Rodeo Municipal Advisory Council

Dr. Anthony Hodge, Chairman

Supervisor Federal D. Glover, District V

Paul Adler, Staff Liaison for the Rodeo MAC
651 Pine Street
Martinez, CA 94553
925-335-8200

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 Actions

June 27, 2013, 7:00 P. M.

Rodeo Senior Center, 189 Parker Avenue, Rodeo

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

Members Present: Anthony Hodge, Ester Skeen, Leila Flores, Clover Mahn, Dan Hardin, Marina Ramos
Members Absent at time of Roll Call: Deborah Drake (Ms. Drake arrived at 7:04 pm)

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

Motion was made by Clover Mahn seconded by Esther Skeen, and approved with a 6-0 vote.
***Ms. Deborah Drake arrived at 7:04 pm**

3. **Presentations**

a. **Contra Costa County Sheriff's Office; California Highway Patrol (CHP)**

Ltn. Moreland was in attendance and provided his report. His report was distributed to the RMAC members and public. Officer John Pruitt of the CHP was in attendance and took questions from the RMAC and public. There is discussion that the CHP and Contra Costa County Public Works department may try to purchase another speed radar trailer.

b. **Rodeo Hercules Fire District Report**.

Battalion Chief Brian Lowry of Pinole Fire gave his report and grants are being examined to see if Station 75 can be reopened.

c. **Contra Costa County Animal Services update.**

Ltn. Joe DeCosta gave his report about the state of his department and information about pit bulls in the County. The County will be examining a potential dangerous animals ordinance and additional information can be obtained by contacting his department.

d. Bayo Vista Housing Authority Cleanup issues.

Rudy Tamayo representing the Contra Costa County Housing Authority provided details about the state of the Housing Authority and issues that they are confronted with. Mr. Tamayo expressed dissatisfaction that the Authority is underfunded and that very little HUD funding is provided for maintenance issues. He noted that all pets should be on a leash and that new lease requirements require that all pets do not exceed 20 lbs. Those animals that are older than the current lease agreement, have been 'grandfathered' in and are acceptable.

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.

4. **Other Agency Reports**
   a. **Supervisor Federal D. Glover Office – Paul Adler**

Paul Adler distributed information about the sidewalk on Mariposa Street, the landscaping issue on Parker Avenue and the County's local hiring policy. He informed the RMAC that there will be a breakfast hosted by Crockett's Community Improvement Association at the Crockett Community Center on July 11th at 8:30 am. Thanks was acknowledged to Leila Flores for producing the outreach sign and the high attendance was noted due to the important issues being presented tonight.

5. **Public Comments (3 Minutes/speaker)**

Teagan Clive asked that Phillips 66 reexamine the Good Neighbor Agreement and consider refunding it.

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

REVIEW, DISCUSS and APPROVE- Phillips 66 LPG Recovery Project-
Mr. Mark Hughes of Phillips 66 gave a power point presentation about this upcoming project. Questions were asked by the audience and members of the RMAC regarding the hiring process, benefits of approving the project and overall concerns. Ms. Janet Pygeorge provided public comment along with 2 other members of the public. Ms. Ramos suggested that if this project is approved, conditions to allow personal traffic from the refinery should be allowed to be driven on Parker Avenue, not just Cummings Skyway. This was due to a desire to support downtown Rodeo businesses.
Pastor Hodge commended Phillips 66 and the project for giving an opportunity to provide local jobs by hiring Rodeo residents.
Pastor Hodge asked the RMAC to vote to extend this discussion for an additional 15 minutes due to the length of the discussion. The vote was 6-0-1 with Ms. Drake abstaining.
Throughout the presentation, Ms. Teagan Clive consistently asked that Phillips 66 review the current Good Neighbor Agreement fund in order to appease the community.

Due to the length of discussion, the project was motioned to be tabled at a special meeting for July 11th, 2013 @ 5:30pm. A vote was taken to hold this special meeting with the following vote: 5-1-1. Pastor Hodge opposed and Deborah Drake abstained.

All additional action items have been tabled for discussion at the July 25th meeting.

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

Due to the length of the Phillips 66 LPG Recovery Project presentation, all committee member reports have been tabled for discussion for the July 25th meeting.

8. Future Agenda Items

A special meeting to discuss the Phillips 66 LPG Recovery Project has been set for Thursday, July 11th, 5:30 pm at the Rodeo Senior Center. The only agenda item will be this project along with any public comments.

The July 25th agenda will consist of the following agenda items:

a) REVIEW and DISCUSS- RMAC strategic plan, incorporated Marc Grisham's suggestions, and examine possible bylaws for the RMAC.
b) REVIEW and DISCUSS= The current Good Neighbor Agreement and examine the Grant Committee responsibilities.
c) REVIEW and DISCUSS- Additional outreach opportunities to publicize Rodeo and RMAC activities/events/business within the community

9. Adjournment

Adjournment to the Rodeo MAC Meeting on June 27th, 2013 at 7:00 p.m. at the Rodeo Senior Center, 189 Parker Avenue, Rodeo, CA.
Motion was made by Dan Hardin, Seconded by Esther and approved with 6-0 vote.