



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

June 25, 2020, 10:00 a.m.

CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING ***STAY SAFE, STAY HEALTHY, STAY HOME***

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Municipal Advisory Council Meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order N-29-20.

How to Submit Public Comments:

Written: All comments must be received **before 3:00 pm the day before the meeting, which is Wednesday, June 24**. Please email your comments to Dominic.Aliano@bos.cccounty.us. Your comments will be read out loud during the meeting and will be reflected in the minutes.

Video Conference: You may also address the Rodeo MAC meeting during Public Comment or with respect to an item on the agenda by accessing ZOOM by the link below or with the provided phone number. All public comments will be limited to 3 minutes apiece. Your patience is appreciated. For assistance or questions please email Dominic.Aliano@bos.cccounty.us.

- Zoom Link : <https://zoom.us/j/99104264324>
- Meeting Dial-In-Number: 888-278-0254 (Conference Code 283296)
- Meeting ID: 991 0426 4324

1. **Call to Order/Pledge of Allegiance/Roll Call**

_X_Deborah Drake _X_Anthony Hodge _X_Theresa Foglio _X_Barbara Vargen-Kotchevar _X_Lauren McCollins

2. **Approval of Agenda and Record of Actions**

A. May 28, 2020 Agenda and Record of Action – Motion: Theresa Foglio Seconded: Anthony Hodge Vote: 3-1-1

3. **Presentation**

a) California Highway Patrol (CHP)

- Not Present.

b) Contra Costa County Sheriff's Office

- Not Present.

c) Rodeo-Hercules Fire Protection District Report

- Chief Craig reported that there was not much to update and that there has not been an uptick with COVID19 responses. Weed abatement should be completed because it is really important during fire season.

d) John Sweet Unified School District (JSUSD)

- Update is included in the attachment.

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

Please see how to submit Public Comment above.

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.

- No Public Comment.

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 to table item to next meeting. Motion made by Anthony Hodge and second by Barbara Vargen-Kotchevar 3-0-2 (Deborah Drake and Lauren McCollins absent for vote).

6. Items for Discussion and/or Action

A. Lefty Gomez Sign on Willow Avenue

- Dominic Aliano reported that the Supervisor and himself looked into this matter before it was a topic with the Rodeo MAC. The information shared was that it would cost about \$1,500.00 to \$2,000.00 and the cost to demolish it would be around \$2,500.00 The County is also working on developing a new senior facility on the property and the sign will come down when construction begins. The County is
- Concerns about waiting for the Rodeo Senior Facility to demolish the sign when it looks so bad. There was a question about painting the sign.

B. Rodeo Clean-Up

- Dominic informed the Rodeo MAC that he has been working with Phillips 66, the Rodeo Sanitary District, and the Contra Costa Resource Conservation District to organize the Rodeo Clean-Up. The event will be on September 26 because that is also Coastal Clean-Up Day. Republic Services is not doing community clean-ups under the shelter-in-place yet the shelter-in-place might be lifted by September so we are waiting to see what happens. Phillips 66 is planning on sending mailers to every house hold to let them know about clean-up day. And there will be certain items we can accept and not accept.

C. REVIEW, DISCUSS, and VOTE

- The Rodeo MAC made a motion to suspend the written form for document scoring the grants to instead verbal share their score with the other members. Difficulties to give paper documents out to very member of the Rodeo MAC and receive them back to score grants. Motion by Anthony Hodge and second by Theresa Foglio 4-0-1 (Lauren McCollins absent for vote)

1. JSUSD Rodeo Hills Elementary Garden Grant Application for \$1,000.00

- Deborah Brandon gave the presentation for this grant. Information about this presentation is in the grant.

The Rodeo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact District V Supervisor’s Office at least 72 hours before the meeting, at (510) 262-8800. Materials distributed for the meeting are available for viewing at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA 94572.

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.

- Motion made by Anthony Hodge and second by Deborah Drake 4-0-1 (Lauren McCollins recuse herself). All the members of the Rodeo MAC scored this grant 100%.

2. CCC Library Extend Hours Grant Application for \$5,000.00

- Heidi Goldstein gave the presentation for this grant. Information about this presentation is in the grant.
- Motion made by Anthony Hodge and second by Deborah Drake 5-0. All the members of the Rodeo MAC scored this grant with 100%.

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

___ Deborah Drake ___ Anthony Hodge ___ Theresa Foglio ___ Barbara Vargen-Kotchevar ___ Lauren McCollins

- Deborah Drake thanked Supervisor Glover's Office for the face masks.

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

- The planned Rodeo Town Center and the proposed Rodeo Senior Facility.

9. **Adjournment**

The next RMAC meeting is Thursday, July 23.

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

The MAC will provide reasonable accommodations for persons with disabilities who plan to participate in MAC meetings by contacting Dominic Aliano 24 hours prior to the scheduled meeting at Dominic.Aliano@bos.cccounty.us. Disclosable public records related to an item on a regular meeting agenda and distributed by the MAC to a majority of its members less than 72 hours prior to that meeting are available for public inspection on the MAC's website by [CLICKING HERE](#).