

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

**DATE:** Wednesday, November 18, 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. Report from the office of Gayle B. Uilkema, Supervisor District 2
  - A) RMAC packet.
  - B) RMAC/R10 Recruitment letter.
  - C) Traffic Control issues (CHP)
  - D) Parker Avenue parking issue with Postal employees.
  - E) Form 700 Statement of Economic Interests
  - F) Videos of the Brown Act and Ethics in Government.
  - G) Supervisor Uilkema at the January 2010 meeting.
    - Action requested: Receive and accept report.

**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 Chair will recognize only those speakers who have filled out and turned in a speaker card.

**C. NEW BUSINESS**

1. Grant request from Contra Costa County Library for \$10,000.
  - Action requested: Hear request, take public comment, discuss and evaluate grant request.
  - Approve or deny grant request.
2. Grant request from County Service Area R-10 Citizens Advisory Committee for \$10,000 to cover all events in 2010.
  - Action requested: Hear request, take public comment, discuss and evaluate grant request.
  - Approve or deny grant request.
3. R-10 Update
  - Action requested: Receive and accept report.

#### **D. OLD BUSINESS**

1. Review responsibilities of Board Secretary position.
  - Action requested: Review and recommend position responsibilities. Send to Supervisor for review and approval.

#### **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 October 28, 2009 Meeting Summary
2. Correspondence
  - Action requested: Accept Consent Calendar items as presented.

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

#### **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

#### **H. ADJOURNMENT**

- Adjourn to the Rodeo MAC Meeting on **January 27, 2010** at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA. 94572.

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*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.

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