

SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL

P.O. Box 1622, Ceres, CA 95307

Thursday, August 12, 2021 6:00 pm Stanislaus County Ag Center Tuolumne Building (Room D) 3800 Cornucopia Way, Modesto, CA

While the South Modesto Municipal Advisory Council (MAC) welcomes and encourages participation at the Council meetings, please limit your comments to three (3) minutes so that everyone may be heard. Matters under the jurisdiction of the Council and not on the posted agenda may be addressed by the general public under Item VIII – Public Comments, and the Council may consider adding the item to the next month's agenda for further consideration. However, 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.

- I. Call Meeting to Order Meeting was called to order at 6:05pm by Chair, Matthew Harrington.
- II. Recording Secretary establishing Quorum by roll call Elizabeth Morales was not present.
- III. Pledge of Allegiance to the Flag led by Mr. Juan Alanis
- IV. Approval of Minutes for June 10, 2021 and July 8, 2021
 - A. For June 10th minutes, motion by Vice Chair, Rebecca Harrington, to approve with the following corrections. Item VI-G-6 to read TIN not ITIN's. Second by Chair, Matthew Harrington. All in favor.
 - B. For July 8th minutes, motion by Vice Chair, Rebecca Harrington, to approve with the following corrections. Item II a, semicolon ; to be inserted instead of the word and between Morales and Silvia. Item VII-C to read 7am to 7pm. Item XI date to be August 12th not 13th. Second by Chair, Matthew Harrington. All in favor.
- V. Supervisor report District 5 Supervisor Channee Condit Not present
- VI. Report from Chief Executive Office-Erica Inacio
 - A. See video on StanCo site regarding the rising cases of COVID. 95% of those hospitalized are not vaccinated.
 - B. COVID testing and vaccinations; Due to the frequent updates on the testing sites, Erica recommended to always visit the County's health site for the most current information.
 - C. The budget is going before the Board in September.
- VII. Community Reports (5 Minute Maximum)
 - A. California Highway Patrol- not present
 - B. Sheriff's Department Deputy Martinez Came towards the end of the meeting, didn't have time to gather stats due to being involved in the major Patterson marijuana clean up. Is available to listen to any

some of the officers' salaries that are assisting with the clean ups.

concerns the public might have. Erica Inacio mentioned that some monies from dispensary's is being used to pay

C. Modesto Fire – Shannon Sandobal

Began servicing Ceres on August 3rd. With Ceres being part of Modesto Fire, it will enable them to have a paramedic for advanced life support which means that meds can be administered. They have a homeowners program for Seniors and Low-Income households where they will install smoke alarms and detectors at a low cost or no cost to those that qualify.

- D. Animal Services Ashley Graham Saturday the 28th, they'll hold the "Clear the Shelter Day" where fees will be waived if pets are adopted.
- E. Stanislaus County departments none
- F. Other community reports- CRLA/Luis Castillo & Kathryn Robinson They have all signatures needed to move forward to the next step on closing the next alley in the Parklawn area. They continue to work with Erica Inacio on where the funding will come from. They are also discussing doing another neighborhood cleanup. Their attendance in meetings has slowed down a bit due to work season.
- VIII. Public Comments Pertaining to Items Not on the Agenda (3 Minute Maximum)
 - A. Resident, Jolene Daly, introduced herself. She is running for the 10th Congressional District.
 - B. Resident, Mike Toledo, introduced himself. He moved back to Modesto where he grew up and wants to be more involved in what happens in his community. Vice Chair, Rebecca Harrington, mentioned that he is looking to purchase Central Valley Recycling and is in the process of cleaning up that facility.
- IX. Special Order of Business/Updates/Announcements
 - A. MAC to discuss current By-Laws and By-Laws with revisions, to be voted on at next meeting.

One of the main points is to establish where members should be "Elected" vs "Appointed". Chief Office will inform County Recorder's Office not to put on ballot if the option "Appointed" is approved. The minute the Board of Supervisors approves changes, MAC goes to "Appointed".

Comment: Luis Castillo asked if this option could be changed if it doesn't work well. Erica said yes, it could be changed.

Vice Chair – Rebecca Harrington made motion to put on next month's agenda to discuss and approve. Was second by Chair Matthew Harrington, all in favor.

- B. Chair Matthew Harrington did attend one of the training courses and something important was for council members not to text while meeting is being held as it might be interpreted as information is being shared among members but not others attending meeting.
- X. Council Comments/Issues/Topics for Next Agenda

Vice Chair- Rebecca Harrington mentioned Environmental Resources would be coming soon to address the "pop-ups."

XI. Adjournment: 7:11pm, Next Regular Meeting, September 9, 2021