



*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**

**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**

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

2. **Approval of Agenda and Record of Actions** / Motion made by: Clover Mahn Second by : Theresa Foglio Vote: 3-0

3. **Presentation**

a) California Highway Patrol (CHP)

- Officer Wilkenfeld was not present yet submitted his report for the record – Since the last RMAC meeting, there have been 4 collisions which included two involved collisions with a parked car and two vehicle property damage only collisions. One arrest for DUI and about a half dozen parking complaints. Spent time working Parker Ave. and mentioned that security cameras are helpful for claims because it proves an accident occur.

b) Contra Costa County Sheriff's Office

- Deputy Jackson reported that Bayo Vista will see more of a presence from the Sheriff's Department. They arrested an individual who was breaking into homes. Troy's Club is becoming a RV parking lot yet code enforcement is working on it and mentioned that there are fines for illegal dumping.

c) Rodeo-Hercules Fire Protection District Report

- Captain Johnson reported that there have been 50 medical calls, 13 vehicle accidents and 1 structure fire. Also mentioned that fire season is approaching and to do everything you can in order to get prepared.

**Public Comment**

- Lisa Alvarado-The community of Rodeo would like to know if the Fire Department is planning on opening a firehouse in Hercules? The what would they do with the Rodeo firehouse?

d) John Sweet Unified School District (JSUSD)

- Board Member Deborah Brandon reported that the first parent advisory meeting went well and the second meeting will be in May. Also reported that construction at the schools is going well.

4. **Supervisor Glover's Update**

- Dominic Aliano, District Representative for Supervisor Glover, reported that the Department of Conservation and Development held a General Plan and Zoning workshop on Thursday, April 11, for the Rodeo area. The workshop went well and had about 35 to 40 attendees to help provide direction to Contra Costa County on the changes the community would like to see in regards to the General Plan and Zoning. Dominic Aliano also reported that the Board of Supervisors should be receiving a recommendation from the Department of Conservation and Development on how to combat illegal dumping in May. He continues to drive around town and take photos of illegal dumping and reporting it to Public Works. Also, gave an update about the YMCA and mentioned that Supervisor Glover is in the process of getting a hold of the YMCA CEO and that our office is working with the Housing Authority and other agencies to develop programs for the Bayo Vista community.

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

- Marina Ramos- Stated that she emailed the Supervisor with questions and wanted a response.
- Joe Tarin- stated that he thought it would be good to find out what the fines are for illegal dumping and post signs about it.

# 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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- Lesley Aguilar-Wants to better understand the Rodeo tax base and how their tax dollars are spent because it does not look like much money from the general fund is being spent in Rodeo.
- Elizabeth Genai-Wants to know how much money if left in the account the RMAC distributes funds from.
- Jameson-Concerned about the new water diversion system that Public Works is putting in on Pacific Avenue.

## 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.
- 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 made by Clover Mahn to maintain the status of Chair, Vice Chair, Secretary, and Treasurer of the RMAC, Second by Theresa Foglio Vote: 3-0-1 with Anthony Hodge abstaining.

## 7. Items for Discussion and/or Action

### A. East Bay Regional Parks District-Bay Trail

- East Bay Regional Parks Board Director Colin Coffey gave a presentation on the San Francisco Bay Trail at Lone Tree Point. The project consists of Class 1 paved trail and a 200 foot bridge that will connect the Hercules side to the Lone Tree Point staging area. The staging area will also receive a new picnic area, bathrooms, with a new gravel parking lot. East Bay Regional Parks is currently going through the permitting phase with Contra Costa County yet at the same time East Bay Regional Parks is waiting on the steel for the bridge.

### Council Member

- Clover Mahn-Thanked Mr. Coffey for the presentation and mentioned that the property near the 3<sup>rd</sup> Street gate need to be mowed because the grass is tall and can be a tripping hazard.
- Theresa Foglio-Asked if the trail will be ADA accessible and if it will connect to the Hercules Transit Center.

### Public Comment

- Frances Tornabene De Sousa-Asked questions about the grading and expressed her concerns about the wet land and how the bridge will be designed.
- Mike Coody-Wants to see the trail connect to the access point at Sharon Avenue and Second Street and is concerned about trees getting chopped.
- Carmen Gray-Would like to have the gate at 3<sup>rd</sup> Street unlocked and wants the current dirt trails paved immediately.

### B. REVIEW, DISCUSS, and VOTE

#### 1. Rodeo Chili Cook Off grant request of \$5,000.00

- Ms. Orozco presented her grant request by stating last year was a great success and that they will be doing the same thing this year.

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## Public Comment

- Lisa Alvarado-mentioned that she was disappointed that the application is the same as last year. Also wanted to know what other current funding sources they are going to, did any other donations come in since she filled for the grant, is Lefty Gomez donated, and what was the consulting fee used for?

## Council Member

- Motion made by Deborah Drake to approve the grant request Second by Theresa Foglio Vote: 4-0

2. Rodeo Youth Mentoring Program grant request for \$1,000.00

## Council Member

- Motion made by Deborah Drake to approve the grant request Second by Anthony Hodge Vote: 4-0

## 8. M.A.C. Committee and/or Member Reports

\_\_\_ Deborah Drake \_\_\_ Anthony Hodge \_\_\_ Clover Mahn \_\_\_ Theresa Foglio

- Anthony Hodge reported that East Bay Works and AB 109 will be helping with funding the New Horizons Center. The census is coming and New Horizons will be taking a huge role in the census.

## 9. Future Agenda Items: REVIEW & DISCUSS

### Adjournment

The next RMAC meeting will be held on Thursday, May 23, 2019, 7:00 p.m. at the Rodeo Senior Center.  
Motion made by: Theresa Foglio Second by: Anthony Hodge Vote: 4-0