

**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:** **September 17, 2018 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. 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 factual information or request staff to report back to the Board members at a later meeting.

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**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 August 20, 2018

**END OF CONSENT CALENDAR**

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**ADMINISTRATIVE MATTERS:**

- 3. Report on status of Grant Writer MOU**

Quick report on where the three agencies are with the grant writer agreement.

**Attachment(s):** None

**Recommendation(s):** General Manager Mr. Wooner recommends that the agencies sign the MOU as soon as possible and hire the grant writer by October 1, 2018.

- 4. Report and possible approval of Juan Torres agreement for Tri-Agency web site**

Mr. Juan Torres will be the Tri-Agency Partners reporter and will create a web site for the JPA. Information for the three agencies will update on a weekly basis. The agreement is for six (6) months at \$200 a week.

**Attachment(s):** - Agreement

**Recommendation(s):** General Manager Mr. Wooner recommends the Board approve the agreement.

- 5. Report on status of bank account**

United Security Bank received all information requested. We are awaiting a response from the bank representative letting us know the account is set up.

**Attachment(s):** None

**Recommendation(s):** General Manager Mr. Wooner recommends all three agencies process the check for \$1,500 each.

**6. Report and possible selection of Tri-Agency Logo**

In the last meeting, the Board requested changes to the Tri-Agency logo. We are bringing the logo back for possible approval.

**Attachment(s):** Logo Design

**Recommendation(s):** General Manager Mr. Wooner recommends the Board approve the logo for the Tri-Agency Partners JPA.

**7. Report and possible approval of a temporary grant writer for the Transformative Climate Communities (TCC) Round 2 Grant**

The Strategic Growth Council (SGC) announced the availability of funding for Round 2 of the Transformative Climate Communities (TCC) Program. SGC anticipates that approximately \$46 million in Implementation Grant funding and approximately \$800,000 in Planning Grant funding will be available for competitive awards in Round 2.

Funding for the TCC Program is provided by Greenhouse Gas Reduction Fund (GGRF), an account established to receive Cap-and-Trade auction proceeds.

- Implementation Grants Applications must be submitted no later than **5:00 p.m. on Tuesday, October 30, 2018.**
- Planning Grant Applications must be submitted no later than **5:00 p.m. on Tuesday, October 30, 2018.**

The Transformative Climate Communities (TCC) Program funds development and infrastructure projects that achieve major environmental, health, and economic benefits in California's most disadvantaged communities.

In its first year, and through a competitive process, the Strategic Growth Council (SGC) awarded grants to three recipients in three locations: including \$70 million to the City of Fresno, \$35 million to the Watts neighborhood of Los Angeles, and \$35 million to the City of Ontario.

**Attachment(s):** Transformative Climate Communities (TCC) Update Facts Sheet

**Recommendation(s):** General Manager Mr. Wooner recommends the Board to approve the hiring of a temporary grant writer to submit the grant application for the Transformative Climate Communities.

## **REPORTS:**

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

## **ADJOURNMENT**