



**CITY OF MODESTO
EQUITY COMMISSION AGENDA
MONDAY, APRIL 17, 2022 5:00 PM
CONFERENCE ROOM 2005
1010 10TH STREET, MODESTO, CA**

I. ROLL CALL TO EQUITY COMMISSION

Lisa Battista
Mayra Martinez
Stacey Sottero
A'Kia Walker
Kwei-Cee Chu
Lindsey Bird
Fallon Ferris
Austin Grant
Joel Campos

II. PUBLIC COMMENT AND INTRODUCTION OF GUESTS

III. APPROVAL OF LAST MONTH'S MINUTES

IV. REPORTS

1. Chair's Report

- a) Review of attendance policy and Form 700 requirements
- b) Discussion about how Equity Commission recommendations will be brought before the City Council
- c) Other

2. Sub/Special Committee Reports

- a) Internal-report and next meeting
- b) External-report and next meeting
- c) Administrative-report and next meeting

3. CH&CDC Report

4. Staff Reports

V. OLD BUSINESS

1. Vote on recommending a new Equity Commission meeting start time of 5:15PM, 5:30PM, or stay at the current start time of 5:00PM

2. Procedure for requesting that Salary Setting Committee meet in 2024: (1) someone needs to prepare memo to City Council, then (2) get Equity Commission's approval, then (3) deliver it to all Council Members, City Attorney, City Manager, and City Clerk, then (4) discuss it during public comments at Council Meeting. We need to decide who will do each of these steps.

3. Update on new procedures for recruiting and selecting members of Modesto citizens' boards, committees and commissions (Christina Alger).

VI. NEW BUSINESS

1. Discussion and vote on whether to convene study sessions to study Modesto Charter, Code of Ordinances, and other documents and materials, and how/when those sessions should occur.

2. Receipt and review of data from GoModesto app (Christina Alger).

VII. ORAL AND WRITTEN COMMUNICATIONS

VIII. MATTERS TOO LATE FOR THE AGENDA

IX. QUESTIONS

X. ADJOURNMENT

Copies of the agenda in the office of the Equity Division, second Floor, 1010 Tenth Street, Modesto, CA., and on the [Equity Commission Agendas web page](https://www.modestogov.com/AgendaCenter/Equity-Commission-11) (<https://www.modestogov.com/AgendaCenter/Equity-Commission-11>).

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Notice: Persons who wish to speak to the Equity Commission regarding any item on the printed agenda, including oral communications, are encouraged to please submit your comment, to the [Recording Secretary](mailto:kortiz@modestogov.com) (kortiz@modestogov.com). All comments will be shared with the Commission and placed in the record. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Posted pursuant to Government Code Section 54954.2 on Wednesday, April 12, 2023 at 2:45PM

By Kelly Rice-Ortiz on the bulletin board at Tenth Street Place.