



MODESTO CITY COUNCIL

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AGENDA

City of Modesto DISTRICT 5 AD HOC COMMITTEE

Sixth Floor, Room 6105
Tenth Street Place, 1010 10th Street
Modesto, California

Monday August 16, 2010, at 1:00 p.m.

Roll Call: Joe Muratore, Chair
Dave Geer, Member
Brad Hawn, Member

Alternates: Dave Lopez, Garrad Marsh, Kristin Olsen, Jim Ridenour

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue.

PUBLIC COMMENTS

Three minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Councilmembers may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, a Councilmember or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: None

NEW BUSINESS

1. Consider drafting the calendar and locations for future meetings for the City of Modesto District 5 Ad Hoc Committee.
2. Consider discussing the application and interview process for recommendation of top candidates for appointment to the vacant Council District 5 seat.

COMMITTEE MEMBERS COMMENTS & REPORTS

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the City Council and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature