



*The Rodeo Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.*

## AGENDA

March 28, 2019, 7:00 p.m.

**Rodeo Senior Center, 199 Parker Avenue, Rodeo, CA 94572**

*Time is allotted under Public Comment for those persons who wish to speak for up to two minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to two minutes when the Chair calls for comments. After persons have spoken on agenda items, the hearing can be closed by the Chair and the matter is subject to discussion and action by the MAC. Persons wishing to speak are requested to fill out a "speaker card."*

1. **Call to Order/Pledge of Allegiance/Roll Call**  
\_\_\_ Deborah Drake \_\_\_ Anthony Hodge \_\_\_ Clover Mahn \_\_\_ Theresa Foglio
2. **Approval of Agenda and Record of Actions** / Motion made by: \_\_\_ Seconded by: \_\_\_ Vote: \_\_\_
3. **Presentation**
  - a) California Highway Patrol (CHP)
  - b) Contra Costa County Sheriff's Office
  - c) Rodeo-Hercules Fire Protection District Report
  - d) John Sweet Unified School District (JSUSD)
4. **Supervisor Glover's Update** – Dominic Aliano, District Representative
5. **Public Comments (2 Minutes per speaker)**
6. **Election of 2017 RMAC officers, Chair, Vice Chair, Secretary and Treasurer – Major duties of each officer:**
  - a. **Chair** – The Chair performs the following functions: 1) acts as the head of the advisory body and is the official spokesperson for the body, 2) sets the agenda of the items to be discussed, 3) posts agenda in a timely manner, 4) appoints subcommittees, subject to the approval of the body, and 5) serves ex-officio on all subcommittees.
  - b. **Vice-Chair** – The Vice-Chair presides in the absence of the Chair. The Vice Chair performs other duties as may be imposed by the advisory body consistent with the office.
  - c. **Treasurer** – The Treasurer performs the following functions: 1) be responsible for the financial records of the advisory body, 2) work with the Supervisor's office on the advisory body's budget.
  - d. **Secretary** – The Secretary performs the following functions: 1) collects and reviews the monthly correspondence, 2) prepares and writes any requested letters by the advisory body for editing and signature by the Supervisor's office, and 4) maintains the advisory body's files. The Secretary performs other duties as may be imposed by the advisory body consistent with the office.
7. **Items for Discussion and/or Action**
  - A. Discussion regarding the Bayo Vista YMCA
  - B. Update from Public Works on street improvements for 2019
  - C. REVIEW, DISCUSS, and VOTE
    1. Contra Costa County Library-Rodeo Library Extended Hours with a grant request of \$5,000.00
    2. New Horizon-for day to day operations with a grant request of \$5,000.00
    3. Rodeo Chili Cook Off grant request of \$3,000.00
    4. Rodeo Youth Mentoring Program grant request for \$1,000.00
8. **M.A.C. Committee and/or Member Reports**  
\_\_\_ Deborah Drake \_\_\_ Anthony Hodge \_\_\_ Clover Mahn \_\_\_ Theresa Foglio

# Rodeo Municipal Advisory Council



**Dr. Anthony Hodge, Chairman**  
**Supervisor Federal D. Glover, District V**

Dominic Aliano, Staff Liaison for the Rodeo MAC  
151 Linus Pauling, Hercules, CA 94547 (510) 942-4200

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9. **Future Agenda Items:** REVIEW & DISCUSS

**Adjournment**

The next RMAC meeting will be held on Thursday, April 25, 2019, 7:00 p.m. at the Rodeo Senior Center.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_