



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

A G E N D A

July 23, 2020, 7 p.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, July 22**. 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://cccounty-us.zoom.us/j/95489630461>
- Meeting Dial-In-Number: 888-278-0254
- Meeting ID: 954 8963 0461

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. June 25, 2020 Agenda and Record of Action – Motion by: Theresa Foglio Seconded by: Anthony Hodge Vote: 4-0-1 (Deborah Drake Absent During Vote)

3. **Presentation**

a) California Highway Patrol (CHP)

- Not Present

b) Contra Costa County Sheriff's Office

- Lt. Buford reported that there were 406 calls for service. Lots of calls for fireworks, cimes have been slashed in half and 52 calls from Bayo Vista. Was a fire out in View Pointe.

c) Rodeo-Hercules Fire Protection District Report

- Not Present

d) John Sweet Unified School District (JSUSD)

- Please see attachment for report, attachment 1.

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

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- Ms. Tanya Little shared her comments with the Sheriff's Office and explained to us that she had issues accessing the meeting and sent the comments into the Sheriff's Office and Supervisor Glover's Office.

6. Supervisor Glover Update – Dominic Aliano

- Dominic Aliano reported that not much has changed since the last meeting. Still receiving the same amount of calls which are regarding illegal dumping and COVID. The Supervisor continues to get updates from Contra Costa County Health Services and we will continue to share information.
- Barbara Vargen-Kotchevar did bring up the Rodeo Creek and the murky water and asked if there is a plan for that creek. Dominic Aliano responded by letting her know that he would look into it.

7. Election of 2020 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.
 - Motion made by Theresa Foglio for Anthony Hodge and was a second from Lauren McCollins Vote 5-0
- 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.
 - Motion made by Anthony Hodge for Theresa Foglio and second from Lauren McCollins Vote 5-0
- 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.
 - Motion made by Anthony Hodge for Deborah Drake and second from Theresa Foglio Vote 5-0
- 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 Deborah Drake for Barbara Vargen-Kothevar and second from Anthony Hodge Vote 5-0

8. Items for Discussion and/or Action

A. Update on the Rodeo Town Center and the proposed Rodeo Senior Facility

- Maureen Toms, from the Department of Conservation and Development, update the Rodeo MAC on the Rodeo Town Plaza and the Rodeo Senior Housing Project/Facility. Ms. Toms gave a presentation by showing the plans and letting everyone know that they are currently working with a developer for the Rodeo Town Plaza. It will include commercial, a town plaza, and housing. The Rodeo Senior Housing Project is on its way and they are also negotiating with the developer on this project. The project will include studios, 1 bedrooms, and 2 bedroom units.

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Contra Costa County is also asking for a new senior center yet still trying to find the funding for it. This project is on a faster pace than the town plaza because public funding will help finance it.

B. Lefty Gomez Sign on Willow Avenue

- Dominic Aliano gave the follow up presentation on this matter from the previous meeting and informed the Rodeo MAC that it would approximately cost \$2,500 to demolish the sign and \$1,500 to put some wrap around it. Did not have any information on how much it would cost to paint.
- Barbara Vargen-Kotchevar mentions that the sign is in such bad shape and wishes that some money could be found to improve it.
- Anthony Hodge recommended using Rodeo MAC funds and that there needs to be something nicer for Rodeo.
- Theresa Foglio mentioned that it sends a message to Rodeo if the money cannot be found.

9. M.A.C. Committee and/or Member Reports

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

- Deborah Drake – Mentioned that there is a new refinery manager for Phillips 66 and that all community events are cancelled.
- Theresa Foglio – Gave an update on the sidewalk improvements going on in Rodeo.
- Lauren McCollins – Shared interest in a Rodeo Instagram.
- Anthony Hodge – Informed everyone that New Horizons is still open but funds have dried up.

10. Future Agenda Items: REVIEW & DISCUSS

- The new refinery manager, Rodeo Instagram, Rodeo Creek, Golden Gate Academy, Swearing In Ceremony.

11. Adjournment

The next RMAC meeting is Thursday, August 27.

Motion made by: Theresa Foglio Seconded by: Anthony Hodge Vote:5-0

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](#).

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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.