



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

August 27, 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, August 26**. 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/98718238594>
- Meeting Dial-In-Number: 888-278-0254 Code 283296
- Meeting ID: 987 1823 8594

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

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

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

A. July 23, 2020 Agenda and Record of Action – Motion by: Deborah Drake Second by: Barbara Vargen-Kotchevar Vote: 4-0-1 (Theresa Foglio Absent)

- Motion was made by Deborah Drake and seconded by Barbara Vargen-Kotchevar to move the Contra Costa County Library Grant request to the September agenda and the swearing in from Supervisor Glover before the presentations on the agenda, Vote 4-0-1 (Theresa Foglio Absent)
- Supervisor Glover began the swearing in ceremony by thanking the Rodeo MAC members for their service and then sworn them in with the reading of the oath of office.

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

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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- Not Present
- d) John Sweet Unified School District (JSUSD)
 - Not Present-Report Submitted and Attached.
- 5. **Public Comments (2 Minutes per speaker)**
Please see how to submit Public Comment above.
 - None
- 6. **Supervisor Glover Update – Dominic Aliano**
 - Dominic Aliano reported on the Golden Gate Academy which was operating at Lefty Gomez and informed the Rodeo MAC that they will be moving once their lease is up because they found a better location for their classes. They will be moving to Richmond. The Supervisor's updated also included information about the upcoming public meetings for the Contra Costa General Plan 2040 which are scheduled for October. No specific dates have been chosen but will be shared once they are. There was also an update on the current public health order which was going to allow for more personal care services to open without face contact.
- 7. **Items for Discussion and/or Action**
 - A. Rodeo MAC Swearing In
 - Moved before the presentations on the agenda.
 - B. Phillips 66 Refinery Manager Update
 - Presentation included in minutes as attachment 2.
 - C. Rodeo MAC Instagram
 - The Rodeo MAC discussed using social media to help promote Rodeo and the parameters of who should manage it, control it and determine what is posted and not posted. It was discussed that there should be some form of policy so that the Rodeo MAC always has a policy to refer to in case there are disagreements on how to proceed and because of turnover of the Rodeo MAC members.
 - Dominic Aliano shared with the Rodeo MAC that they do need to be careful on what they post because they do represent Contra Costa County and Supervisor Glover.
 - It was agreed upon that Dominic Aliano should do more research on this and check Contra Costa County Counsel.
 - D. REVIEW, DISCUSS, and VOTE:
 - 1. CCC Library Extend Hours Grant Application for \$5,000
 - Moved to the September agenda.
- 9. **M.A.C. Committee and/or Member Reports**
____ Deborah Drake ____ Anthony Hodge ____ Theresa Foglio ____ Barbara Vargen-Kotchevar ____ Lauren McCollins
- 10. **Future Agenda Items: REVIEW & DISCUSS**

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11. Adjournment

The next RMAC meeting is Thursday, September 24.

Motion made by: Deborah Drake Seconded by: Lauren McCollins Vote: 4-0-1 (Theresa Foglio Absent)

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](#).

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.