

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

June 27, 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

New Member Sworn-In: Pastor Anthony Hodge was sworn in by Chairwoman Ramos. **Members Present:** Marina Ramos, Deborah Drake, Dan Hardin, Robin Paulsell, Anthony Hodge,

Members Absent: Manly Moulton

Note: Anthony Hodge left the meeting after Item 3e. The meeting continued with a quorum of 4 members.

2. Approval of Agenda and Record of Actions

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

3. Presentations

a. Contra Costa County Sheriff's Office; California Highway Patrol (CHP)

See attachment for formal report. Ltn. Moreland gave his report and introduced Resident Deputy Tim Young to the RMAC. He will be monitoring the Bayo Vista Housing community. The CHP also gave a verbal report of their activities.

b. Rodeo Hercules Fire District Report.

Chief Hanley gave his report and explained that property tax revenue and the issues within Hercules were part of the reason why there is such a decrease in their resources. Staff has been laid off, the Rodeo fire station is temporarily closed but firefighters are their every other week

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for maintenance and a possible spring 2013 tax parcel ballot is being examined. Michelle Blackwell representing EBMUD followed up on the fire hydrant issue in Bayo Vista and provided posters for the Rodeo community that advertised tips and techniques for safety prevention. Frank Adams expressed his concern about the Rodeo station's closure and met with Chief Hanley afterwards.

c. East Bay Regional Park District Report.

Anne Rockwell and John Hitchon represented the Park district and encouraged the RMAC to examine how they wanted to use the \$456,000 in Measure WW bonds within their community. Once the RMAC has made a decision, they should contact the Park's Grant Application division.

d. Contra Costa County Public Works.

Monish Sen represented the Public Works department and discussed the diagonal parking request on First Street from the Bayo Vista Baptist Church. He explained the concerns with narrowing the roadway travel lanes and that only 3 additional parking spaces would be added by going with a diagonal design on the North side of the road but will examine what the opposite side of the street provides. Pastor Alonzo Holmes represented the church and appreciated the communication between Public Works and his organization.

e. East Bay Community Foundation.

A representative from the East Bay Community Foundation gave an update and overview about how the EBCF handles the Good Neighbor Agreement Funds. She explained that this fund was a geographic affiliate fund and encouraged the RMAC to setup a meeting with the Foundation's CFO to improve the rate of return for the Good Neighbor Agreement. Robin Paulsell and Deborah Drake will follow-up.

4. Public Comments (3 Minutes/speaker)

There were no public comments.

5. Items for Discussion and/or Action

a. CONSIDER and MAKE RECOMMENDATION: Rodeo Marina's Land Use regarding installation of a proposed new Verizon Wireless Telecommunications Facility. The RMAC has

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sent a letter to CDBG, regarding the antennas and their desire to have them camouflaged. The motion was made by Dan Hardin, Robin Paulsell seconded and the vote was 4-0.

- b. CONSIDER AND MAKE RECOMMENDATION: Regarding a request to modify an existing Sprint Monopine Cell Tower at Rodeo Hills Elementary School. The RMAC approved the design when Dan Hardin made a motion, Deborah seconded it and a 4-0 vote occurred.
- c. CONSIDER and APPROVE: John Swett High School application for \$1000 minigrant to attend the Shakespeare Festival in Oregon. The grant was tabled to the July meeting since no representatives were available. Robin made the motion, Marina seconded it. Vote = 4-0.
- d. CONSIDER and APPROVE: Rodeo Library application for \$1000 mini-grant to purchase materials supporting the Immigrants and English Language Learners Program. The grant was approved when Deborah made the motion, Marina seconded it. Vote = 4-0.

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

- **a.** Marina Ramos Highlighted Family Fest and the need for R-10 recruitment.
- **b.** Manly Moulton -N/A
- **c.** Deborah Drake Discussed the control burn at the refinery, Promoted the July 23rd CAP Meeting, Discussed the July 2nd Refinery-CC Environmental Health meeting, Crockett Rec will have free swimming on July 4th.
- **d.** Robin Paulsell Discussed mail correspondence.
- e. Dan Hardin- Bayo Vista is planning a ceremony for graduating students.
- f. Pastor Hodge- N/A

7. Other Agency Reports

a. Supervisor Federal D. Glover Office - Paul Adler

Promoted the July 2nd Contra Costa County Environmental Health-Phillips 66 Refinery meeting, discussed the current fire issues in the district, wished everyone a Happy and Safe 4th.

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8. Future Agenda Items

July Meeting- Redevelopment Update. Marina wants to know what is the status of the \$138,000 loaned to Redevelopment for the Senior Living Center development that was to be paid back after 10 years.

9. Adjournment

Adjournment to the Rodeo MAC Meeting on March 28th, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.

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

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