So. Modesto Municipal Advisory Council

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Members: Rebecca Harrington, Chair Silvia Camarillo, Secretary Alvaro Ramirez, Member Martha Villaseñor, Member Monica Harvey, Member

MINUTES

Thursday, November 9, 2023 @ 6:00 PM
Stanislaus County Ag Center
Harvest Hall, Room G, 3800 Cornucopia Way, Modesto, CA

Note: Chair Harrington was not at the beginning of the meeting and County Staff started the meeting on her behalf. The Minutes will reflect when the Chair joined the meeting.

| 1. | Call to Order and Pledge of Allegiance – The meeting was called to order at 6:10 PM by |
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| | Erica Inacio, Community Relations Manager. District 5, Field Representative Russell |
| | Fowler conducted the Pledge of Allegiance. |

| 2. | Welcome and Roll Call to Establish Quorum | Inacio established quorum by roll call. |
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| | Members present are marked with an "X" | |
| | | Rebecca Harrington, joined late |
| | | Silvia Camarillo |
| | ⊠Monica Harvey | |

- 3. Approval of Minutes for October 12, 2023 Meeting The minutes were tabled until the January meeting as no copies were available for distribution.
- 4. Monthly Reports (Limited to 3 Minutes)
 - a. Stanislaus County Sheriff's Office Not present.
 - b. California Highway Patrol Shared statistics for the month of October.
 - c. Stanislaus County Board of Supervisors, Supervisor Grewal, District 4 Field Representative Patrick Shields reported out on several activities in the community, including a recent approval of an 89 housing facility on 9th and D Streets in Modesto and the Airport Volunteer event to plant 100 trees. There are still trees available and are now being offered to the South and West Modesto residents.
 - d. Stanislaus County Board of Supervisors, Supervisor C. Condit, District 5 Field Representative Russell Fowler acknowledged the Office of Emergency Services attending the MAC meeting to address a request from the MAC on providing information on emergency services and how to be better prepared in case of a disaster.

- e. Assemblyman Juan Alanis, District 22 Not present.
- f. Congressman John Duarte, District 13 Not present.
- g. Senator Marie Alvarado-Gil, District 4 Representative Destiny Suarez introduced herself and stated this is the first time attending a MAC meeting. She plans to attend in the future. She welcomed the community to their Modesto Office Open Hose taking place on December 5th from 12 PM to 3 PM. They are located at 1020 15th Street, Modesto.

**Chair Harrington joined the meeting.

- h. Stanislaus County Chief Executive Office Community Relations Manager reported out on the Housing Summit that took place at MJC on November 4th and shared that the report could be accessed by visiting www.StanCounty.com or by clicking on the following link: https://housingstanislaus.org/
- i. Other Community Representative Reports None.
- 5. Public Comment None.
- 6. Information Item(s)
 - a. Presentation from Stanislaus County Office of Emergency Services Emergency Management Team the community heard a presentation on several resources and guidelines to be better prepared in case of an emergency. They also received resources in English and Spanish. The MAC requested for the team to return in May in hopes that there would be more community present to receive this valuable resources.

7. Action Item(s)

- a. Approval of the 2024 So. Modesto Municipal Advisory Council Meeting Calendar The Council approved the 2024 So. Modesto MAC meeting calendar. Motion made by Member Ramirez, Seconded by Villaseñor. Unanimously approved.
- 8. Correspondence None.
- 9. Special Order of Business / Updates / Announcements Chair Harrington shared information on several community events.
- 10. Council Comments and Suggestions for Future Agendas None
- 11. Adjournment Meeting adjourned at 7:18 PM.

Next Meeting: January 11, 2024