



MODESTO CITY COUNCIL

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MINUTES

City of Modesto DISTRICT 5 AD HOC COMMITTEE

Sixth Floor, Room 6825
Tenth Street Place, 1010 10th Street
Modesto, California

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

Roll Call – Present: Councilmembers Joe Muratore, Dave Geer and Brad Hawn

Absent: None

Also Present: Ray Newman, Georgianna McDonald, Van Allen, Joy Madison, Herb Jenkins, Edith James, Jenny Konoyer

PUBLIC COMMENTS

None.

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.

ACTION: The Committee selected the following dates for the application filing period: September 7, 2010-September 23, 2010. (The Application Form will be available on the City of Modesto, City Clerk Department website.)

The Candidate Forum(s) will be held on Thursday, **October 14, 2010** (changed from October 7, 2010 due to scheduling conflicts) at 6:00 p.m. at Sylvan Elementary School, 2908 Coffee Road, Modesto, California. If necessary, a second Candidate Forum will be held on Thursday, October 21, 2010 at 6:00 p.m. at Sylvan Elementary School, 2908 Coffee Road, Modesto, California. The

League of Women Voters of Stanislaus County will be asked to assist the Committee with the Candidate Forum(s).

The Committee will have a final Deliberation Meeting on Thursday, November 4, 2010 at 6:00 p.m. at the Alliance Free Enterprise Center, 1020 10th Street, Suite 102, Modesto, California.

The Committee will make their recommendations at the Council meeting on Tuesday, November 9, 2010 at 5:30 p.m.

2. Consider discussing the application and interview process for recommendation of top candidates for appointment to the vacant Council District 5 seat.

ACTION: The Committee discussed the application and interview process and received input from citizens attending the meeting; the Application form will be revised and posted on the City Clerk's website.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 2:00 p.m.

Attest: _____
Stephanie Lopez, City Clerk