I. ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the regular meeting of November 7, 2019.

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. WORKSHOP ITEM – ENTERTAINMENT ORDINANCE REVIEW

The Entertainment Commission invites public input and feedback to consider revisions to the 2008 Entertainment Ordinance. The purpose of this discussion is to further streamline the entertainment permitting process for entertainment establishments and event organizers.

VI. UNFINISHED BUSINESS: NONE

VII. NEW BUSINESS: NONE

VIII. STAFF REPORT ITEM:

A) Report of reoccurring Entertainment Permits approved by the Permit Administrator since the last regular Entertainment Commission meeting held on November 7, 2019:

Reoccurring Business Entertainment Permit Approvals:
1. Assyrian Social Hall approved 12/18/19
2. Cedar Hookah Lounge approved 1/16/20
IX. STAFF ITEM – COMMISSIONER REAPPOINTMENTS

Staff would like to recognize the reappointments of Commissioners Yamzon, Goodwin, and DeBoard.

X. COMMISSIONER COMMENTS: NONE

XI. WRITTEN COMMUNICATION: NONE

XII. MATTERS TOO LATE FOR THE AGENDA

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.

XIII. 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 2-13-20

by ____________________________ on the bulletin board at Tenth Street Place.