I. CALL TO ORDER - Roll Call: Gustavo Martinez, Lita Theodore, Karen Swehla, Otto Werner, Pam Able, Cecil Russell, Astrid Zuniga, Richard Jacobs, Linda Lowe, Joe Aja

II. APPROVAL OF AGENDA

III. STATEMENT OF CONFLICT

IV. PUBLIC COMMENT PERIOD – Three minute limit per speaker

Only interested persons in the audience may present these matters. Under State law, Board 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. Finally, a Board Member or the Board on itself may take action to direct staff to place a matter of business on a future agenda.
V. APPROVAL OF MINUTES

Consider approving Minutes from January 2015 meeting.

VI. UNFINISHED BUSINESS

1. MPD Aircraft presentation (item requested by Richard Jacobs)
2. Consider approval of By-Laws

VII. NEW BUSINESS

2. Consider hearing a proposed work plan between Modesto Neighborhoods, Inc. and the City of Modesto
3. Consider hearing discussion of time and location of future meetings

VIII. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Safer Neighborhoods Community Advisory Board 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 Board’s attention after the agenda was posted.

IX. ADJOURNMENT

Posted pursuant to Government Code Section 54954.2(a) on the bulletin board at Tenth Street Place.

_________________________________ at ____________ by __________________________________________
(date)                      (time)                                    (signature)