

EMPIRE MUNICIPAL ADVISORY COUNCIL

P.O. BOX 1841 Empire, CA 95319 TheEmpireMAC@gmail.com

Members:

Christopher Nunes, Chair Rafael Rodriguez, Vice Chair Fabian Tamayo, Secretary

AGENDA

Wednesday, April 28, 2021 @ 6:00 PM Meeting via TEAMS (Virtual Meeting)

Join on your computer or mobile app

Click here to join the meeting

Or type the following (no spaces):

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_YWMyYzljNGEtZDA1MS00Y2EyLTliMTUtMTViMjY5MjJjOWI0%40thread.v2/0?context=%7b%22Tid%22%3a%22e73b77d8-3dbd-4d4e-8d82-

f3153670356d%22%2c%22Oid%22%3a%22525d4b6e-2f64-4ac6-83aa-39ee438beb16%22%7d

Or call in (audio only)

- 1-559-512-3189, 613509634# United States, Fresno
- 1-888-370-6086, 613509634# United States (Toll-free)

Phone Conference ID: 613509634#

- 1. Call Meeting to Order
- 2. Housekeeping Navigating your screen during the meeting
- 3. Pledge of Allegiance
- 4. Introduction and Roll Call
- 5. Public Comment*
- 6. Community Reports
 - a. Public Safety:
 - i. Stanislaus County Sheriff's Office
 - ii. California Highway Patrol
 - iii. Stanislaus Consolidated Fire
 - b. Local Government:
 - i. Board of Supervisors
 - ii. Chief Executive Office

- c. School District
- d. Library

7. Informational Items

- a. Presentation and Update on the Empire Library: Patricia Hill-Thomas
- b. Cal-Trans Update: Marlon Regisford, Deputy District Director

8. Action Items

a. Planning Department: Environmental Referral – Vesting Tentative Parcel Map Application No. PLN2021-0004 – ORTEGA – ALFONSO – E STREET: Hear a presentation and provide feedback or recommendations under the Early Consultation process to determine whether or not the project is subject to California Environmental Quality Act (CEQA) and if specific conditions should be placed upon project approval.

Project location: 418 E Street, between McNary Court and Third Street, in the Community of Empire and the Local Agency Formation Commission adopted Sphere of Influence for City of Modesto http://www.stancounty.com/planning/pl/act-proj/PLN2021-0004 EC.pdf

- b. Approve Meeting Minutes from January 27, 2021, February 24, 2021, and March 24, 2021.
- C. Accept a red line version of proposed revisions to the Empire Bylaws, in specific, changing the MAC from an elected to an appointed MAC. The Council will discuss and consider approval at its next regularly scheduled meeting.
 - Elections Code and Government Code have strict timelines of filling seats in-lieu of election
 - Challenges in filling vacancies
 - Other items added are to maintain uniformity between all the MACs and their respective bylaws
 - Last updated on July 20, 1993
- 9. Council Comments & Recommendations for Future Agenda Items
- 10. Adjournment: Next Regular Meeting May 26, 2021 @ 6:00 PM

<u>PUBLIC COMMENT:</u> Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Council and not on this posted agenda may be addressed by the general public at this time, and the Council may consider adding the item to the next meeting agenda for further consideration. California law prohibits the Council from taking any action on a matter that is not on the posted agenda unless it is determined to be an emergency by the Council.

<u>REASONABLE ACCOMMODATIONS:</u> In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Erica Inacio at 209.480.2074. Notification 72 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting.