

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

DATE: Wednesday, March 25, 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: 18)**

A. LOCAL/COMMITTEE REPORTS

1. Crime Report: Contra Costa County Sheriff's Office; California Highway Patrol (CHP)
Lt. Bradley gave crime report. No CHP
2. East Bay Municipal Utility District (EBMUD) Report
EBMUD gave report that we are still in a drought and rationing pattern.
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.- Action requested: Receive and Accept Reports

MOTION: Recommend receive and accept reports. Passed 5/0

B. PUBLIC COMMENT

- * Walter Burgess said that the tree in front of the Swim Club needs to be trimmed because it hangs over the sidewalk. Also, there are too many vehicles on the Swim Club property.
- * Pamela Peck, lives at 1st and Garretson and she requested that the RMAC invite Jim Kennedy to re-educate the RMAC on the P1 and zoning for Rodeo.

C. NEW BUSINESS

1. Rodeo Creek Watershed Report, Heidi Petty
 - * Talked about the completion of the Rodeo Creek Report and that she has received funding to continue her work for another year. In addition, there will be a Clean-up on April 25, 2009 which is Earth Day.

MOTION: Recommend receive and accept report. Passed 5/0

2. Annual Report Requirement
 - Action requested: assign committee to draft report
 - * RMAC members discussed the needs of the Annual Report and selected a subcommittee to complete and return to the April, 2009 meeting.

MOTION: Assign the following members to DRAFT report. Passed 5/0

- 1) Lyn Valerro
- 2) Nicholas Ynda

E. REDEVELOPMENT

1. Town Plaza Update, Vincent Manuel
 - Action requested: Receive and Accept Reports

Report received

2. Parker Avenue Maintenance Plan
 - Action requested: Receive and Accept Reports

Report received

3. Waterfront Development Update
 - Action requested: Receive and Accept Reports

Report received

*Marina Ramos passed a motion to request a workshop on the P1.

MOTION: *Recommend receive and accept reports. Passed 5/0*

F. OLD BUSINESS

1. New P.A. System for RMAC Meetings
 - Action requested: Receive/Review Report from Lyn Valerro

* Lyn Valerro report that he received an estimate of a sound system for the RMAC in the amount of \$734.00.

MOTION: *Request that Supervisor's Office pay for new sound system. Passed 5/0*

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

- Action requested: RMAC hear recommendations, take public comment, discuss.

- Action requested: Provide direction to the Grant Subcommittee

* The RMAC discussed the proposed changes and decided to have the subcommittee make some suggested final changes and bring back a completed document for the April, 2009 meeting. The Committee decided to meet on Wednesday, April 8, 2009 at 7:00 p.m. at the Senior Center.

MOTION: *Request that subcommittee meet on April 8, 2009 and finalize recommendations and report back at the April, 2009 RMAC meeting. Passed 5/0*

3. Future Funding from ConocoPhillips
 - Action requested: Receive update from February 18th Subcommittee Meeting

* Lyn Valerro reported that he had met with Mark Hughes and they are preparing to send out a letter that will ask questions of those who have been receiving funds in preparation for making decisions for the future.

MOTION: *Recommend receive and accept report. Passed 5/0*

4. \$400,000 in Unspent Grant Money
 - Action requested: Receive/review East Bay Community Foundation Recommendations: provide recommendations

* Nicholas Ynda reported that he had been in communication with the East Bay Community Foundation and they had prepared a report that outlined several scenarios for spending the grant money. After some discussion, the RMAC requested that Member Ynda ask the East Bay Community Foundation for an additional report for the April meeting.

MOTION: *Recommend receive and accept report. Passed 5/0*

5. Consider grant for Rodeo Youth Mentoring Program
 - Action requested: determine recommendations

MOTION: *Recommended award of grant in the amount of \$6,000. 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
 - Action requested: Accept Consent Calendar items as presented.

MOTION: Accept Consent Calendar. Passed 5/0

H. COMMENTS BY MEMBERS OF THE RODEO MAC

* No members comments.

I. 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 were given.

J. ADJOURNMENT

- Adjourn to the Rodeo MAC Meeting on April 22, 2009 at 7:00 p.m.

MOTION: To adjourn at 9:20 PM. Passed 5/0