

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

DATE: Wednesday, January 28, 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

**7:00 PM RMAC MEMBERS PRESENT: DRAKE, RAMOS, YNDA, VALERRO & HARDIN
(AUDIENCE: 15)**

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
*Lt. Bradley gave crime report. No CHP
Dr. Brunner, Director Public Health gave a report on the junkyard fire at 700 Parker Ave.*
2. East Bay Municipal Utility District (EBMUD) Report
EBMUD gave report on snow and water levels. Rainfall for the year is below normal for the 3rd year in a row and all residents must conserve water.
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) Pacific Avenue/Parker Avenue Visual Impairment
Public Works continues to work with the contractor.
 - C) Parker Avenue Street Lights
22 of the 23 street lights have been repaired and are now working.
 - D) Annual Report
The RMAC must submit the RMAC annual report. Jill will assist.
- Action requested: Receive and Accept Reports

B. PUBLIC COMMENT

No comments from the public received.

C. NEW BUSINESS

1. Election of Officers
MOTIONS: Elect the following Officers:
*Chair: D. Drake. Passed 3/2
Vice-Chair: M. Ramos. Passed 3/2
Parliamentarian: V. Valerro. Passed 5/0
Treasurer: N. Ynda. Passed 5/0*

D. PLANNING

1. Consideration of Land Use Permit Application #LP08-2039 - AT&T (Applicant) – IGLESIA DEL DIOS VIVO (Owner): This is a request to establish a new unmanned telecommunications facility. The proposed project includes mounting six panel antennas and five equipment cabinets on the roof of an existing Church. All equipment will be screened from view by fiberglass screening, designed to integrate into the existing building facade. The subject property is located at #160 Parker Avenue in the unincorporated area of Rodeo (General Plan: M2) (Zoning: P-1) (CT: 3580.00) (Assessor Parcel # 357-042-027).
MOTION: Recommend approval of #LP08-2039. Passed 5/0

E. REDEVELOPMENT

1. Redevelopment Housing Rehabilitation Program, Pat Corum, Neighborhood Preservation Program Manager

Report received

2. Town Plaza Update, Vincent Manuel

- Action requested: Receive and Accept Reports

Report received

F. OLD BUSINESS

1. 2009 Meeting Schedule

MOTION: Cancel December meeting. Passed 5/0

2. New P.A. System for RMAC Meetings

Lyn to get/present bids at February RMAC meeting.

3. Grant Committee: Provide update on status of revisions to "Criteria for RMAC Grant Application Process"

Defer to February meeting

4. Future Funding from ConocoPhillips/\$400,000 in Unspent Grant Money

Board member Ynda gave report

5. New Horizon \$22,703

NH open 3 1/2 days per week and will open 10-2 on Saturdays. Saturdays will be shared with non-profit groups.

MOTION: Approve total grant request. Passed 5/0

6. Invoice for New Name Plates

MOTION: Approve invoice to be paid. Passed 5/0

G. 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 Previous Meeting Summary

2. Correspondence

MOTION: Accept Consent Calendar. Passed 5/0

H. COMMENTS BY MEMBERS OF THE RODEO MAC

I. STANDING COMMITTEE REPORTS

- Crime/Neighborhood Watch
 - John Swett School District
 - Grants/Audit
 - R-10
 - Redevelopment
 - Chamber of Commerce
- Action requested: Accept Reports

J. ADJOURNMENT

- Adjourn to the Rodeo MAC Meeting on February 25, 2009 at 7:00 p.m.

MOTION: To adjourn. Passed 5/0