

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

DATE: Wednesday, August 26, 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, VALLERRO, HARDIN, YNDA & BOARD.
AUDIENCE: 11**

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
Lt. Bradley gave crime report
2. East Bay Municipal Utility District (EBMUD) Report
Michelle Blackwell reported on the "Water Supply Management Program 2040".
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) 600 Block of Rodeo Avenue (traffic control)
Public Works reviewed the 600 block of Rodeo for possible traffic controls.
 - C) Zion Hill Church (Mariposa Street) disabled parking sign and curb painting
Public Works installed disabled parking sign and painted curb.
 - D) 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 5/0

B. PUBLIC COMMENT –

No Public Comment

C. NEW BUSINESS

1. Presentation by East Bay Community Foundation
EBCF gave a review and update on the Foundation.
 - Action requested: Receive and accept report.
MOTION: to receive and accept report. Passed 5/0
2. Interview RMAC applicant Lorena Valdez
 - Action requested: Interview applicant, take public comment, discuss and make recommendation to Supervisor Uilkema
MOTION: to recommend to Supervisor Uilkema that Ms. Valdez be considered for the RMAC Board. Passed 5/0
3. Interview RMAC applicant Diana Angell.
 - Action requested: Interview applicant, take public comment, discuss and make recommendation to Supervisor Uilkema.
MOTION: to recommend to Supervisor Uilkema that Ms. Angell be considered for the RMAC Board. Passed 5/0
4. Interview RMAC applicant Joy Strege
 - Action requested: interview applicant, take public comment, discuss and make recommendation to Supervisor Uilkema
MOTION: to recommend to Supervisor Uilkema that Ms. Strege be considered for the RMAC Board. Passed 5/0

5. Authorize purchase of nameplate for Richard Board, pending outcome of vote by the Board of Supervisors on 8/25/2009 approving his appointment.

- Action requested: Approve purchase

MOTION: to authorize purchase of nameplate for new Board member Richard Board. Passed 5/0

D. OLD BUSINESS

E. 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 July 22, 2009 Meeting Summary

2. Correspondence

- Action requested: Accept Consent Calendar items as presented.

Motion: to accept the Consent Calendar with requested addition to Meeting Summary

F. COMMENTS BY MEMBERS OF THE RODEO MAC

Lyn: welcomed new Board member Richard Board. Also thanked all applicants for their interest in becoming a RMAC member.

Deborah: commented on the presentations to ConocoPhillips Community Advisory Panel - Recipients of Good Neighbor Agreement (GNA) Funding. She also commented on the need for the RMAC to start working on the presentation they will deliver to the CAP.

G. 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

No reports

H. ADJOURNMENT

- Adjourn to the Rodeo MAC Meeting on September 23, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. 94572.

MOTION: to adjourn (9:05 pm) to the Rodeo MAC Meeting on September 23, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. Passed 5/0.