

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: **April 8, 2019 at 5:30 P.M.**

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

REGULAR MEETING: – 5:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS AND PROCLAMATIONS:

1. None

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 February 11, 2019

END OF CONSENT CALENDAR

ADMINISTRATIVE MATTERS:

3. **Report and Discussion on Transformative Climate Communities (TCC) Program – Planning Grant** – Update on the status of the grant.
4. **Juan Torres – McFarland 411**- Update on website for the Tri-Agency
5. **Belinda Barbarena** – Update on grants

REPORTS:

6. **McFarland Unified school District** – Treasurer Eliseo Garza
7. **McFarland Recreation & Parks District** – Board Member Eliseo Santillano
8. **City of McFarland** – Chairman Manuel Cantu Jr.
9. **Member at Large** – Jose Hernandez

ADJOURNMENT