



**CITY OF MODESTO  
ENTERTAINMENT COMMISSION AGENDA**

**THURSDAY, January 17, 2019 – 4:30 PM  
TENTH STREET PLACE – 1010 TENTH STREET,  
MODESTO, CA 95354  
2<sup>nd</sup> FLOOR – CONFERENCE ROOM 2001**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

Minutes of the meeting held November 15, 2018.

**III. CONFLICT OF INTEREST DECLARATION**

Commissioners and staff may now declare conflicts of interest for the purpose of determining if a quorum will be present to act on each item in the order shown on the agenda.

**IV. PUBLIC COMMENT PERIOD**

These matters may be presented only by interested persons in the audience. Under State law, Commission members may respond to matters being presented under this item only as follows:

- A) Briefly respond to statements made or questions raised.
- B) Ask a question for clarification.
- C) Provide a reference to staff or other resources for factual information.
- D) Request staff to report back at a subsequent meeting.
- E) A Commission member may take action to direct staff to place a matter of business on a future agenda.

**V. SPECIAL EVENT ITEM – ROLL CALL VOTE REQUIRED:**

- A) Consider approving the annual Special Event Entertainment Permit application for 2019 Lucky Fest as submitted by Chris Ricci Presents, Inc. The event is scheduled to take place on Saturday-Sunday March 16-March 17, 2019 from 6:00PM – 2:00AM.

Note: Recurring events are exempt from an Entertainment Commission hearing, but a hearing may be requested by an event applicant or staff. Event organizer Chris Ricci requested staff to include the Special Event Permit Application for 2019 Lucky Fest on the Commission's next meeting agenda.

**VI. DISCUSSION ITEM:**

Chris Ricci of Chris Ricci Presents, Inc. has requested to review and discuss the current Entertainment Permit regulations and processes with the Entertainment Commission and staff as an Entertainment meeting agenda item.

VII. STAFF REPORT ITEM:

A) Report of Entertainment Permits approved by the Permit Administrator since the last Entertainment Commission meeting held on November 15, 2018:

**Business Entertainment Permit Renewal**

1. January 2, 2019: The State Theatre.

VIII. UNFINISHED BUSINESS: None

IX. COMMISSIONER COMMENTS: None

X. WRITTEN COMMUNICATION: None

XI. MATTERS TOO LATE FOR THE AGENDA: None

These may be presented by members of the Entertainment Commission and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that: 1) there is a need to take immediate action, and 2) that the need for action came to the City's attention after the agenda was posted.

XII. ADJOURNMENT

Copies of the agenda are on file at the Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the office of the Community & Economic Development Department, Economic Development/Administration Division, Third Floor, 1010 Tenth Street, Modesto, CA. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact 209-571-5566. Assistive listening devices are available upon request. **Notification 48 hours prior to the meeting** will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Notice: Persons who wish to speak to the Entertainment Commission regarding any item on the printed agenda, including oral communications, are encouraged to sign in on a form provided at the meeting. The purpose of this list is to have your name and address should we need to contact you or provide additional information to you. Signing this form is optional to speakers.

Posted pursuant to Government Code Section 54954.2 on January 14, 2019 at 1:15 PM

by  on the bulletin board at Tenth Street Place.