

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

DATE: Wednesday, July 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

7:05PM RMAC MEMBERS PRESENT: DRAKE, VALERRO, HARDIN & RAMOS.

AUDIENCE:8

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
Lt. Bradley gave crime report.
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) Update on Parker Ave. trench plate.
The trench plate problem has been resolved.
 - C) Pacific Avenue/Parker Avenue Visual Impairment
Public Works checked site on July 21. The landscaping has been replaced and visibility is good.
 - D) Parking Lot (old bank parking lot)
Code Enforcement reported that items on the lot are within code.
 - E) Form 700 Statement of Economic Interests
All Form 700's must be submitted to the Supervisor's Office.

- Action requested: Receive and accept report.

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

B. PUBLIC COMMENT

Joe Tarin: commented on increase of traffic and speeding cars on 600 block of Rodeo Avenue. Joe also commented on the R-10 kite making event at Lefty Gomez.

C. NEW BUSINESS

1. Presentation by East Bay Community Foundation
EBCF was unable to attend.
2. Grant request from Rodeo Youth Mentoring for \$1,000 for Educational Fieldtrip to San Francisco Aquarium/Focus on Science for school year 2009-2010.
 - Action requested: Hear request, take public comment, discuss and evaluate grant request.
 - Approve or deny grant request.**MOTION: to approve grant: Passed 4/0**
3. Interview RMAC applicant Diana Angell.
 - Action requested: Interview applicant, take public comment, discuss and make recommendation to Supervisor Uilkema.*Ms. Angell did not attend meeting.*

4. Interview RMAC applicant Richard Board.

- Action requested: interview applicant, take public comment, discuss and make recommendation to Supervisor Uilkema.

MOTION: to recommend to Supervisor Uilkema that Mr. Board be considered for the RMAC Board. Passed 4/0

D. REDEVELOPMENT

1. Redevelopment update

Vincent Manual gave update on redevelopment.

- Action requested: Receive and accept report.

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

E. OLD BUSINESS

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 June 24, 2009 Meeting Summary
2. Correspondence

Deborah received grant application from the Rodeo Fire Christmas Coalition.

- Action requested: Accept Consent Calendar items as presented.

MOTION: to accept the Consent Calendar. Passed 4/0

G. COMMENTS BY MEMBERS OF THE RODEO MAC

Lyn: RMAC needs a second key for Post Office Box.

Marina: wanted to thank Jill and County staff for emails that clarify procedures.

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

- Adjourn to the Rodeo MAC Meeting on August 26, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. 94572.

MOTION: to adjourn (8:30 pm) to the Rodeo MAC Meeting on August 26, 2009, 7:00 pm at the Rodeo senior Center, 189 Parker Ave. Rodeo, Ca. Passed 4/0