



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

Record of Action

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**

X Deborah Drake Anthony Hodge X Clover Mahn X Theresa Foglio

2. **Approval of Agenda and Record of Actions** / Motion made by: Clover Mahn Seconded by: Deborah Drake Vote: 3-0

3. **Presentation**

a) California Highway Patrol (CHP)

- Officer Wilkenfeld introduced himself and mentioned that traffic at the elementary school has picked up and that he has been watching it. There were 7 crashes in Rodeo and a lot of parking complaints.

b) Contra Costa County Sheriff's Office

- Lt. Buford introduced himself and reported that the Bay Station has not been receiving many administrative calls. Deputy Jackson stated that the month has been good, yet there is a individual that is out there breaking into homes.

c) Rodeo-Hercules Fire Protection District Report

- Darren Johnson introduced himself and reported that there have been a total of 96 calls for Station 75 in March. There were 13 fire alarms, 56 medical calls, and 12 vehicle accident calls, others.

d) John Sweet Unified School District (JSUSD)

- JSUSD Board Member Barbara Vargen-Kotchevar introduced herself and reported about the parent advisory meeting that will be held on April 4 at the Rodeo Hills Elementary School Library.

4. **Supervisor Glover's Update**

- Dominic Aliano, District Representative for Supervisor Glover, reported that Contra Costa County Board of Supervisors discussed illegal dumping and directed the Department of Conservation and Development to Board of Supervisors with updates on the progress of combating the illegal dumping. They were reported to come back in April. He also continued to mention that he drives around town to take photos of illegal dumping and reports it to Public Works.

5. **Public Comments (2 Minutes per speaker)**

- Lisa Alvarado – Spoke about Phillips 66 and mentioned that she heard about the refinery getting approval to build an existing pier. Ms. Alvarado also asked about the possibility of getting a farmers market in Rodeo.
- Patricia O'Neil – Asked a question about taxes and how much Rodeo gets, what are we planning for Rodeo, and what are we going to do about the tar sands and its impact on the land.
- Ken – Asked about the town plaza.

6. **Election of 2017 RMAC officers, Chair, Vice Chair, Secretary and Treasurer – Major duties of each officer:**

- **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.
- **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.
- **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.

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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- **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.

- Motion to move item to March meeting made by Deborah Drake and Second by Clover Mahn 3-0

7. **Items for Discussion and/or Action**

A. Discussion regarding the Bayo Vista YMCA

- Dominic Aliano reported that he invited the YMCA to come to the Rodeo Municipal Advisory Council to talk about the current status of the YMCA in Bayo Vista. They unfortunately could not make it. There was discussion about writing a letter to the YMCA requesting our grant back.

B. Update from Public Works on street improvements for 2019

- Adelina Huerta, from Public Works, reported on the streets that will be receiving infrastructure improvements. The streets that will see sidewalk and crosswalk improvements are Pacific Avenue, Investment Street, and the corner of Willow Avenue and San Pablo Avenue.

C. REVIEW, DISCUSS, and VOTE

1. Contra Costa County Library-Rodeo Library Extended Hours with a grant request of \$5,000.00 – Motion made for approval by Clover Mahn and Second by Deborah Drake 3-0.

2. New Horizon – for day to day operations with a grant request of \$5,000.00 – Motion made for approval by Clover Mahn and Second by Deborah Drake 3-0

3. Rodeo Chili Cook Off grant request of \$3,000.00 – Motion was made to move the item to the March meeting by Theresa Foglio and Second by Clover Mahn 2-1 Deborah Drake NO vote

Concerns were brought up about the requesting grant amount. Public comment was made regarding a presentation from the Rodeo Chili Cook-Off because there were concerns about the RMAC not receiving a presentation.

4. Rodeo Youth Mentoring Program grant request for \$1,000.00 – Motion made to move item to March meeting by Theresa Foglio and Second by Clover Mahn 2-1 Deborah Drake NO vote

Public comment was made regarding a presentation from the Rodeo Youth Mentoring Program because there were concerns about the RMAC not receiving a presentation.

7. **M.A.C. Committee and/or Member Reports**

___ Deborah Drake ___ Anthony Hodge ___ Clover Mahn ___ Theresa Foglio

- Deborah Drake – Stated that Phillips 66 will be having there Walk of Honor this May.

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

Adjournment

The next RMAC meeting will be held on Thursday, March 28, 2019, 7:00 p.m. at the Rodeo Senior Center.

Motion made by: Clover Mahn Seconded by: Theresa Foglio Vote: 3-0