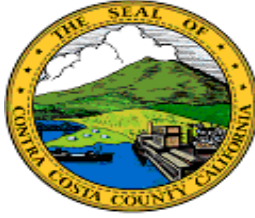


Rodeo Municipal Advisory Council



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.

A G E N D A

October 23, 2014, 7:00 P. M.

Rodeo Senior Center, 199 Parker Avenue, Rodeo

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a speaker card.

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

___ Deborah Drake ___ Anthony Hodge ___ Clover Mahn ___ Theresa Foglio ___ Necolle Savoy

2. Approval of Agenda and Record of Actions

Motion made by: _____ Seconded by: _____ Vote: _____

3. Presentation

- a) Recognition of Margrit Haff for her 30 years of service working at the Lefty Gomez Center
- b) California Highway Patrol (CHP) – Office John Pruitt
- c) Contra Costa County Sheriff's Office – Lt. D.J. Watts
- d) Rodeo-Hercules Fire Protection District Report – Chief Hanley
- e) Update regarding the R.F.Q. and R.F.P. process for the Town Hall Plaza – Maureen Toms
- f) Senate Bill 525 – Investments to Benefit Disadvantaged Communities – Isabel Cortez of Senator Loni Hancock's Office's

4. Public Comments (3 Minutes/speaker)

5. Other Agency Reports

Paul Adler with Supervisor Federal Glover's Office – (2) Open RMAC positions; (2) Open R-10 positions, Measure M Update

6. Items for Discussion and/or Action

- a) REVIEW and DISCUSS Good Neighbor Agreement Update and Review of Policies
- b) REVIEW, DISCUSS, and APPROVE- John Swett High School Band Booster - \$5,000.00 application (October)
- c) REVIEW, DISCUSS, and APPROVE- YMCA - \$5,000.00 application (October)
- d) REVIEW, DISCUSS and APPROVE- Contra Costa Library - \$5,000.00 application (October)
- e) REVIEW, DISCUSS and APPROVE update from the R-10 about their previous GNA funding and upcoming projects.
- f) DISCUSS – Planning stages of Sheriff's Office Strategic Plan – Anthony Hodge
- g) REVIEW, DISCUSS, and APPROVE- Letter to CCC Assessor's Office regarding a reassessment of Rodeo properties

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

a) Deborah Drake b) Anthony Hodge c) Clover Mahn d) Theresa Foglio e) Necolle Savoy

8. Future Agenda Items

- a) RECEIVE- Presentation from CCC Real Estate Dept. regarding Veterans Hall – Steve Van Horn (Tabled to November)
- b) RECEIVE- Presentation from Safeway regarding possible closure – David Bowlby (Tabled to November)
- c) REVIEW, DISCUSS, and APPROVE- Reorganization of RMAC members. Review role of Chairperson, Vice-Chairperson, Good Neighbor Agreement Secretary, Good Neighbor Agreement Treasurer and future Sub-Committee Member/Issues (R-10, Chamber of Commerce, School District, Sanitary District, Fire District, Outreach/Events) – (Tabled to January 2015)

9. Adjournment

The next RMAC meeting will be held on Thursday, November 20th, 2014, 7:00 pm at the Rodeo Senior Center. There will be NO DECEMBER RMAC Meeting due to the Holiday.

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.