



**VALLEY VISION STANISLAUS STEERING COMMITTEE  
VIA TELECONFERENCE**

**Special Meeting Minutes of February 7, 2022 (Tuesday)  
and  
Regularly-Scheduled Meeting Minutes of February 7, 2022  
10:00 am**

**Important Notice Regarding COVID 19**

In accordance with Governor Newsom’s Executive Order N-08-21, the Stanislaus Council of Governments (StanCOG) Board Room was closed, and the Valley Vision Stanislaus (VVS) Steering Committee members and staff participated in this meeting via GoToMeeting. In the interest of maintaining appropriate social distancing measures, members of the public were provided the opportunity to participate in the meeting electronically and had the right to observe and offer public comment during the meeting.

**MEMBERS PRESENT:** Chair Bill Zoslocki (Policy Board Representative); Rachel Wyse (City of Hughson); Steve Mitchell (City of Modesto); Mark Niskanen (City of Oakdale); Joel Andrews (City of Patterson); Donna Kenney (City of Riverbank); Katie Quintero (City of Turlock); David Niskanen (City of Waterford); Angela Freitas (Stanislaus County); John Dinan (Citizens Advisory Committee Representative); Sara Lytle-Pinhey (LAFCO); John Beckman (Building Industry Representative)

**ALSO PRESENT:** Melany Arriola, Emma Goldsmith, Elisabeth Hahn, Cindy Malekos, Isael Ojeda, Josey Oshana, Rosa Park, Monica Streeter (StanCOG); Curtis Glanzer (Infinity Technologies); Mike Schmitt (Kimley Horn)

**SPECIAL MEETING**

**1. CALL TO ORDER**

Chair Bill Zoslocki called the special meeting to order at 10:05 a.m.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - NONE**

#### 4. DISCUSSION/ACTION ITEMS

##### A. Motion to Adopt Resolution 21-34 Making the Required AB 361 Findings for the Continuation of Teleconference Meetings for the Period February 7, 2022 – March 9, 2022

Monica Streeter explained that per AB 361, the committee could make the findings for the continuation of teleconference meetings for the next 30 days if it chose to do so.

**\*By Motion (John Beckman/City of Riverbank), and a unanimous roll call vote,** the Valley Vision Stanislaus Steering Committee adopted Resolution 21-34 making the required AB 361 findings for the continuation of teleconference meetings for the period of February 7, 2022 to March 9, 2022.

#### 5. ADJOURNMENT

Chair Bill Zoslocki adjourned the special meeting at 10:12 am.

### REGULARLY-SCHEDULED MEETING

#### 1. CALL TO ORDER

Chair Bill Zoslocki called the regularly-scheduled meeting to order at 10:13 am.

#### 2. ROLL CALL

#### 3. PUBLIC COMMENTS – NONE

#### 4. CONSENT CALENDAR

##### A. Motion to Approve Special Valley Vision Stanislaus (VVS) Steering Committee Minutes of 11/3/21

**\*By Motion (City of Modesto/City of Riverbank), and a unanimous vote,** the Valley Vision Stanislaus (VVS) Steering Committee approved the Consent Calendar.

#### 5. DISCUSSION/ACTION ITEMS

##### A. Regional Housing Needs Allocation (RHNA) Draft Methodology

Isael Ojeda provided an update on the RHNA Draft Methodology. He said the public comment period had concluded on January 24, 2022, and that three comments were received which were being reviewed.

##### B. 2022 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Status Update

Mike Schmitt provided a status update on the 2022 RTP/SCS. He provided an update on the scenarios development and SB 375 targets, SCS Strategies, and the Environmental Impact Report (EIR). He also reviewed the next steps in the preparation of the RTP/SCS so that the draft could be released in late spring.

#### 6. EXECUTIVE DIRECTOR REPORT – NONE

**7. MEMBER REPORTS – NONE**

**8. ADJOURNMENT**

Chair Bill Zoslocki adjourned the meeting at 11:04 am.

**Next VVS Meeting:**

**March 14, 2022 (Monday) @ 10:00 a.m.**

Minutes Prepared By:

*Cindy Malekos*

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Cindy Malekos

Manager of Administrative Services