

**RODEO MUNICIPAL ADVISORY COUNCIL (RMAC)
MEETING AGENDA**

DATE: Wednesday, April 22, 2009 (MINUTES)
TIME: 7:00 – 9:00 p.m.
PLACE: Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA 94572

CALL TO ORDER - ROLL CALL – PLEDGE

7:00PM RMAC MEMBERS PRESENT: DRAKE, YNDA, VALERRO & HARDIN. NOT PRESENT: RAMOS
(AUDIENCE: 7)

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
Lt. Bradley gave crime report.
CHP Officer gave crime report.
2. East Bay Municipal Utility District (EBMUD) Report
EBMUD gave an update on the drought and water levels.
3. Report from the office of Gayle B. Uilkema, Supervisor District 2
 - A) RMAC/R10 Recruitment letter.
Recruitment letters continue to be sent out.
 - B) Pacific Avenue/Parker Avenue Visual Impairment
Public Works received a quote to change out plants and is waiting for a quote for just the grasses. In the meantime contactor will trim more often
 - C) Parker Avenue Street Lights
General Services found that the problem was with the bulbs being used. All bulbs have been replaced.
 - D) New P.A. System for RMAC Meetings
The Supervisor's Office does not provide equipment.
 - E) Code Enforcement report on Swim Club Project
Gave Code Enforcement report.
 - F) Sign on Hawthorne/Edward Werth.
Signs are on private road.
 - G) Landscape truck damage at 4th Street and Parker Ave.
Landscape company paid for damage.
 - H) Brown Act and Ethics training videos on County web-page
- Action requested: Receive and Accept Reports
Both videos can be viewed on the Board of Supervisors home page or on CCTV.

MOTION: to receive and accept reports. Passed 4/0

B. PUBLIC COMMENT

Josephine Orozco; commented on the Anniversary Fiesta on May 3rd.

C. NEW BUSINESS

1. Grant request from Rodeo Library for \$16,505.
 - Action requested: hear request, take public comment, discuss and evaluate grant request.

MOTION: to approve grant request. Passed 4/0

2. Grant request from Gemstones for \$5000.

- Action requested: hear request, take public comment, discuss and evaluate grant request.

MOTION: to approve grant request. Passed 4/0

D. REDEVELOPMENT

1. P-1 Presentation. Review “what is the P-1”, history, process, zoning and flexibility.

- Action requested: Receive and Accept Reports

MOTION: to receive and accept report. Passed 4/0

E. OLD BUSINESS

1. Grant Committee: Review draft of revisions to “Criteria for RMAC Grant Application Process” from Special Grant Subcommittee Meeting on April 8, 2009

- Action requested: RMAC hear recommendations, take public comment, discuss.

MOTION: to finalize and accept “Criteria for RMAC Grant Application” with changes made.

2. Update on Future Funding from ConocoPhillips, Lyn Valerro

- Action requested: Receive and Accept Report

MOTION: to receive and accept report. Passed 4/0

3. Update on \$400,000 in Unspent Grant Money, NickYnda

-Action requested: Receive and Accept Report

MOTION: to receive and accept report. Passed 4/0

4. Annual Report Requirement

-Action requested: review draft report from Subcommittee and make changes/corrections.

-Finalize report and submit

MOTION: to put Annual Report on the May agenda, finalize report and forward to Supervisor of District 2 to put on Board of Supervisors agenda. Passed 4/0

F. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the RMAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the RMAC or a member of the public prior to the time the RMAC votes on the motion to adopt.

1. Approval of March 25, 2009 Meeting Summary

2. Approval of Special April 8, 2009 Meeting Summary

3. Correspondence

- Action requested: Accept Consent Calendar items as presented.

MOTION: to accept the Consent Calendar

G. COMMENTS BY MEMBERS OF THE RODEO MAC

H. STANDING COMMITTEE REPORTS

o Crime/Neighborhood Watch

o John Swett School District

o Grants/Audit

o R-10

o Redevelopment

o Chamber of Commerce

- Action requested: Accept Reports

MOTION: to receive and accept reports. Passed 4/0

I. ADJOURNMENT

MOTION: to adjourn to the Rodeo MAC Meeting on May 27, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, Ca. 94572. Passed 4/0