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

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

Members Present: Marina Ramos, Deborah Drake, Dan Hardin, Robin Paulsell

Members Absent: Manly Moulton

2. Approval of Agenda and Record of Actions

Motion was made by Robin, Seconded by Marina and approved with a 4-0 vote.

3. Presentation

a) Ltn. John Moreland of Contra Costa County Sheriff's Office gave his report. He noted that crime was trending downward in West County over this past month.

b) Rodeo- Hercules Fire District gave their report and notified the RMAC that the fire station in Rodeo has been closed due to lack of funds and staff.

c) John Swett High School students gave a report on Challenge Day and the success that it brought to their campus. They thanked the RMAC for funding the event.

4. Public Comments (3 Minutes/speaker)

Dan Hardin wanted to go on record in inquiring about the fire hydrants and grass abatement in the Bayo Vista community.

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

a. 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 details to 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.

RMAC Secretary Robin Paulsell gave a report, Marina Ramos made the motion to accept and approve it. Dan Hardin seconded it and it passed on a 4-0 vote.

b. CONSIDER and APPROVE: Rodeo-Hercules Fire District's Smoke Detector Program grant.

This item was pulled from the agenda and will be placed on the September agenda.

c. CONSIDER and APPROVE: Rodeo Hercules Fire District Land Use Application amendment with an emergency vehicle upgrade provided by ConocoPhillips.

This item was presented to RMAC Secretary Robin Paulsell, who then made the motion to accept and approve the application. Marina Ramos seconded it and it passed on a 4-0 vote.

d. 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

This item was tabled for next month until it becomes resubmitted. Robin Paulsell made the motion, Deborah Drake seconded it and it passed on a 4-0 vote.

6. <u>M.A.C. Committee and/or Member Reports</u>

a. Marina Ramos –Gave an update about Family Fest.

b. Deborah Drake –Gave an update about Phillips 66 "Walk of Honor".

c. Robin Paulsell – Provided mail correspondence and discussed that we need to have a marina update from EBRPD and that JSUSD needs to provide copies for their grant application.

d. Dan Hardin – Asked to see if First Baptist Church can get diagonal parking and how Public Works could process it.

7. <u>Other Agency Reports</u>

a. Supervisor Federal D. Glover Office – Paul Adler

Discussed the new policy for electronic agendas, gave an update about the Rodeo Marina and the $1.5 million grant, gave an update about the new RMAC policy in allowing Rodeo employees the opportunity to serve on the RMAC, gave an update about Pastor Anthony Hodge's status, commended Chairwoman Marina Ramos and Rodeo Youth Mentoring for a successful Family Fest, commended Phillips 66 for a successful "Walk of Honor" and encouraged participation from the Rodeo community in applying for the R-10.

8. <u>Future Agenda Items</u>

June Meeting- The Good Neighbor Agreement Fund and a discussion with the East Bay Community Foundation.

9. <u>Adjournment</u>

Adjournment to the Rodeo MAC Meeting on June 27th, 2012 at 9:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion was made by Marina Ramos, Seconded by Deborah Drake and Approved with 4-0 vote.