# 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**

October 24, 2012, 8:00 P. M. Rodeo Senior Center, 189 Parker Avenue, Rodeo

#### 1. Call to Order/Roll Call/Pledge of Allegiance

**Members Present:** Marina Ramos, Deborah Drake, Dannie Hardin, Robin Paulsell **Members Absent:** Manly Moulton and Anthony Hodge (3<sup>rd</sup> consecutive absence for Manly Moulton)

## 2. Approval of Agenda and Record of Actions

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

#### 3. Presentation

- a) Deputy Tim Young of Contra Costa County Sheriff's Office gave his report and gave na update of the Bayo Vista shooting.
- b) CHP Officer Pruit gave his report.
- c) Pinole Fire Chief Lowery gave an update on behalf of the Rodeo-Hercules Fire Protection District.
- d) D'Andre Well of Contra Costa Conservation and Development gave an update and memo about the future or Rodeo's redevelopment area. His memo is publicized on the RMAC website.

# 4. Public Comments (3 Minutes/speaker)

Steve Beall, Jerry Parsons, Teagan Clive all had public comments regarding hosting stakeholders meeting to discuss the Master Plan of Lefty Gomez Ball Field. Any inquiry was also made if the Joseph's Resort property would be available for purchase by an outside investor.

Alison McKee thanked the RMAC for their support of the Rodeo Library and informed the RMAC that a staff member would take her place at the library.

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

- a) CONSIDER and APPROVE Carquinez Middle School Challenge Day Mini-Grant Request. The motion was made by Deborah, seconded by Marina and past 4-0.
- b) RECEIVE, REVIEW AND APPROVE Contra Costa County Public Works

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.

# 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.

presentation on Measure WW funding projects. The outcome of the presentation is that there will be a stakeholders meeting to discuss the future of Lefty Gomez Ball Field. It was determined that using Measure WW funds at that site is the most appropriate use for a project.

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

Marina have an update about the R-10 and encouraged participation at the pumpkin carving contest.

Deborah gave an update about the Phillips 66 Golf Tournament that \$135,000 were raised. No other reports were given.

Robin gave a Marina Update about projects occurring at that site.

# 7. Other Agency Reports - Supervisor Federal D. Glover Office - Paul Adler

Paul commended the participation of the current attendees at RMAC meetings. He suggested that we continue to improve the RMAC relationship with the School District and PTA. Improving the RMAC's relationship and assigning a representative to review actions at the Sanitary District and Chamber of Commerce is also helpful. Future outreach and communication is encouraged. Dan Hardin encouraged Paul to give the Supervisor's report after our other presentations in the beginning of the meeting.

# **8.** Future Agenda Items

November Meeting- Robin would like a discussion about the future of how to implement the Good Neighbor Agreement funds. There are 6 grants that need to be discussed- 4 Full Grants and 2 Mini Grants. An update on Parker Avenue at a latter date is needed and approval of a Public Works-Land Use Permit request needs to be discussed.

# 9. Adjournment

Adjournment to the Rodeo MAC Meeting on November 28<sup>th</sup>, 2012 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. Motion was made by Deborah, seconded by Marina and approved with 4-0 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.