Rodeo Municipal Advisory Council



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

Paul Adler, Staff Representative 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

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 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, Dannie Hardin, Anthony Hodge **Members Absent:** Manly Moulton and Robin Paulsell

2. Approval of Agenda and Record of Actions

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

3. Presentation

- a) Ltn. John Moreland of Contra Costa County Sheriff's Office gave his report and discussed in detail the shooting that occurred on Vallejo Avenue. Numerous questions from neighbors on Vallejo Avenue asked questions about the incident and Ltn. Moreland provided information to their responses.
- b) Rodeo- Hercules Fire Protection District was not present for their report.
- c) Mark Hughes of Phillips 66 asked via a phone discussion that the Industrial Safety Committee's- "Quality of Life" poll be tabled for a future date.
- d) Public Works representatives Susan Cohen and Victoria Skerritt gave an update on Measure WW funding projects. The RMAC asked that a formal presentation be brought to the September meeting on how would be the best way to allocate the funding for the community. All citizens of Rodeo are encouraged to attend.

4. Public Comments (3 Minutes/speaker)

Patricia and Michael Riley along with numerous neighbors from Vallejo Avenue continued to ask questions about the shooting that occurred and an inquiry about how to begin a neighborhood watch was discussed.

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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5. <u>Items for Discussion and/or Action = Need Status of who made motions</u>

- **a.** CONSIDER and APPROVE John Swett High School application for \$1000 mini grant to attend the Shakespeare Festival in Oregon. The RMAC approved this mini grant on a 4-0 vote. Anthony made the motion and Dan seconded it.
- **b.** CONSIDER and APPROVE P.O. Box fee. The RMAC tabled this item until next month.
- **c.** CONSIDER and APPROVE Metro PCS Cell Tower in Viewpoint LP12-2079. The RMAC approved this request on a 4-0 vote. Dan made the motion and Marina seconded it.
- **d.** RECEIVE Rodeo Youth Mentoring Program (RYMP) Grant Reports for 2011-2012. Marina Ramos gave a report and a presentation of activities with the RYMP.
- **e.** RECEIVE New Horizons Grant Reports for 2011-2012. Anthony Hodge gave a report and presentation of activities at New Horizon.

6. M.A.C. Committee and/or Member Reports None of the RMAC gave reports at this time.

7. Other Agency Reports

a. Supervisor Federal D. Glover Office - Paul Adler

An update on Contra Costa County Fire was given along with an emphasis to try and get the community to come to the September RMAC meeting for a discussion about Measure WW funding. An update about the Refinery's Emergency System Warning System was discussed as well.

8. Future Agenda Items

September Meeting- A formal presentation about how to use the Measure WW funding from the Public Works department. The RMAC will receive the presentation, have a discussion and decided whether to take action regarding the recommendations that are presented. Item 5b-postal box fee will also take place.

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

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