

**Special Meeting of
StanCOG Executive Committee
Thursday, March 5, 2009 @ 4:30 PM
1010 10th Street, 6th Floor
Board of Supervisors Large Conference Room
Modesto, CA**

California Brown Act Requires:

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Sabrina Pinheiro, at (209) 525-4600, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the StanCOG Policy Board shall be in English and anyone wishing to address the Board is advised to have an interpreter or give StanCOG a 48 hour notice so that StanCOG can provide an interpreter from any language not English into the English language.

PUBLIC PARTICIPATION

Matters not on the posted agenda may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee will be limited to five minutes or the discretion of the Chair.

Questions: Contact Cindy Malekos at (209) 525-4600.

AGENDA

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

A. Pursuant to Government Code Section 54956.8 Real Property Negotiations:

Property: 900 H Street
 1111 I Street

Negotiating Parties: Stanislaus Council of Governments, Agency Negotiator: Vince Harris
G & K Enterprises, LLC, Property Owner Negotiator: Greg Reed
Brekke Real Estate, Property Owner Negotiator: Jeanette Woerman

Under Negotiations: Price and Terms of payment for lease

4. RETURN TO OPEN SESSION

Report of action taken in closed session.

5. ADJOURNMENT

Next Meeting:

March 11, 2009 5:00 P.M.

**1010 Tenth Street, Basement Rm. 200 Behind Chambers
Modesto, CA**