

Marina Ramos, Chairwoman Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC 315 E. Leland Road Pittsburg, CA 94565 510-262-8800

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 28, 2011 7:00 P. M.

MEMBERS PRESENT:

Marina Ramos, Lorena Valdez, Manly Moulton, Deborah Drake, Robin Pausell **MEMBERS ABSENT:**

Dan Hardin

REPORTS

a. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol

Ltn. Charles and Deputy Young were in attendance. Ltn. Charles gave an update about the Terrance Ramsey case. He also reported that in July, Rodeo had 60 reports this past month compared with 90 last year. That is a decrease of 30%. There were 18 crimes committed in Rodeo in July but there has been an increased presence of law enforcement personnel in Rodeo. Ltn. Charles finished his report acknowledging his retirement from the Sheriff's office beginning on Friday. His replacement is still TBD.

b. Contra Costa Fire District Report

Darren Johnston of the Rodeo Hercules Fire Protection District gave an update about the recent Port Costa and Hercules fires. He reported that 85 calls were received by RHFPD and 50% of them were medical.

c. Supervisor Federal D. Glover Office - Paul Adler

Self introduction of new Contra Costa County Supervisor liaison, Paul Adler was given. A brief overview of redistricting, the new District 5 offices (Hercules and Martinez) and special projects that the Supervisor promotes (Grant Writing Seminar and Youth Summit) were presented to all members. Notification that Public Works sent a notice to Rodeo residents about cleaning up Rodeo Creek occurred and follow up actions for the Supervisors office include:

- a) Timeline of San Pablo Bridge over Rodeo Creek
- b) When will a Town Hall Meeting occur with Supervisor Glover and new community



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- c) Will Supervisor Glover provide strategies and a vision of what he wants Rodeo to look like.
- d) Would funding be available for name tags, business cards, table tops and stationary for official MAC use.

d. Contra Costa County Redevelopment Update

D'Andre Wells provided a written report about recent action at the BOS meeting. The BOS voted to continue redevelopment projects by paying the State of CA a predetermined fee. A brief update regarding the Plaza-Town Center was also provided.

APPROVAL OF AGENDA

Motion made by Manley, 2nd by Lorena; Vote= 5-0.

PUBLIC COMMENTS

- 1) Joe Tarin spoke about concerns regarding the junkyard at Rodeo Automotive. There are numerous parked car violations and he would like code enforcement to start penalizing the owner of the property with the intention that it will be cleaned up.
- 2) Joe Tarin also acknowledged that there is a new chair on R-10.

CONSENT ITEMS

a. Approval of the Records of Action for August 24, 2011

Motion made by Robin, 2nd by Manley; Vote= 5-0

b. Correspondence

2 letters were received. One from New Horizon inviting the MAC and community to Saturday, October 1st Rededication. The second was from Supervisor Glover inviting the MAC and community to his Hercules Open House on October 11th.

ITEMS FOR DISCUSSION AND/OR ACTION

a. Mini-Grant Request from Meals On Wheels for \$1,000 for Signs for the Volunteer Outreach Project

Dolores Morales of Meals on Wheels asked the MAC to pay for 12 signs advertising Meals on Wheels for their volunteer outreach project. The Board agreed to purchase 13 signs @ a total of \$380.00. Motion made by Robin, 2nd by Marina; Vote= 5-0.



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b. Organizations in Rodeo to Make Brief Presentations at Future Rodeo Municipal Advisory Council Meetings Regarding their Contributions to the Residents of Rodeo: Rodeo Chamber of Commerce, CAP-Conoco Phillips, R-10, YMCA, Library, St. Patrick's School, John Swett High School District Representative, John Swett Education Foundation, RYMP, Seniors Programs – Lunch & Bingo, Meals on Wheels, New Horizon, Golden Gate School, YMCA-Day Care, YMCA-After School, and State Child Care Program.

Discussion inquiring about how to involve Rodeo organizations occurred. After much discussion the item was tabled for the October 26th meeting. Lorena could take the lead on this project. Motion made by Robin, 2nd by Marina; Vote= 5-0.

COMMITTEE REPORTS/MEMBER REPORTS

- a. Secretary/Treasury Report- Nothing to report.
- **b.** Crime/Neighborhood Watch- Nothing to report.
- c. John Swett School District- Nothing to report.
- d. Grants/Audit- Discussion occurred in researching different agencies that handle distribution of grants. The Rodeo MAC understands that in previous years they were able to distribute \$40,000/year per Conoco Phillips and the Good Neighbor Grant. It was disclosed that the grant expired after 15 years and Conoco Phillips will now take responsibility in distributing their own funds. However, the MAC is still seeking alternatives about how to implement a more efficient distribution system. Further exploration and discussion has been tabled as an agenda item for the October meeting.
- **e. R-10-** Nothing to report.
- **f. Redevelopment-** Nothing to report.
- **g.** Chamber of Commerce Robin encouraged all members to participate at the Rodeo Chili Cook-off and Car Show on Saturday, October 15th. He will send an electronic copy to Supervisor Glover's office for publication on it's website.



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COMMENTS by RODEO MUNICIPAL ADVISORY COUNCIL MEMBERS

- 1) Manley- Attended the Rodeo Hercules Fire Protection District and received a 2010 Annual report. He allowed all members to view it and gave an overview of Chief Hanley's presentation.
- 2) Marina- Encouraged the community to attend the Chili Cookoff on Oct. 15th.
- 3) Robin- Would like clarification about what the MAC can allocate and if they have any funding from the County. He would like to agendize the Grant Discussion at the next meeting.

FUTURE AGENDA ITEMS

a. Grant Discussion

ADJOURNMENT

There being no further business before the Rodeo Municipal Advisory Council, Chairwoman Ramos adjourned the meeting at 9:30 p.m. to the next regular scheduled Rodeo Municipal Advisory Council meeting on October 26th at 7:00 p.m. to be held at the Rodeo Senior Center, 189 Parker Avenue, Rodeo.

Submitted by,

Paul Adler

Recording Secretary of the Rodeo Municipal Advisory Council