

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

DATE: Wednesday, March 25, 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. East Bay Municipal Utility District (EBMUD) Report
3. Report from the office of Gayle B. Uilkema, Supervisor District 2
 - A) RMAC/R10 Recruitment letter.
 - B) Pacific Avenue/Parker Avenue Visual Impairment
 - C) Parker Avenue Street Lights- Action requested: Receive and Accept Reports

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

C. NEW BUSINESS

1. Rodeo Creek Watershed Report
 2. Annual Report Requirement
- Action requested: assign committee to draft report

D. REDEVELOPMENT

1. Town Plaza Update, Vincent Manuel
 - Action requested: Receive and Accept Reports
2. Parker Avenue Maintenance Plan
 - Action requested: accept report
3. Waterfront Development Update
 - Action requested: receive and file for future reference

E. OLD BUSINESS

1. New P.A. System for RMAC Meetings
 - Action requested: Receive/Review Report from Lyn Valerro
3. 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.

4. Future Funding from ConocoPhillips
 - Action Requested: Receive update from February 18th Subcommittee Meeting
5. \$400,000 in Unspent Grant Money
 - Action requested: Receive/review East Bay Community Foundation
 - Recommendations: provide recommendations
6. Consider grant for Rodeo Youth Mentoring Program
 - Action requested: determine recommendations

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 Previous Meeting Summary
2. Correspondence
 - Action Requested: Accept Consent Calendar items as presented.

G. COMMENTS BY MEMBERS OF THE RODEO MAC

H. 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

I. ADJOURNMENT

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

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.
