# 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.

# IMPORTANT NOTICE: NOTICING OF RODEO MUNICIPAL ADVISORY COUNCIL MEETINGS

Effective May 31, 2012 printed copies of the regularly scheduled and noticed meetings of the Rodeo Municipal Advisory Council (RMAC) will no longer be mailed to Rodeo residents and/or organizations. Pursuant to noticing requirements set forth in the Ralph M. Brown Act, RMAC meeting agendas will be publicly posted (noticed) at designated locations including the Rodeo Senior Center, the Hercules Office of Supervisor Federal Glover, and other public places as permitted. Concurrently, the agenda will be posted on the County's official website, <a href="www.cccounty.us/supervisorglover">www.cccounty.us/supervisorglover</a>, and may be downloaded as needed. This decision is based on the lack of a dedicated funding stream for regular mailings and a concerted effort on the part of Contra Costa County to implement austerity measures.

### **AGENDA**

May 23, 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 agendized 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						
– Hardin	Marina Ramos	Manly Moulton	Deborah Drake	Robin Paulsell	Dar		
2.	Approval of Agenda and Record of Actions						

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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Motion made by:	Seconded by:	Vote:	

#### 3. Presentation

- a) Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
- b) Contra Costa Hercules Carquinez Fire District Report
- c) East Bay Community Foundation Update on processing the Good Neighbor Agreement remaining funds.
- d) John Swett High School Challenge Day Mini Grant Student Report

#### 4. Public Comments (3 Minutes/speaker)

#### 5. Items for Discussion and/or Action

- 1. CONSIDER and APPROVE: Committee assignments for RMAC members. MAC Members decided to make a motion to prepare a RMAC committee responsibilities description page for discussion and approval at the May RMAC meeting, that detail the committee members specific roles and responsibilities that were discussed at the March meeting. Previously approved committees included: Planning/Zoning, Recreation, Grant Review, and Finance. Secretary will prepare the committee descriptions and the current list of MAC members wishing to serve on those committees for final adoption at the May 23 meeting.
- 2. CONSIDER and APPROVE: Rodeo Hercules Fire District Land Use Application amendment with an emergency vehicle upgrade provided by ConocoPhillips.
- 3. CONSIDER AND MAKE RECOMMENDATION: Regarding a request to modify an existing Sprint Monopine Cell Tower at Rodeo Hills Elementary School. The applicant requests to modify the existing monopine by removing and replacing 2 existing panel antennas with 4 panel antennas, and remove and replace 2 existing equipment cabinets inside the existing equipment lease area, located at 545 Garretson Avenue in Rodeo, CA

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#### 6. M.A.C. Committee and/or Member Reports

- **a.** Marina Ramos
- **b.** Deborah Drake
- c. Manly Moulton
- d. Robin Paulsell
- e. Dan Hardin

#### 7. Other Agency Reports

- a. Supervisor Federal D. Glover's Office Paul Adler
- 8. Future Agenda Items
- 9. Adjournment

Adjournment to the Rode Senior Center, 189 Parke		ne 27 <sup>th</sup> , 2012 at 7:00 p.m. at the Rodeo
Motion made by:	Seconded by:	Vote:

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