMCA. \$5,000.00

The proposal was presented, Deborah Drake made the motion, Clover Mahn seconded it and the item passed 4-0.

- g) REVIEW, DISCUSS and APPROVE- Mini Grant Request- R-10. \$1,000.00

The proposal was presented, Deborah Drake made the motion, Clover Mahn seconded it and the item passed 4-0.

- h) REVIEW, DISCUSS and APPROVE- Mini Grant Request- John Swett School District. \$1,000.00

The proposal was presented, Clover Mahn made the motion, Esther Skeen seconded it and the item passed 4-0.

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

- a) **Anthony Hodge-** Asked that the Town Hall Plaza issue be addressed by Conservation and Development.

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- b) **Dan Hardin-** n/a
- c) **Esther Skeen-** Notified the RMAC that she will be taking an upcoming vacation and that another RMAC member would need to check the mailbox. She also acknowledged the Four Fools Winery invitation.
- d) **Clover Mahn-** Accepted Esther's offer to check on the mailbox and acknowledged that she received GNA training from Deborah Drake.
- e) **Deborah Drake-** Acknowledged that Phillips 66 raised \$120,000 at their recent golf tournament.

9. Future Agenda Items

- a) RECEIVE presentation from Rob Stockberger, new superintendent of John Swett Unified School District
- b) RECEIVE presentation from EBRPD on how to keep Rodeo beaches clean
- c) REVIEW and DISCUSS- 10 Critical issues in Rodeo per discussion and Marc Grisham's outline.
- d) REVIEW and DISCUSS- December event called "Adopt-A-Family".
- e) RECEIVE and DISCUSS- Town Hall Plaza Update
- f) REVIEW and DISCUSS- Report from the Tax Collector's office about Rodeo's tax distribution
- g) DISCUSS- Toys for Tots Distribution
- h) RECEIVE, REVIEW and APPROVE- Land Use Permit for T-Mobile Light pole replacement

10. Adjournment

Adjournment to the Rodeo MAC Meeting on October 24th. 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion was made by Clover Mahn, Seconded by Esther Skeen and approved with 4-0 vote.

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