

TUOLUMNE RIVER REGIONAL PARK CITIZENS ADVISORY COMMITTEE
Held via TeleConference



(To access meeting, please see instructions below)

Wednesday, January 20, 2021 at 12:00 p.m.

*Please Note: In order to respond to COVID-19, and pursuant to the Governor's Executive Order N-29-20, the City will hold this meeting via teleconference and Committee Members will be calling in.

*Roll Call – TRRP Citizens Advisory Committee

Ronald West, Chair
Chris Guptill, Vice Chair
Jim Bishop
Balvino Irizarry
Luis Jimenez
Brandy Meyer
Carole Stark

The City of Modesto is now offering the ability to view and participate in Commission and Committee meetings via telephonic conferencing via "Zoom" video conferencing computer technology. The meeting may be accessed through the use of Zoom using the following options:

- Enter the following link into an Internet Browser <https://us02web.zoom.us/j/86945970570>,
- Enter the following link into an Internet Browser <https://zoom.us/> and using the Webinar ID 869 4597 0570
- Password 84326

To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Commission and Committee meeting.

Joining the Committee meeting via Telephone

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and enter the Webinar ID 869 4597 0570.

Providing Public Comment on Zoom and by Telephone

The Commission and Committee Chairmen will request public comment during the Public Comment periods on the meeting agendas and during each Regular Calendar Item on the Agenda. Once the Chairman has announced the public comment period, please do one of the following.

USING A COMPUTER OR SMART PHONE APP:

- Click on the "Raise Hand" feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm you would like to be unmuted and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

USING A REGULAR PHONE (not using a computer or smart phone APP):

- Dial *9 (star 9), this will notify City staff that you have "raised your hand" for public comment.
- City staff will unmute your microphone when it is your turn to provide public comment.
- You will hear "you are unmuted" and then you will have three minutes to provide public comment.

- Once your public comment has ended, you will be muted again.
- If your phone is unmuted, and you are unable to be heard, the host may ask that you Dial *6 to toggle mute on/off in Zoom.

Additional Zoom resources/support

Please visit Zoom's website support page on helpful tips to prepare for the meeting:

<https://support.zoom.us/hc/en-us/categories/201146643>

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. March 20, 2019

IV. PUBLIC COMMENT

V. OLD BUSINESS

- A. TRRP Project Update
 - 1. Riverwalk Trail- Gateway to Neece
 - 2. Neece Drive Boat Launch
 - 3. River Overlook
 - 4. Legion Hall Improvements
 - 5. Learning Pavilion & Outdoor Classroom
 - 6. TRRP Master Plan
- B. TRRP Legion Park Area Closure Update

VI. NEW BUSINESS

- A. 7th Street Bridge Replacement Project Impact Resolution
- B. TRRP 2019-2020 Financial Audit Report Presentation

VII. REPORTS & ORAL COMMUNICATIONS

- A. Mid Year Budget Update for FY 2020-2021
- B. Tuolumne River Trust Report
- C. 9-2-99 Clean-Ups
- D. Hispanic Youth Leadership Council

VIII. MATTERS TOO LATE FOR THE AGENDA

(These may be presented by members of the Committee 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 Committee's attention after the agenda was posted.)

IX. ADJOURNMENT – Next meeting is scheduled for Wednesday, March 17, 2021 at 12:00 p.m.

Posted pursuant to Government Code Section 54954.2 on _____ at _____ am/pm by _____ on the bulletin board at Tenth Street Place.

NOTICE:

A copy of this agenda is on file at the Modesto-Stanislaus Library Conference Room, 1500 I Street, Modesto.
TRRP CAC January 20, 2021

Copies of this agenda may be obtained in the City Clerk's Office.