



SAFER NEIGHBORHOODS INITIATIVE

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AGENDA

City of Modesto

SAFER NEIGHBORHOODS COMMUNITY ADVISORY BOARD MEETING

**Second Floor, Conference Room #2001 (Del Puerto)
Tenth Street Place, 1010 10th Street
Modesto, California**

Wednesday March 16, 2016, at 3:00 p.m.

- I. CALL TO ORDER** - Roll Call: Gustavo Martinez, Lita Theodore, Otto Werner, Cecil Russell, Astrid Zuniga, Richard Jacobs, Linda Lowe, Joe Aja, Yamilet Valladolid, Lynda Jost, Ed Miller
- 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 February 2016 meeting.

VI. UNFINISHED BUSINESS

- 1. Consider further discussion regarding the presentation by Modesto Neighborhoods Inc. (item requested by Richard Jacobs)
- 2. Consider approval of By-Laws
- 3. Consider hearing discussion of dates, times and location(s) of future meetings

VII. NEW BUSINESS

- 1. Consider welcoming newly appointed members Ed Miller from Modesto City Schools and Lynda Jost, a neighborhood watch captain from Central Area Command. The new appointments were made by City Manager Jim Holgersson. These two appointments replace Pam Able and Karen Swehla who recently resigned from the board.
- 2. Consider hearing a Crime Report Summary
- 3. Consider hearing a report from the Modesto Fire Department

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)