

## SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL

P.O. Box 1622, Ceres, CA 95307

## Thursday, February 13, 2020 6:00 pm Stanislaus County Ag Center – Harvest Hall 3800 Cornucopia Way, Modesto, CA (Room E)

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
  - A. Meeting was called to order at 6:03pm by Chair, Matthew Harrington, Elizabeth Morales was absent.
- II. Pledge of Allegiance to the FlagA. Led by Deputy Martinez
- III. 2020 Election of council seats
  - A. After discussion of council members present, Vice-Chair, Rebecca Harrington made motion for seats to remain the same.
- IV. Approval of Minutes for
  - A. Motion by Vice Chair, Rebecca Harrington to move November 14, 2019 minutes to March 11, 2020. Second by Chair Matthew Harrington. All in favor.
- V. Report from Chief Executive Office-Erica Inacio
  - A. Post card mail out with meeting dates seems to be working, 2 attendees came because of the post card.
  - B. Is aware of the issue that multiple post cards were sent to the same owner. There is not much that can be done at the moment since mail out must be done as a general mail out.
  - C. Wants input from the MAC to establish their budget. What is needed? Why is it needed? Etc.
- VI. Supervisor report District 5 Supervisor DeMartini
  - A. Parks and Recreation Meeting cancelled due to no quorum.
  - B. Hasn't spoken with Public Works on any new progress on the Crowslanding project.
  - C. Has new funding for 2020 clean ups.
    Comment: Vice-Chair, Rebecca Harrington, learned from the last clean up that Bertolotti charged more because bins were on City park.
- VII. Community Reports (5 Minute Maximum)
  - A. California Highway Patrol Officer Moore Stats; 6 parking violations, 8 Non-injury crashes, 2 minor injuring crashes, 6 arrests (DUI), 3 reckless, 3 stolen vehicles. Staffing, down two due to two Officer's being promoted to Lieutenants, One in Redwood City and One in Fresno.
  - B. Sheriff's Department Deputy Martinez
    Stats; 994 calls, 10 violent crimes, 32 property crimes, 197 traffic stops, 52 bike calls.

Comment: Vice-Chair, Rebecca Harrington, can they pull calls from Motels on 9<sup>th</sup> St, (to take to Board for licensing review etc)

Comment: Chair, Matthew Harrington re: Budget Inn activity. Deputy Martinez responded not familiar with case.

Comment: Luis Castillo/CRLA, should Sheriff's be contacted directly on the alley's being closed. Deputy Martinez responded by suggesting to call the main call number.

- C. Modesto Fire absent
- D. Catholic Charities Martha Armas-Kelly (Environmental Justice Dept)
  - i. SB1000 Flyer on Housing, Safe Routes
  - ii. They'll have a bus available for the March 11 event in Sacramento
  - iii. New to Catholic Charities, for the meantime gave cell as contact #; 209/947-5360, <u>marmaskelly@ccstockton.org</u>
- E. Modesto Councilmember Tony Madrigal (spoke during Council Comments section)
  - i. Thanked Rebecca for attending the Jan 30<sup>th</sup> meeting re: South Modesto stakeholders on developing a South Modesto Plan just like the City or County General Plans.
  - ii. Census propaganda, discussion on buying media time on Univision. Vice-Chair, Rebecca Harrington also suggested Estrella TV.
  - iii. Downtown Hotel is coming up again on Tuesday's meeting. Hotel would be built where ice ring currently is done, would have 200 rooms, create 106 jobs, 1.3 Million in tax revenue, 8 Million in direct spending.
- VIII. Public Comments Pertaining to Items Not on the Agenda (3 Minute Maximum)
  - A. Chance Condit introduced himself, running for Board of Supervisor
  - B. Census 2020, begins in April. Three options to complete, call, online or mail in. Look for the official Census which must state "US Census". There is a mailer going around that is not the official and will confuse people. Comment: SMP, Danny Mauricio, encourages more outreach regarding the Census.
- IX. Special Order of Business/Updates/Announcements
  - A. Vice-Chair, Rebecca Harrington, placed a Go to request and it works great. Will reach out to Public Works to attend an upcoming meeting.
  - B. Modesto Rec Fest will be held on March 21 at Gateway Park, 10am to 3pm
- X. Council Comments/Issues/Topics for Next Agenda
  - A. Vice-Chair, Rebecca Harrington, would like for Chief Executive Office to look into getting a banner for the MAC when attending events.

XI. Adjournment: 7:12pm, Next Regular Meeting, March 12, 2020