

MINUTES

**MCFARLAND TRI-AGENCY PARTNERS
REGULAR MEETING
JANUARY 14, 2019**

CALL TO ORDER

Chairman Manuel Cantu Jr. called the meeting to order at 5:36 p.m. in the McFarland Veteran's Memorial Hall Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Present: Cantu, Garza, Perez, Diaz, Santillano

Absent: Samaniego

OFFICIALS PRESENT

General Manager Wooner and Clerk of the Board Ceja

INVOCATION

Board Member David Diaz

FLAG SALUTE

Board Member Vidal Santillano

PRESENTATIONS AND PROCLAMATIONS

- 1) Supervisor David Couch presented the "Know Your Numbers Program" to the board and shared how the program would benefit the citizens of McFarland in regards to diabetes education. He asked if he could utilize a facility here in McFarland where a fitness trainer can come in to educate the citizens and hold exercise classes.

PUBLIC COMMENTS

None

CONSENT AGENDA

- 2) Minutes of regular Tri-Agency meeting of October 23, 2018

Motion was made by Board Member Diaz to approve item 2 on consent agenda; 2nd by:
Treasurer Garza

Vote: 5-0

Ayes: Diaz/Garza/Perez/Santillano/Cantu

Nays: None

Absent: None

Abstentions: None

ADMINISTRATIVE MANNERS

3) Approval of the McFarland Tri-Agency logo

Motion was made by Board Member Santillano to approve the logo #1 (plain circle that has the 3 agency logos) with the outline changed to a red thicker line; 2nd by Board Member Diaz

Vote: 5-0

Ayes: Santillano/Diaz/Perez/Garza/Cantu

Nays: None

Absent: None

Abstentions: None

- 4) Manager Wooner informed the board that the Tri-Agency was awarded \$200,000 from the California Strategic Growth Council (SGC) for the Transformative Climate Communities (TCC) Program. The next step will be to get together with the 3 agencies and look for a consultant.
- 5) Mr. Juan Torres informed the board that he will need to contact the County Clerk's Office to find out how the McFarland 411 website can be adjudicated for legal publications.

Note: Board Member Santillano would like Mr. Torres to navigate through the website at every board meeting so that they can see what updates are being made.

- 6) Secretary Perez was appointed to Secretary/Member At Large and is now going to be re-assigned as Secretary/Board Member due to the recent election.

Approval of re-appointment of Board Member Perez and approval to advertise for a new Member At Large.

Motion was made by Board Member Santillano to approve the re-appointment of Board Member Perez and to advertise for a new Member At Large; 2nd by Board Member Diaz

Vote: 5-0

Ayes: Santillano/Diaz/Perez/Garza/Cantu

Nays: None

Absent: None

Abstentions: None

BOARD STATEMENTS AND REPORTS

Treasurer Garza: Informed the board that the schools are just getting back from vacation therefore there is nothing to report.

Board Member Santillano: Informed the board that the basketball program is starting up and the McFarland Parks and Recreation is looking for a new board member to replace Maria Lara.

Chairman Cantu: Thanked all the staff and audience for the hard work and attendance of meetings and is excited for the grant the agency received.

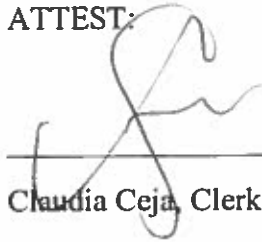
Manager Wooner: Informed the board that staff is just coming back from holiday break and will have more information at next board meeting.

Board Member Diaz: Thanked the city on behalf of the Festival Committee for all the help with the Christmas Parade and all that they do.

ADJOURNMENT

Motion by Board Member Santillano, seconded by Secretary Perez, and unanimously carried 5-0 to adjourn the meeting at 6:44 p.m.

ATTEST:



Claudia Ceja, Clerk of the Board

