



CITY OF MODESTO YOUTH COMMISSION

Tuesday, January 10, 2023 at 4:30 p.m.
1010 Tenth Street, Room 2005

*Roll Call – Youth Commission

Kayvon Banankhah
Lolamaya Evans
Jossfin Garza
Abigail Manzano
Hamza Modan
Carissa Nielson
Aheli Patel
Ameena Pierstorff
Noah Wong

AGENDA

(NOTE: Any and all of the following agenda items are subject to action being taken by the Youth Commission.)

I. CALL TO ORDER

II. DECLARATION OF CONFLICT OF INTEREST

III. PUBLIC COMMENT PERIOD

IV. APPROVAL OF MINUTES

Action: Consider approving the minutes from the December 13, 2022 Youth Commission meeting.

V. GOVERNMENT 101

VI. OLD BUSINESS

- A. Social Media Update
- B. STANCOE Youth Improvement & Youth Summit Update
- C. Initiative and Projects for 2022-2023 term
 - 1. Workshop Review, Discussion & Action
 - a. School Visits
 - b. Learning Quest
 - c. Mental Health
 - d. Fitness
 - e. College Enrollment Rates

- f. Increasing Entertainment for Youth
 - g. Attend City Council Meetings
- D. Legal Releases

VII. NEW BUSINESS

- A. Commissioner Termination
Action: Consider recommending termination of Carissa Nielson’s appointment to the Modesto Youth Commission; requesting a new member appointment, and forwarding to Council for approval.

VIII. COMMISION COMMENTS & REPORTS

- A. City Staff Update
- B. City Council Action – December 6, 2022 minutes

IX. ORAL COMMUNICATIONS

These may be presented only by interested persons in the audience. Under State law, Commissioners may respond to matters being presented under this item only as follows:

- A. Briefly respond to statements made or questions asked.
- 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 Commissioner or the Commission itself may take action to direct staff to place a matter of business on a future agenda.

X. MATTERS TOO LATE FOR THE AGENDA

(These may be presented by members of the Youth Commission 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 Committee’s attention after the agenda was posted.)

XI. ADJOURNMENT

NOTE: Copies of this agenda are on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, and in the Office of the City Clerk, Tenth Street Place, 1010 Tenth Street, Modesto. A copy of this agenda may be obtained in the Office of the City Clerk.

Posted pursuant to Government Code Section 54954.2 on _____,
at _____ by _____ on the bulletin board at Tenth Street Place.

Item VIII B City Council Comments & Actions – December 6, 2022 (from Minutes)

PUBLIC COMMENT

- Jerry Thompson spoke in support of lifting the ban on cruising. He also commented on the rich history of cruising.
- Ramon Rodriguez spoke about the shooting of Paul Chavez, Jr. He also spoke about accountability and use of force.
- Steve spoke about the shooting of Paul Chavez, Jr and Officer Muncy.
- Gavin Bruce, spoke about the shooting of Paul Chavez, use of force and the Modesto Police Department.
- Patrick Thomas spoke about the press release issued by the District Attorney regarding Paul Chavez, Jr.
- Karen Sutherland commented about the shootings of Paul Chavez and spoke about Officer Muncy and asked for justice for Paul and Trevor Seever.
- Alissa Hagar spoke about the shooting of her brother Paul Chavez, Jr.. She further commented about Officer Muncy and Chief Gillespie. In addition, she spoke about the youth being the future generation of the community.
- Teresa Clutter spoke about the shooting of her son-in-law, Paul Chavez, Jr. She commented about what has occurred since his death.
- Brittony Estrella Chavez commented on the death of her husband Paul Davis Chavez, Jr. She also commented on the statement issued by the District Attorney.
- Darlene Ruiz, Trevor Seever's mother stated she is here in support of the Chavez family and stated that de-escalation is needed. She spoke in support of Forward Together.
- Marla Seever, Trevor Seever's aunt, spoke in support of the family of Paul Chavez. She also commented about the Modesto Police Department.
- Ray Ruiz, Trevor Seever's step father, commented regarding the shooting of Paul Chavez and Officer Muncy. He spoke in support of the City having an independent police auditor.
- Anna spoke about the 26 seconds it took for the shooting of Paul Chavez and commented on the District Attorney's statement.

ACTION CONSENT ITEMS

1. ACTION: (Wright/Williams; 7/0) Motion approving the Minutes from the November 1, 2022 Council Meeting.
2. ACTION: (Wright/Williams; 7/0) Resolution 2022-454 approving the 2023 City Calendars of regularly scheduled City Council and Council Standing Committee meetings.
3. ACTION: (Wright/Williams; 7/0) Motion approving the selection of Council Member Ricci as Vice Mayor.

ACTION: (Wright/Williams; 7/0) Motion approving the appointments to the Standing Committees and City Council Liaison Committees.

4. ACTION: (Wright/Williams; 7/0) Resolution 2022-455 continuing to authorize remote teleconference meetings of the City of Modesto pursuant to Assembly Bill 361.

5. ACTION: (Wright/Williams; 7/0) Resolution 2022-456 amending Fiscal Year 2022-23 Annual Operating and Capital Improvement Project Fund Budgets and authorizing the City Manager, to make the necessary steps to implement the provisions of this Resolution.
6. ACTION: (Wright/Williams; 7/0) Resolution 2022-457 approving a Third Amendment to the Joint Exercise of Powers Agreement with the County of Stanislaus, amending sections 8.1.3, 8.1.4 and 8.3.3 concerning Membership and Alternate Members Appointed to Serve as Staff Member Commissioners on the Consolidated Emergency Dispatch Agency Commission and authorizing the City Manager, or his designee to execute the Amendment, and appointing the Deputy City Manager of Operations to serve as the City of Modesto Staff Member Commissioner, and Deputy City Manager of Support as their Alternate, to the Consolidated Emergency Dispatch Agency Commission.
7. ACTION: (Wright/Williams; 7/0) Motion accepting an informational report for the September 2022 Accounts Payable Payment Register and Void report.
8. ACTION: (Wright/Williams; 7/0) Motion accepting an informational report for the July and August 2022 Grant Applications and Awards.
9. ACTION: (Wright/Williams; 7/0) Motion accepting the Monthly Investment Report for July 2022.
10. ACTION: (Wright/Williams; 7/0) Resolution 2022-458 approving the Award of Bid and Purchasing Agreements for Concrete Boxes, Covers, Valves, Hydrants and Fittings to Ferguson Waterworks, Modesto CA, Iconix Waterworks, McClellan CA, and American AVK, Minden, NV for a one-year Agreement with four one-year extension options, for a total estimated annual amount not to exceed \$765,000, and a total amount not to exceed \$3,825,000 over five years; and authorizing the Director of Finance, or her designee to execute the Purchasing Agreements.
11. ACTION: (Wright/Williams; 7/0) Resolution 2022-459 approving an Agreement with InfoSend Inc., by utilizing the City of Oceanside Agreement for Forms, Printing, and Mailing Services, for a three year Agreement with five one-year extension options, for an annual estimated amount of \$1,506,642 and a total amount not to exceed \$12,051,699 over eight years; and authorizing the City Manager, or his designee, to execute the Agreement.
12. ACTION: (Wright/Williams; 7/0) Resolution 2022-460 approving a One-Time Purchase using the Competitive Bid Process from The National Association of State Procurement Officials (NASPO) ValuePoint for eight LifePak15 Monitors from Stryker Medical, Chicago, IL for a total cost not to exceed \$353,624; and authorizing the Purchasing Manager, or her designee, to issue the Purchase Order.
13. ACTION: (Wright/Williams; 7/0) Resolution 2022-461 approving an Agreement with Sloan Sakai Yeung & Wong, LLP, Emeryville, CA to conduct a Compensation Study in an amount not to exceed \$54,000 for a term of December 6, 2022 to December 6, 2023 and authorizing the City Manager, or his designee, to execute the Agreement.

14. ACTION: (Wright/Williams; 7/0) Resolution 2022-462 approving the Amendment to Lease Agreement for the Modular Building at Dryden Golf Course and approving the increase of a Purchase Order with Williams Scotsman, Inc., Fresno, California, for a revised total amount not to exceed \$95,000; and authorizing the City Manager, or his designee, to execute the Amendment.
15. ACTION: (Wright/Williams; 7/0) Resolution 2022-463 approving the First Amendment to the City of Modesto Pandemic Recovery Strategy – Modesto Forward Grant Agreement with the Modesto Convention and Visitors Bureau, Inc., for the Year 2 allocation of \$250,000 in American Rescue Plan Act funding, and authorizing the City Manager, or his designee, to execute the First Amendment and carry out the necessary steps to implement the spending plan for the second allocation.
16. ACTION: (Wright/Williams; 7/0) Resolution 2022-464 approving the Fourth Amendment to Agreement with The Baseball Club of Modesto, as Successor in Interest to HWS Baseball IV, LLC, to revise the expiration date in the Accelerated Termination Provision from December 31, 2022 to December 31, 2023, and authorizing the City Manager, or his designee to execute the Fourth Amendment to Agreement.
17. ACTION: (Wright/Williams; 7/0) Resolution 2022-465 approving the Purchase and Sale Agreement for certain real property located at approximately 1300 Scenic Drive, Stanislaus County Assessor's Parcel Number 034-018-014, for \$795,000, plus \$20,000 in anticipated closing costs; and authorizing the City Manager, or his designee, to execute any documents necessary to carry out the purpose of this Resolution.
18. ACTION: (Wright/Williams; 7/0) Resolution 2022-466 approving an Agreement with HDR Engineering, Inc., Northern California Area, to conduct a Feasibility Study for the City's Compost Facility at 7001 Jennings Road for a total amount not to exceed \$97,055, and authorizing the City Manager, or his designee, to execute the Agreement.
19. ACTION: (Wright/Williams; 7/0) Resolution 2022-467 approving the Plans and Specifications for the Rebid Upgrade Traffic Signals - 2017 Project, accepting the bid, and awarding a Contract to St. Francis Electric, LLC of San Leandro, CA, in the amount of \$850,515, plus \$85,052 for contingency (if needed), for a total amount not to exceed \$935,567, and authorizing the City Manager, or his designee, to execute the Agreement.
20. ACTION: (Wright/Williams; 7/0) Resolution 2022-468 accepting the Upgrade Advanced Traffic Management System 2017 Project as complete.
21. ACTION: (Wright/Williams; 7/0) Resolution 2022-469 accepting the Modesto Modular Building Relocation Project as Complete, authorizing all necessary steps to file with the County Recorder, releasing securities, and releasing payments totaling \$484,537 to Harris Builders Inc., Hilmar, CA.
22. ACTION: (Wright/Williams; 7/0) Resolution 2022-470 approving an Agreement with HSQ Technology, Hayward, CA, for the Procurement of Parts, Service, Licenses and Support for two years, with three one-year extension options, for an annual estimated amount of

\$145,000 and a total amount not to exceed \$725,000 over five years, and authorizing the Director of Finance, or her designee, the ability to add parts based on the department's needs, ensuring the total amount does not exceed the authorized total and authorizing the City Manager, or his designee, to execute the Agreement.

COUNCIL COMMENTS & REPORTS

Councilmember Williams acknowledged the Parks and Recreation Department for putting on a successful Celebration of Lights Ceremony despite the inclement weather. He further thanked all those that assisted and participated in the parade. He also invited the public to attend the 2022 Modesto Spirit of Giving 5K Run on Saturday, December 10th, 2022. He stated he would be remiss if he did not include Chris Murphy, Matt Swanson, and Brian Gini who every year make it possible to do the tree lighting.

Councilmember Escutia-Braaton thanked all staff and volunteers who helped make the Parade of Lights an immensely enjoyable event. There were about 8,000 spectators in attendance. She thanked the over 200 volunteers that gave their time to make the event happen. It was a lovely way to begin the holiday season. Last week she attended the League Leaders Workshop; it was a wonderful opportunity for her to represent Modesto among other municipalities. It was an immense learning opportunity with conversations about valuable initiatives that impact Modesto. She detailed one highly taxation initiative that was discussed. She also attended an event that celebrated the McHenry Avenue widening project, a public safety and roadway improvement project, that allows for a safer commute. She invited the public to attend the Annual South Modesto SMBU Christmas Posada Toy Giveaway on Wednesday, December 7, 2022.

Councilmember Ricci stated that he echoed the sentiments of fellow councilmembers about the Christmas Parade. It was a tremendous event. He was thrilled to be able to ride with the cruising coalition at the parade. Cruising is part of the City's culture and Modesto needs to embrace it. They need to look at this seriously and he has seen other cities address the ban issue. As a community, they need to talk about it. He is excited Forward Together is coming to the Council. It's an opportunity to strengthen the police department and the community. He addressed a recent Facebook post of his regarding the hiring of an auditor, but the graphic he used made it look like the staff was hiding something and that certainly wasn't his intention. Having an auditor is important, because it gives them an opportunity to improve and be better. He knows staff has an incredible amount of integrity and win awards time and time again for how hard they work and the quality of their work. He commented about homelessness in the community. It's rampant and out of control and he is pushing to find new measures to deal with this issue. There have been numerous nights in the past couple of weeks that the shelters have been completely full. There are lots of options that they can be doing as a City. He further commented on abandoned commercial properties that are attracting drug, crime, blight and prostitution. It's all due to certain landlords not taking responsibility for their buildings. These properties hurt the quality of life in the community. As a City, they need to do something about it.

Councilmember Alvarez also wanted to give a special thank you to everyone who helped organize the Christmas Parade. He also wanted to give a special thank you to the Modesto Cruisers Council and the Impalas Car Club for their generosity, professionalism and service to the community. These organizations are Modesto first type of folks. He also wanted to highlight

the tireless work that Nasson Sanchez, as chairman of the Cruiser's Council has been doing for the last several months for the community at large. He hopes to see that continued effort as they work to try and reintegrate cruising.

Mayor Zwahlen reported that she was recently honored to participate in the Healthy Room Project that the City's law enforcement officers organize. The law enforcement officers get information about the children's favorite colors. While the children are in school, their rooms are painted in their favorite color and new beds and furniture are provided. These two young boys were very happy and it was a great interaction between the children and law enforcement officers. She also wanted to welcome the new Councilmembers and is thrilled to have a full Council. The new councilmembers are in their office, working hard, learning and talking to the residents. She is looking forward to a lot of great work ahead.

CITY MANAGER COMMENTS & REPORTS

City Manager Lopez acknowledged the Parks and Recreation Department for their tremendous amount of effort to put on the Holiday Parade. They were out there all day in the weather. The Department did a tremendous job and he appreciates all the effort.

HEARINGS

23. ACTION: (Ricci/Bavaro; 7/0) Motion introducing and waiving the First Reading of an Ordinance 3752-C.S. repealing Title 5, "Sanitation and Health," Chapter 11 "Organic Waste Disposal" of the Modesto Municipal Code in its entirety, and repealing and replacing Title 5, Chapter 5, "Solid Waste" of the Modesto Municipal Code.

ACTION: (Escutia-Braaton/Zwahlen; 6/1;Wright Noes;) Resolution 2022-471 updating the Schedule of Cash Security Deposits to be charged to residents and businesses for Self-Haul of Solid Waste in the City of Modesto, establishing an annual 9.9% Franchise Fee in accordance with Assembly Bill 939, and rescinding Resolution No. 98-113.

NEW BUSINESS

24. ACTION: (Williams/Wright; 7/0) Resolution 2022-472 authorizing the City of Modesto to utilize the services of Mark Murphy on an interim basis to fulfill the duties of Traffic Engineer for a limited duration of up to six (6) months or until the recruitment is completed, whichever is first; and authorizing the City Manager, or his designee, to take the necessary steps to implement the provisions of the action.



**CITY OF MODESTO
YOUTH COMMISSION**

Thursday, December 13, 2022 at 4:30 p.m.
1010 Tenth Street, Room 2005, Modesto, CA 95354

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:37 p.m. by Vice Chair Wong.

Commissioners Present: Aameena Pierstorff, Jossifn Garza, Noah Wong, Kayvon Banankhah, Lolamaya Evans, and Abigail Manzano

Commissioners Absent: Aheli Patel (excused). Hamza Modan (excused), Carissa Nielson and Jossfin Garza (excused)

Staff: Ashley Weaver, Ruth-Helen King, Stephanie Navarro, Valerie Garcia, Charlie Ean, Scotty Douglass, and Diane Sheatsley

II. DECLARATION OF CONFLICT OF INTEREST

None

III. PUBLIC COMMENT PERIOD

None.

IV. APPROVAL OF MINUTES

ACTION: Motion (Banankhah/Pierstorff) 5/0 approving of the minutes of the November 13, 2022 meeting.

V. GOVERNMENT 101

Deputy City Manager, Scotty Douglass presented an "Introduction to the City of Modesto and Local Government"

VI. OLD BUSINESS

A. Initiative and Projects for 2022-2023 Term

Staff recommended scheduling a Youth Commission workshop in early January to formulate recommendations for 2022-2023 initiatives and projects. Staff will poll for dates and schedule.

B. Communication Options – Keeping Connected

No report.

C. Legal Release

Staff asked that all return their legal releases via email or in person at the next meeting.

VII. NEW BUSINESS

None

VIII. COMMISSION COMMENTS & REPORTS

A. City Staff Update

Staff reported on the holiday programs in place, the new Activity Guide, and the 2023 Youth Summit (March 2023 – Theme: Mental Health). Ashley Weaver, Recreation & Neighborhoods Manager thanked Commissioners Banankhah and Modan for their participation in the Celebration of Lights Parade.

B. City Council Minutes

The minutes from the December 6, 2023 City Council meeting were not available at the time of the agenda posting.

C. Commission Comments

Commissioner Wong reported the Parks Youth Committee met with Councilmember Alvarez regarding generating funding and support for parks programming.

Commissioner Evans challenged the Commissioners and Staff to be more present on social media and discussed introducing the Youth Commission via a "Get to Know" questionnaire or interview.

IX. ORAL COMMUNICATIONS

None.

X. MATTERS TOO LATE FOR THE AGENDA

None.

XI. ADJOURNMENT

The meeting was adjourned at 6:05 p.m. (Pierstorff/Manzano 5/0).