## SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL



P.O. Box 1302, Ceres, CA 95307

## Thursday, January 12, 2023, MEETING MINUTES Stanislaus County Ag Center Building Harvest Hall (Room G) 3800 Cornucopia Way, Modesto, CA

- I. Call Meeting to Order

  Meeting was called to order at 6:00pm by Chair, Rebecca Harrington.
- II. Recording Secretary establishing Quorum by roll call
  Roll call: all members present with the exception of Vice-Chair, Maria Madrigal. Ms.
  Madrigal sent message to Chair letting council know she would not be able to attend.
- III. Pledge of Allegiance to the Flag led by Officer Moore.
- IV. Approval of Minutes for November 10, 2022.

  Motion by member, Alvaro Ramirez, to approve minutes from November 10, 2022, with a correction on item XI; "Call to vote" to be added before Motion on second bullet point. Second by member, Martha Villaseñor, all in favor.
- V. District 4 Supervisor Mani Grewal, not present.
   Field Representative, Nick Dokoozlian Jr. spoke on his behalf.
   Results in infrastructure improvements are beginning to be seen throughout the areas.

Funding came from the \$50 Million in ARPA funds. Focus currently is in flood control. Sandbags can be found by calling their office or the Public Works department on Morgan Rd.

Comment: Chair, Rebecca Harrington, wanted to acknowledge and thank those involved in getting the streets along Joyce/Latimer, lined and painted.

- VI. District 5 Supervisor Channce Condit, not present.
  Chair, Rebecca Harrington informed community that he was meeting with Senator Marie Alvarado-Gil to discuss getting more funds for our Districts.
- VII. Chief Executive Office Erica Inacio (was inadvertently omitted from agenda)
  Informed the community that the Board of Supervisors had elected new officers and Supervisor Channee Condit was elected as Chair and Supervisor Mani Grewal as Vice-Chair. South Modesto MAC now has two of their supervisors with the top two positions on the Board.
- VIII. Community Reports (5 Minute Maximum)
  - A) California Highway Patrol- Officer Moore Stats; 11 stolen vehicles, 14 vehicle accidents, 5 people arrested (DUI's), 4 abandoned vehicles. One graduate from the Academy is joining their department. Was open for any questions or concerns.
  - B) Stanislaus Sheriff's Department Deputy Bauman & Deputy Willey Stats; 3 robberies, 7 aggravated assaults, 23 warrant arrests, 33 suspicious activity. Keeping an eye on the rise of water in the Dry Creek and Tuolumne rivers

due to the expected rain fall. Department is also involved in evacuations in Newman. Has not heard of any nearby roads closing due to flooding.

Comment: Chair, Rebecca Harrington, concern of oil spillage with rising waters in area of S. River Rd/9<sup>th</sup> Street. Officer Bauman replied that that area should be almost clear of all vehicles.

Comment: Is the trailer park by River Rd on evacuation order? Officer Bauman, that river has about 6 ft to go before evacuation orders would be implemented.

Comment: Chief Executive Office, Erica Inacio, added that as most of us have noticed she has bombarded our emails with information and updates on flooding. Social Media has been very helpful in getting to as many people as possible.

- C) Other community reports- None
- IX. Public Comments Pertaining to Items Not on the Agenda (3 Minute Maximum) None
- X. Informational Items None
- XI. Action Items
  - A) Nomination and Election of 2023 MAC officers: Chair, Vice Chair, Recording Secretary

Member Alvaro Ramirez would like to be considered for the position of Chair Incumbent Chair, Rebecca Harrington, would like to remain as Chair Incumbent Recording Secretary, Silvia Camarillo, would like to remain as Recording Secretary

Member Martha Villasenor, would like to remain as one of the council members Incumbent Vice Chair, Maria Madrigal (via text to Chair) would like to remain as Vice Chair

Call to vote for member Alvaro Ramirez as Chair, 3 No's, 1 Yes (Alvaro Ramirez) Call to vote for Chair, Rebecca Harrington to remain, 3 Yes, 1 No (Alvaro Ramirez)

Motion passes, Rebecca Harrington remains as Chair and Alvaro Ramirez continues a member.

Motion made by Chair, Rebecca Harrington to postpone vote on Vice Chair for next meeting since Incumbent Vice Chair, Maria Madrigal would like to remain. Second by member, Martha Villasenor, All in favor.\

Call to vote for Recording Secretary, Silvia Camarillo to remain, 4 Yes, 0 No Motion passes, Silvia Camarillo remains as Recording Secretary

- XII. Special Order of Business/Updates/Announcements
  - A) Fentanyl Presentation: The Behavioral Department is scheduled to come next meeting.

Comment: Member, Alvaro Ramirez, wanted to make sure the department is coming with preventive resources and not just to speak.

XIII. Council Comments/Issues/Topics for Next Agenda

Council member, Martha Villasenor wanted to know when they are starting on the sidewalks in the Parklawn area. Rep from Supervisor Grewal's office indicated that February is the earliest they would begin but will confirm and get back to her.

XIV. Adjournment: 6:54pm, Next Regular Meeting, February 9, 2023.