

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

DATE: Wednesday, September 23, 2009

TIME: 7:00 – 9:00 p.m.

(MINUTES)

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,
RAMOS, VALDEZ, BOARD & STREGE. AUDIENCE: 12**

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.

RMAC & R10 have full Boards. The Supervisor's Office will continue to accept applications for Advisory Committees and Commissions.

B) 600 Block of Rodeo Avenue (traffic control)

Traffic Engineering will continue to monitor traffic issues and the CHP will be advised of problem streets in Rodeo.

C) Parker Avenue parking issue with Postal employees.

Traffic Engineering reported that signs on Parker could not be changed without community support.

D) Form 700 Statement of Economic Interests

All Form 700's must be submitted to the Supervisor's Office.

E) Council members term times.

Council terms were explained

F) Videos of the Brown Act and Ethics in Government.

All Council members must view and document that they have viewed both videos

- Action requested: Receive and accept report.

MOTION: to receive and accept reports. Passed 7/0

B. PUBLIC COMMENT –

Walter Burgess: commented on pool site project.

C. NEW BUSINESS

1. Grant request from County Service Area R-10 Citizens Advisory Committee for \$900 for Rodeo's Annual Pumpkin Carving Day.

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

- Approve or deny grant request.

MOTION: to accept balance of funds not used from prior grant (\$253.33). Passed 6/1

MOTION: to approve grant request. Passed 7/0

2. Grant request from County Service Area R-10 Citizens Advisory Committee for \$4,600 for Rodeo Holiday Tree Lighting Ceremony.

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

- Approve or deny grant request.

MOTION: to accept balance of funds not used from prior grant (\$1212.31) Passed 6/1

MOTION: to approve grant request. Passed 7/0

3. Grant request from Rodeo Christmas Coalition for \$5,000.
 - Action requested: Hear request, take public comment, discuss and evaluate grant request.
 - Approve or deny grant request.

MOTION: to approve grant request. Passed 7/0

4. Grant request from Rodeo Community YMCA youth and Teen Program for \$20,000.
 - Action requested: Hear request, take public comment, discuss and evaluate grant request.
 - Approve or deny grant request.

MOTION: to reduce grant request to \$10,000. Passed 7/0

MOTION: to approve grant for \$10,000. Passed 7/0

5. Authorize purchase of nameplate for Lorena Valdez, pending outcome of vote by the Board of Supervisors on 09/22/2009 approving her appointment.
 - Action requested: Approve purchase

MOTION: to authorize purchase of nameplate for Lorena Valdez. Passed 7/0

6. Authorize purchase of nameplate for Joy Strege, pending outcome of vote by the Board of Supervisors on 09/22/2009 approving her appointment.
 - Action requested: Approve purchase

MOTION: to authorize purchase of nameplate for Joy Strege. Passed 7/0

D. REDEVELOPMENT

1. Consider Recommendation to the Contra Costa County Redevelopment Agency Governing Board regarding the 2009/10 Annual Budget for the Rodeo Redevelopment Project Area

- Action Requested: RMAC recommend acceptance of budget

MOTION: to accept Rodeo Redevelopment Budget report. Passed 7/0

E. OLD BUSINESS

1. Authorize payment of \$16.00 to USPS for PO Box replacement keys.
 - Action Requested: Approve payment

MOTION: to Authorize payment of \$16.00 to USPS for PO Box replacement keys. Passed 7/0

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 August 26, 2009 Meeting Summary
2. Correspondence
 - Action requested: Accept Consent Calendar items as presented.

MOTION: to accept Consent Calendar. Passed 7/0

G. COMMENTS BY MEMBERS OF THE RODEO MAC

Marina: commented on the 3rd annual Children's Day.

Deborah: stated she is very happy to have a full Board. She feels that each member should have defined responsibilities.

H. STANDING COMMITTEE REPORTS

- o Crime/Neighborhood Watch
- o John Swett School District
- o Grants/Audit
- o R-10

- Redevelopment
- Chamber of Commerce
 - Action requested: Accept Reports

No reports given.

I. ADJOURNMENT

- Adjourn to the Rodeo MAC Meeting on October 28, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. 94572.

MOTION: to adjourn (9:17 pm) to the Rodeo MAC Meeting on October 28, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. 94572.

Passed: 7/0