



*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 ACTION**

**March 24, 2016, 7:00 p.m.**

***Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572***

*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 agenda items, 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  Absent Necolle Savoy

**\*\*After Public Comments, Chairman Hodge Recused Himself and the Remainder of the Members Listened to the Grant Presentations but did NOT Take any Action because there was NO QUORUM\*\***

**2. Approval of Agenda and Record of Actions / Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_**

**3. Presentation**

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

**4. Other Agency Reports**

Vincent Manuel with Supervisor Federal Glover's Office – Update

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

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

A. REVIEW, DISCUSS and VOTE –

- a. New Horizons Career Development Request for: \$10,000.00
- b. YMCA of the East Bay – Rodeo Community Request for: \$5,000
- c. Rodeo Parks and Recreation Advisory Committee CSA R-10 Request for: \$5,000
- d. Meals on Wheels and Senior Outreach (Rodeo C. C. Cafe) Request for: \$1,000

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

\_\_\_ Deborah Drake \_\_\_ Anthony Hodge \_\_\_ Clover Mahn \_\_\_ Theresa Foglio \_\_\_ Necolle Savoy

**8. Future Agenda Items**

1) REVIEW & DISCUSS (Next Set of Grant Applications)

**Adjournment**

The next RMAC meeting will be held on Thursday, April 28, 2016, 7:00 p.m. at the Rodeo Senior Center.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_