

MCFARLAND TRI-AGENCY PARTNERS

REGULAR MEETING– 5:30 P.M.

PLEASE NOTE: The McFarland Tri-Agency Chambers complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Hall at **(661) 792-3091**, at least one business day prior the meeting so that we may accommodate you.

LOCATION OF MEETING: **McFarland Veterans Community Center
103 W. Sherwood Ave
McFarland, CA 93250**

DATE/TIME: **January 14, 2019 at 5:30 P.M.**

ROLL CALL: Chairman - Manuel Cantu Jr.
Vice Chairman – Johnny Samaniego
Treasurer - Eliseo Garza
Secretary/Member at Large – Maria Perez
Board Member - David Diaz
Board Member - Vidal Santillano
Board Member – Eliseo Santillano

REGULAR MEETING: – 5:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

1. Supervisor David Couch – Know Your Numbers Program

PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Board members on any matter not on this agenda but under the jurisdiction of the Board members. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for information or request staff to report to the Board members at a later meeting.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT:

All items listed as consent items are considered to be routine and noncontroversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the Board or public to address the concerns of the item before action are taken.

CONSENT CALENDAR:

2. **Approval of Minutes of Regular Tri-Agency Meeting** – held on October 23, 2018

END OF CONSENT CALENDAR

ADMINISTRATIVE MATTERS:

3. **Report and possible approval of Tri-Agency Logo** - In the last meeting, the Board requested changes to the Tri-Agency logo. Changes were made and is back for review.

Attachment(s): Logo Design #1, #2, and #3

Recommendation(s): Staff recommends the Board approve one of the logos for the Tri-Agency Partners JPA.

4. **Report and Discussion on Transformative Climate Communities (TCC) Program – Planning Grant** – On Thursday, December 20, 2018, the California Strategic Growth Council (SGC) awarded \$800,000 to four communities across the State to support local planning efforts that can help communities build capacity to apply for future TCC funding. Of the \$800,000, the City of McFarland was awarded \$200,000.

Attachment(s): Award Announcement for the Transformative Climate Communities (TCC) Program

Recommendation(s): Informational

5. **McFarland 411** – Discuss how the website can be certified as a mean of advertisement for public hearings, bids, and other legal publications.

Attachment(s): - None

Recommendation(s): - Informational

6. **Board Member/Member at Large Selection** – Due to the recent change that took place with the election, the current Member at Large should be re-assigned to Board Member and the Board should appoint a new Member at Large.

Attachment(s): - None

Recommendation(s): - Staff recommends the Board re-assign the current Member at Large to Board Member and appoint a new Member at Large.

REPORTS:

7. **McFarland Unified school District** – Treasurer Eliseo Garza
8. **McFarland Recreation & Parks District** – Board Member Eliseo Santillano or District Manager Mr. Jeff Nickell
9. **City of McFarland** – City Manager Mr. John Wooner
10. **Member at Large** – Maria Perez

ADJOURNMENT