

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

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

*Time is allotted under Public Comment for those 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 each be heard for up to three minutes when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken on an agenda item, the hearing can be closed by the RMAC and the matter is subject to discussion and action by the RMAC. Persons wishing to speak must fill out a speaker card. Please identify the item on which you wish to speak using its item number (for example, if you wish to speak on the Crime Report, identify it as item A1).

CALL TO ORDER - ROLL CALL – PLEDGE

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
2. East Bay Municipal Utility District (EBMUD) Report
3. Report from the office of Gayle B. Uilkema, Supervisor District 2
 - A) RMAC/R10 Recruitment letter.
 - B) Pacific Avenue/Parker Avenue Visual Impairment
 - C) Parker Avenue Street Lights
 - D) New P.A. System for RMAC Meetings
 - E) Code Enforcement report on Swim Club Project
 - F) Sign on Hawthorne/Edward Werth.
 - G) Landscape truck damage at 4th Street and Parker Ave.
 - H) Brown Act and Ethics training videos on County web-page- Action requested: Receive and Accept Reports

B. PUBLIC COMMENT - Pursuant to the Brown Act, this time is provided for members of the public to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The chairman will recognize only those speakers who have filled out and turned in a speaker card.

C. NEW BUSINESS

1. Grant request from Rodeo Library for \$16,505.
 - Action requested: hear request, take public comment, discuss and evaluate grant request.
 - Approve or deny grant request.
2. Grant request from Gemstones for \$5000.
 - Action requested: hear request, take public comment, discuss and evaluate grant request.
 - Approve or deny grant request.

D. REDEVELOPMENT

1. P-1 Presentation. Review "what is the P-1", history, process, zoning and flexibility.
 - Action requested: Receive and Accept Reports

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.
 - Finalize and Accept
2. Update on Future Funding from ConocoPhillips, Lyn Valerro
 - Action requested: Receive and Accept Report
3. Update on \$400,000 in Unspent Grant Money, NickYnda
 - Action requested: Receive and Accept Report
4. Annual Report Requirement
 - Action requested: review draft report from Subcommittee and make changes/corrections.
 - Finalize report and submit

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.

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

I. ADJOURNMENT

- 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.

The Rodeo Municipal Advisory Council (RMAC) will provide reasonable accommodations for persons with disabilities planning to attend the RMAC meetings who contact Supervisor Gayle B. Uilkema's Office at least 24 hours before the meeting at 510-374-7101.

RMAC MEMBER APPLICATIONS

Available at RMAC meetings (4th Wednesday of each month); by mail: RMAC, P.O. Box 438, Rodeo, CA 94572 or by contacting Supervisor Uilkema's Office at 510-374-7101.

RMAC AGENDA

To receive a copy of the RMAC Agenda via mail, please submit your request in writing using a speaker card or by contacting Supervisor Uilkema's Office at 510-374-7101.

Complete name and address must be submitted to be added to the list.
