

Rodeo Municipal Advisory Council



Marina Ramos, Chairwoman
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

January 25, 2012, 7:00 P. M.

Rodeo Senior Center, 189 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/Roll Call/Pledge of Allegiance

Members Present: Marina Ramos, Deborah Drake, Dannie Hardin, Robin Pausell, Manly Moulton

Members Absent: Lorena Valdez. Ms. Valdez formally resigned with an email dated on January 6th, 2012.

2. Approval of Agenda and Record of Actions

Motion was made by Robin, Seconded by Dannie and approved with a 5-0 vote.

3. Law Enforcement Reports

a. **Contra Costa County Sheriff's Office; California Highway Patrol (CHP) –**
N/A

b. **Rodeo Hercules Fire District Report-** Manly Moulton spoke on behalf of the Rodeo-Hercules Fire District on the issue of rotating brownouts for certain stations. He emphasized a need to have the parcel tax be approved by voters to avoid future blackouts or closures of stations. The community was encouraged to attend community meetings that the District had been hosting. After Mr. Moulton's presentation, the district had their own representative give a brief update.

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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4. Presentation

a) Supervisor Federal Glover –

Supervisor Glover thanked the MAC for attending his Town Hall meeting and looks forward to working with them in the future.

b) Michelle Blackwell of EBMUD –

Ms. Blackwell gave a formal update on the Rodeo Creek Main Break. See attachment for her power point presentation.

5. Public Comments (3 Minutes/speaker)

- 1) Mr. Marc Grisham introduced himself as a partial owner of the Rodeo Marina and would like to help the MAC on any issues they need. . The Marina just completed a \$300,000 contaminated soil remediation project.
- 2) Ms. Pat Munnely asked that next month's agenda include a representative from the Redevelopment Agency and Environmental Health – Rodeo Swim Club. She also would like the MAC to address the Town Plaza and the Pinole/Rodeo Auto Wrecking operation.

6. Items for Discussion and/or Action

- a. CONSIDER and APPROVE: **Mini Grant Awards** to the following organizations.

None available at time of agenda publication.

b. DISCUSSION: Regarding the use and allocation of **Good Neighbor Agreement Funds** Discussion included whether the RMAC can use funding for their own projects. Ms. Munnely explained that the idea had occurred in the past and the BOS disagreed with the decision. Discussion also included all members and County staff receiving a copy of the Good Neighbor Agreement. Ms. Munnely asked during public comments that a moratorium be placed on distributing funds by the Rodeo MAC.

- c. DISCUSSION: Regarding **Outreach with Rodeo Organizations**

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Discussion included MAC members choosing which local non profits they should outreach with. Option included attending meetings with the R-10, Chamber, Bayo Vista Housing Authority, New Horizons Church and other local churches to build stronger relations.

d. DISCUSSION: Regarding Cell Towers Update

Robin Pausell led discussion and feels there is no need to interfere with the project, he would like a Vote in support of the cell towers at the February meeting.

e. DISCUSSION: Regarding Current MAC vacancies and Lorena Valdez's resignation

Rodeo MAC members are aware of the January 6th, 2012 resignation email of Lorena Valdez and acknowledged that outreach and recruitment need to occur to find a new member. There are now 2 open positions on the RMAC.

f. DISCUSSION: Regarding Election of 2012 Rodeo MAC Chair, Vice Chair, Secretary, Treasurer, Parliamentarian

2012 elections occurred for the following members:

Lorenz Valdez- Chairwoman; Deborah Drake- Vice Chairwoman; Robin Pausell- Secretary; Dannie Hardin- Treasurer; Manly Moulton- Parliamentarian

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

- a. Marina Ramos – Met with R-10 and will continue outreach
- b. Lorena Valdez – n/a
- c. Manly Moulton – Fire District update
- d. Deborah Drake – Noted that there is \$441,709.04 in the Rodeo Good Neighbor Agreement. Conoco Phillips is sponsoring Machinist classes through the Martinez Adult Education Program. They are also sponsoring the Walk of honor on May 19th.
- e. Robin Pausell – Will have an update on the Marina Sewerage Project next month.
- f. Dan Hardin

8. Other Agency Reports

- a. **Supervisor Federal D. Glover Office – Paul Adler**

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Paul noted that an Annual Report will be needed by the RMAC. Discussion will occur about how to process it. A Public Works update was given about vandalism at Lefty Gomez Field and the copper wiring that was stolen. The issue of replacing Lorena Valdez with a new member and the steps needed to occur with the Maddy Book was also mentioned. Paul also asked that the P.O. Box be looked at, reports were that mail was not being delivered.

b. Contra Costa County Redevelopment Office- D'Andre Wells

N/A – Due to the State of California's decision to dissolve Redevelopment Districts, Mr. Wells' attendance will be on an as needed basis.

9. Additional comments by Rodeo MAC Members

None.

10. Future Agenda Items

February Meeting- Redevelopment Update on future development of Town Plaza and Marina;
Vote on Cell Towers.

March Meeting- Environmental Health Update regarding Rodeo Swim Club

11. Adjournment

Adjournment to the Rodeo MAC Meeting on February 22nd, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion was made by Robin Pausell, Seconded by Dannie Hardin and approved with 5-0 vote.

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