



## **WOOD COLONY MUNICIPAL ADVISORY COUNCIL**

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### Members:

David Jones, Chair  
Lisa Braden, Vice-Chair  
Lori Wolf, Secretary  
Lina Ruggirello-Danzig, Board Member  
Todd Heinrich, Board Member

### Minutes

**Wednesday, November 10<sup>th</sup>, 2021 7:00 PM**

Hart Ransom Elementary School, 3930 Shoemake Ave., Modesto, CA 95358

1. Call to Order and Pledge of Allegiance: 7:02 pm
2. Invocation
3. Welcome and Roll Call: David Jones, Lori Wolf, Lina Ruggirello-Danzig, Todd Heinrich present & Lisa Braden absent.
4. Approval of Minutes for MAC Meetings
  - 4.1. October 13, 2021 meeting minutes were unanimously approved.
5. Public Comments/Community Concerns - none
6. Monthly Community Reports
  - 6.1. California Highway Patrol – Officer Moore reported and said it was a quiet month. One stolen abandoned vehicle was recovered on Dakota Ave.
  - 6.2. Stanislaus County Sheriff's Office – no report.
  - 6.3. Salida Fire Protection District – no report.
  - 6.4. Woodland Ave Fire Department – no report.
  - 6.5. Stanislaus County Board of Supervisors –Terry Withrow thanked the City of Modesto representatives for coming to talk about the General Plan update. LAFCO will have a final say on the proposed gas station as presented.

County has plenty of money to deal with the county projects underway. Still working on the list of county islands within City Limits. To address all the county islands and some unincorporated areas, the County would need close to \$600 million. Currently, the County is considering the Shackelford island but more discussion to take place.

Redistricting is being done right now and there may be major changes ahead including the Board of Supervisors areas.

Lastly, Supervisor Withrow reported that the Point In Time showed that there were 2,927 homeless individuals.
  - 6.6. Modesto Irrigation District – no report.

- 6.7. Hart Ransom Union School District – Matthew Shipley brought us up to date about the newest school project which is one more additional shade structure as they are working out so well. Also have the next new bus coming with all the latest equipment. He also reported that the children pick-ups at days end is going very smoothly.
7. Information Items or Announcement:
  - 7.1 City of Modesto – Early Consultation – ANX-21-002/PDZ-21-002 which is the annexation and pre zone of .65 acres at the corner of Kansas and Carpenter Rd. Jaylen French and Steve Mitchel had a handout for us and went over the process of how the information will be gotten out to the neighboring property owners.
  - 7.2 City of Modesto – General Plan Update. Jaylen French reported that the City of Modesto had hired a firm called Placeworks to assist the City with this process. The first part could be released as early and next year. They will begin public outreach in February and then begin preparing the policy updates. They intend to use a steering committee and are looking for representatives to wear one hat. That person could then return to their smaller community and talk about what is planned and then return to the committee with comments. They are looking for broader involvement this time around.
8. Action Items
  - 8.1 The MAC 2022 calendar was presented for approval. It was unanimously approved.
9. Council Concerns/Comments/Suggestions for Future Agenda Items
  - 9.1 A discussion was had about the homeless camp near Morse and Kansas Ave. It is important to call the police or sheriff if you have concerns. We were also reminded about the Stan Connect app and encourage to download it and use it and its many desirable features. Also, the Woodland Fire Department pancake breakfast is coming November 14<sup>th</sup>.
10. Next Meeting: December 8<sup>th</sup> , at 7 pm.
11. Adjournment: 8:20 p.m.

***REASONABLE ACCOMMODATIONS: 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 of 72 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting.***