



KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL

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Dolly Haskell, Member

Nancy Patton, President

David Voortman, Secretary

Shavon Haskell, Member

Michelle Patton, Member

A G E N D A

January 23, 2020

Community Club

- a. **Pledge of Allegiance to the Flag**
- b. **Approve Minutes: 24 October 2019**
- c. **Citizens Forum:** *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 month's 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. Citizens may request an item be added to the agenda by submitting information to the MAC Secretary no later than the Friday immediately before the next scheduled meeting.*
- d. **Correspondence:**
 1. All County Board Meeting Agendas & Minutes are available for review on the Stanislaus County website.
 2. 11/5/19- Stan Co Board of Supervisors Agenda
11/19/19- Stan Co Board of Supervisors Agenda
12/17/19- Stan Co Board of Supervisors Agenda
11/21/19- Stan Co Planning Commission Agenda
12/5/19- Stan Co Planning Commission Agenda
12/19/19- Stan Co Planning Commission Agenda
- e. **Old Business:**
 1. **Green Book Update (dv):** MAC is leading a group of community volunteers in reviewing the existing Green Book (historic community planned development guidelines) for potential changes and/or updates. MAC representative update.
- f. **New Business:**
 1. **January 27, 2020 MAC training Problem Solving and Decision Making**
 2. **2020 District Officeholder Compensation Survey and District Boundary Lines Certification** as requested by new County Clerk/Recorder Donna Linder. This is an annual verification that there are no changes to our current MAC district boundaries and confirmation that our elected officeholders do not receive compensation requiring Fair Political Practices Commission (FPPC) filing.
 3. **Nomination and Election of council officers.**
 4. **Approval of the 2020 calendar.**
- g. **Council Comments:**
- h. **Open Discussion:**
- i. **Adjournment**

Copy: Evelyn Starman, Board of Supervisors
Kristen Doud, Stanislaus County Planning Commission
Jennifer Akin, County Planning Commission
Brandon Kiely, Sheriff's Dept.
Patricia O'Brien (Field Rep, Assemblyman Flora, State Senator Borgeas
Briana Gonzalez (Field Rep, Congressman Harder)
Erica Inacio, Community Development
Roxanne Hubbs, County Planning
Jane Lopes, ORFPD
Vincent Victorine, ORFD
Eric Moore, CHP (SSP/CAT)