



**Stanislaus County Board of Supervisors
City of Ceres City Council
City of Modesto City Council**

**Agenda – Joint Meeting
Wednesday, December 12, 2001, 5:00-7:00 p.m.**

**Centre Plaza Arbor Theatre
K Street @ Tenth Street
Modesto California**

City of Modesto Roll Call – Councilmembers Conrad, Fisher, Friedman, Frohman, Serpa, Smith, Mayor Sabatino

Stanislaus County Roll Call – Supervisors Blom, Caruso, Mayfield, Simon, Chairperson Paul

City of Ceres Roll Call – Council Members Constantinou, Montarro-Moore, Moore, Mayor Ingwerson

Pledge of Allegiance to the Flag

PUBLIC HEARING

- I. Consider certifying the Tuolumne River Regional Park Master Environmental Impact Report, adopting a Statement of Findings of Fact and Overriding Considerations, adopting a Mitigation Monitoring Program, and directing staff to file a Notice of Determination; and consider accepting the Tuolumne River Regional Park Master Plan. ([View Item](#))
 - A. Resolution from the City of Modesto City Council certifying the Tuolumne River Regional Park Master Environmental Impact Report, adopting a Statement of Findings of Fact and Overriding Considerations, adopting a Mitigation Monitoring Program, and directing staff to file a Notice of Determination recommended.
 - B. Resolution from the Stanislaus County Board of Supervisors adopting a Statement of Findings of Fact and Overriding Considerations and adopting a Mitigation Monitoring Program recommended.
 - C. Resolution from the Ceres City Council adopting a Statement of Findings of Fact and Overriding Considerations and adopting a Mitigation Monitoring Program recommended.
 - D. Resolutions from the City of Modesto City Council, Stanislaus County Board of Supervisors and City of Ceres City Council approving the Tuolumne River Regional Park Master Plan recommended.

PUBLIC COMMENT PERIOD

Matters under the jurisdiction of the legislative bodies, and not on the posted agenda, may be addressed by the general public at this time. However, California law prohibits the legislative bodies from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency.

ADJOURNMENT