

**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:** **October 23, 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 September 17, 2018

**END OF CONSENT CALENDAR**

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**ADMINISTRATIVE MATTERS:**

- 3. Report on status of bank account**

United Security Bank received all information requested. The city has processed a check for \$3,000 to open the bank account. The city will now send out an invoice to the agencies for reimbursement.

**Attachment(s):** None

**Recommendation(s):** None, informational only

- 4. Report and possible approval of Tri-Agency Logo**

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

**Attachment(s):** Logo Design

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

5. **Report and on Transformative Climate Communities (TCC) Program – Planning Grant**

Staff is recommending submittal of a Planning Grant. This grant is intended to help communities increase their potential to successfully apply for and to implement future Transformative Climate Communities Implementation Grant awards. **There must be a minimum of two (2) joint Partners on the project.**

**Attachment(s):** Transformative Climate Communities (TCC) Staff Report, Co-applicant Letter of Intent

**Recommendation(s):** General Manager Mr. Wooner recommends the McFarland Tri-Agency be the co-applicant for the Planning Grant for the Transformative Climate Communities (TCC) Program and recommends Chairman Manuel Cantu sign the letter of intent.

**REPORTS:**

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

**ADJOURNMENT**