



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

AGENDA

April 25, 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. East Bay Regional Parks District-Bay Trail
 - B. REVIEW, DISCUSS, and VOTE
 1. Rodeo Chili Cook Off grant request of \$5,000.00
 2. 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
9. **Future Agenda Items:** REVIEW & DISCUSS

Adjournment

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

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

The next RMAC meeting will be held on Thursday, May 23, 2019, 7:00 p.m. at the Rodeo Senior Center.

Motion made by: _____ Seconded by: _____ Vote: _____