

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

DATE: Wednesday, June 24, 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

7:10PM RMAC MEMBERS PRESENT: DRAKE, RAMOS, VALERRO & HARDIN. AUDIENCE: 24

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, Michelle Blackwell, gave report.
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) Update on Bike Line (Vehicle Parking)
Frank Silva reported that he is working with Public Works on this issue.
 - C) Pacific Avenue/Parker Avenue Visual Impairment
Frank Silva is working with Public Works on this issue.

MOTION: to receive and accept reports. Passed 4/0

B. PUBLIC COMMENT

Pat Munnely: commented on conditions at Swim Club and shared items from Florida visit.
Diana Angell: Introduced herself as the Neighborhood Watch Block Captain for Rodeo, 1st St, and Vaqueros and San Pablo.
Joe Terrin: Raised concern with new 99Cent Store operating a for profit car wash on the property.
Joe Terrin: Would like to have the PG&E trench plate repaired on Parker Avenue in front of the 99 Cent Store. When cars roll over it, it is too loud for the neighbors.
R-10 Member: Announced that they will be sponsoring a Kite Making Day on August 15, 2009.

C. NEW BUSINESS

1. Grant request from John Swett High School for \$1,000 for an educational field trip to see a Shakespeare play.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0
2. Grant request from Zion Hill Baptist Church for \$1,000 for stopping the violence.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0
3. Grant request from Rodeo Hills Elementary School for \$850.01 for 132 Bell Language Books for the third graders.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0
4. Grant request from Rodeo Hills Elementary School for \$983.81 for 132 Cursive Handwriting Books for the third graders.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0
5. Grant request from Rodeo Hills Elementary School for \$850.01 for 132 Bell Math consumable books for the third graders.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0
6. Grant request from Bayo Vista Resident Council for \$1,000 for the Bayo Vista 9th Annual Award Ceremony.
- Action requested: Approve or deny grant request.
MOTION: to approve grant. Motion passed 4/0

D. REDEVELOPMENT

1. Redevelopment update

MOTION: to receive and accept report. Passed 4/0

E. OLD BUSINESS

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 May 27, 2009 Meeting
2. Correspondence

MOTION: to accept Consent Calendar with changes to minutes. Passed 4/0

G. COMMENTS BY MEMBERS OF THE RODEO MAC

Marina Ramos presented the RMAC with a Certificate of Appreciation from the Youth Program for their support over the years.

Dan Hardin suggested that residents could use an air horn to alert neighbors that there may be a problem in the area.

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

MOTION: to receive and accept reports. Passed 4/0

I. ADJOURNMENT

- Adjourn to the Rodeo MAC Meeting on July 22, 2009 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA 94572

MOTION: to adjourn @ 9:20 p.m. to the Rodeo MAC Meeting on July 22, 2009, 7:00 p.m. at the Rodeo Senior Center, 189 Parker Ave. Rodeo, CA Passed 4/0