



MINUTES

ENTERTAINMENT COMMISSION

Tenth Street Place, 1010 Tenth Street
2nd Floor, Conference Room 2001
Modesto, California

Tuesday, July 27, 2021 at 4:00P.M.

Call to Order: Chair Yamzon called the meeting to order at 4:02 p.m.

I. ROLL CALL

Present: Chair Carlos Yamzon, Vice-Chair Middagh Goodwin, Commissioners Will DeBoard, Julia Washington, Alan Falconer, Alternate Carrie Miller

Absent: Commissioner Eduardo Flores

Staff: C&ED: Marcus Tucker and Kjirsten Goddard

Guests: Roman Wagner and Nena Williams – Applicant and manager of Retro

II. APPROVAL OF MINUTES

No minutes were recorded for last meeting on February 20, 2020

III. CONFLICT OF INTEREST DECLARAION

None

IV. PUBLIC COMMENT PERIOD

No comments.

V. CONSENT ITEMS

A) Consider approving a Special Event Permit for American Graffiti Festival and Car Show.

This item was approved, but will be addressed following completion of application.

B) Consider approving a Business Entertainment Permit for Princeton Event Center.

This item was approved, but will be addressed following completion of background clearance.

ACTION: (Yamzon/Goodwin, 5/0) motion to approve Special Event Permit for American Graffiti Festival and Car Show, pending completing of application and approval from MPD and reinstate Business Entertainment Permit Number B021-2018, pending completion of background clearance.

VI. NEW BUSINESS:

A) Consider approving a Business Entertainment Permit for Retro.

Approved pending background clearance.

ACTION: (Yamzon/DeBoard, 5/0) motion to approve Business Entertainment Permit for Retro, pending completion of background clearance.

B) Consider approving a Business Entertainment Permit for Rancho Fresco.

Conditional approval pending follow up meeting with Rancho Fresco manager to address the Commission's concerns regarding max capacity, parking, security, and owner approval of music genres.

ACTION: (Goodwin/DeBoard, 5/0) motion to approve Business Entertainment Permit for Rancho Fresco pending followup meeting with the Commission to address concerns raised by the Commissioners.

VII. UNFINISHED BUSINESS:

None.

VIII. COMMISSIONER COMMENTS:

Discussion of resuming review of Entertainment methods. The Commission suggested a Workshop with all members to review outdated practices and determine a more streamlined process going forward.

IX. WRITTEN COMMUNICATION:

None.

X. MATTERS TOO LATE FOR THE AGENDA:

None.

XI. ADJOURNMENT

The meeting was adjourned at 4:42 p.m.