

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

**DATE:** Wednesday, May 27, 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 & RAMOS. AUDIENCE: 5**

**A. LOCAL/COMMITTEE REPORTS**

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)  
*Lt. Bradley gave crime report and introduced new Bayo Vista Deputy.*
2. Report from the office of Gayle B. Uilkema, Supervisor District 2
  - A) RMAC/R10 Recruitment letter.  
*Recruitment letters continue to be sent out.*
  - B) Post Office Box Rental  
*Post Office Box Rental payment must be on the agenda and passed by the RMAC before payment can be made.*
  - C) Pacific Avenue/Parker Avenue Visual Impairment  
*Public Works has received an estimate for cost to remove and replace some landscaping in the area that has been identified as a potential sight distance problem.*

**MOTION: to receive and accept reports. Passed 5/0**

**B. PUBLIC COMMENT**

*Lyn Vallerro: commented on cars parking in the bike lanes on 3<sup>rd</sup> & Pacific.*

*Walter Burgess: commented on trucks parking in the bike lanes. He also commented about the swimming pool project and the tree in front on the property.*

**C. NEW BUSINESS**

1. Affordable Housing Program, Kara Douglas  
-Action requested: Receive and accept report  
**MOTION: to receive and accept report. Passed 5/0**
2. Request for a Home Occupation Permit at 1152 Langlie Way by Luta Duncan-Somers dba Hamilton Medical Products, Inc.  
-Action requested: Review, discuss, and recommend Zoning Administrator approval of application  
**MOTION: to recommend approval of application. Passed 5/0**
3. Post Office Box Rent, \$132.00 for one year.  
-Action requested: Authorize PO Box payment  
**MOTION: to authorize PO Box payment.**
4. Request for \$1000.00 mini-grant by Rodeo Youth Mentoring for recognition of students who participated in academic tutoring during the 2008-2009 school year.  
-Action requested: Approve mini-grant  
**Motion: to approve mini-grant. Motion did not pass 2/2/0**

**D. REDEVELOPMENT**

No report

## **E. OLD BUSINESS**

### 1. Annual Report Requirement

- Action requested: review draft report from Subcommittee and make changes/corrections.
- Finalize report and forward to Supervisor of District 2 to put on Board of Supervisors agenda.

***MOTION: to accept finalized Annual Report as written and forward finalize report to the Supervisor's Office. Passed 5/0***

## **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 April 22, 2009 Meeting Summary
2. Correspondence
  - Action requested: Accept Consent Calendar items as presented.

***MOTION: to accept the Consent Calendar. Passed 5/0***

## **G. COMMENTS BY MEMBERS OF THE RODEO MAC**

***Marina commented on "Rodeo Youth Mentoring Day".***

## **H. STANDING COMMITTEE REPORTS**

- o Crime/Neighborhood Watch
- o John Swett School District
- Deborah reported on Principal changes at JSUSD***
- o Grants/Audit
- o R-10
- o Redevelopment
- o Chamber of Commerce
  - Action requested: Accept Reports

***MOTION: to receive and accept reports. Passed 5/0***

## **I. ADJOURNMENT**

- Adjourn to the Rodeo MAC Meeting on June 24, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, Ca. 94572.

***MOTION: to adjourn (9:15pm) to the Rodeo Mac Meeting on June 24, 2009, 7:00pm at the Rodeo Senior Center, 189 Parker Ave. Rodeo, Ca. Passed 5/0***