

Rodeo Municipal Advisory Council



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

Paul Adler, Staff Liaison for the Rodeo MAC
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*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, www.cccounty.us/supervisorfglover, 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.

A G E N D A

August 22, 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

___ Marina Ramos ___ Manly Moulton ___ Deborah Drake ___ Robin Paulsell ___ Dan Hardin ___ Anthony Hodge

2. Approval of Agenda and Record of Actions

Motion made by: _____ Seconded by: _____ Vote: _____

3. Presentation

- a) Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
- b) Rodeo-Hercules Fire Protection District Report
- c) Mark Hughes of Phillips 66 regarding the Industrial Safety Committee's- "Quality of Life" poll.
- d) Public Works update on Measure WW funding projects.

4. Public Comments (3 Minutes/speaker)

5. Items for Discussion and/or Action

- a) CONSIDER and APPROVE John Swett High School application for \$1000 mini grant to attend the Shakespeare Festival in Oregon.
- b) CONSIDER and APPROVE P.O. Box fee.
- c) CONSIDER and APPROVE Metro PCS Cell Tower in Viewpoint LP12-2079.
- d) RECEIVE Rodeo Youth Mentoring Program (RYMP) Grant Reports for 2011-2012.
- e) RECEIVE New Horizons Grant Reports for 2011-2012.

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

a) Marina Ramos b) Manly Moulton c) Deborah Drake d) Robin Paulsell e) Dan Hardin f) Anthony Hodge

7. Other Agency Reports

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

8. Future Agenda Items

9. Adjournment

Adjournment to the Rodeo MAC Meeting on September 26th, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

Motion made by: _____ Seconded by: _____ Vote: _____

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.