

NOTICE, CALL AND AGENDA
StanCOG Executive Committee
Wednesday, April 8, 2009 @ 5:00 PM
1010 10th Street
Basement Rm. 200 Behind Chambers
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 COMMENTS

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**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

The public may comment on each item on the agenda as it arises.

4. STANCOG DISCUSSION/ACTION ITEMS

- A. Motion to Approve Executive Committee Meeting Minutes (3-11-09)**
- B. Classification and Compensation Study Update**
- C. Executive Director's Report**

*****ADJOURN TO CLOSED SESSION*****

5. CLOSED SESSION

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

Property: 1111 I Street

Negotiating Parties: Stanislaus Council of Governments, Agency Negotiator: Vince Harris
Brekke Real Estate, Property Owner Negotiator: Jeanette Woerman

Under Negotiations: Price and Terms of payment for lease

*****RECONVENE FROM CLOSED SESSION*****

6. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 13, 2009 5:00 P.M.

1010 Tenth Street

Basement Rm. 200 Behind Chambers

Modesto, CA



**EXECUTIVE COMMITTEE MEETING
City County Chambers
1010 10th Street
Basement Rm. 200 Behind Chambers
Modesto, California**

Minutes of March 11, 2009

PRESENT: Chair Farrell Jackson (City of Oakdale); Jim Ridenour (City of Modesto); Jeff Grover, Bill O'Brien (Stanislaus County);

ALSO PRESENT: Rod Attebery (Neumiller and Beardslee); Vince Canales, Vince Harris, Cindy Malekos (StanCOG)

Chairman Jackson called the meeting to order at 5:05 pm.

1. PUBLIC COMMENT

No members of the public were present.

2. OPEN SESSION

A. Approval of Special Meeting of Executive Committee Minutes (March 5, 2009) ACTION

***By Motion (Jim Ridenour, Jeff Grover)** and unanimous vote, the Executive Committee approved the minutes of the previous meeting.

B. Appointment of Members to the Bicycle/Pedestrian Advisory Committee ACTION

Executive Director Vince Harris explained that three members are being recommended for the new BPAC committee. Chairman Farrell Jackson asked if additional names can be submitted at a later time. Executive Director Vince Harris answered that additional names can be submitted for approval at a later date.

***By Motion (Bill O'Brien/Jim Ridenour)** and unanimous vote, the Executive Committee appointed the three members to the Bicycle/Pedestrian Advisory Committee.

C. County of Stanislaus' Policy Regarding "30 Year Pay" Applicable Only to Tier 4 StanCOG Employees with 30 or More Years of Service ACTION

Executive Director Vince Harris explained that this item is being brought back to the Executive Committee for further clarification. He said that this item relates to one StanCOG Tier 4 Employee. Counsel Rod Attebery stated that he spoke with StanCERA, and confirmed that the item that was approved at the January 29th Executive Committee meeting will be repaid by StanCERA. He further explained that the item being discussed tonight has a fiscal impact by StanCOG and wanted to clarify that to the Committee.

***By Motion (Farrell Jackson/Jeff Grover)** and unanimous vote, the Executive Committee approved the County of Stanislaus' policy regarding "30 Year Pay" applicable only to Tier 4 StanCOG employees with 30 or more years of service.

3. CLOSED SESSION

A. Pursuant to Government Code Section 54957 Public Employment Evaluation: Executive Director;

B. Pursuant to Government Code Section 54957.6 CONFERENCE WITH LABOR NEGOTIATOR- Agency Representative: Chair Jackson; Unrepresented employee: Executive Director

Chair Jackson adjourned the meeting at 5:25 pm to Closed Session.

4. RETURN TO OPEN SESSION

Chairman Farrell Jackson reconvened the meeting to Open Session at 6:04 pm and noted that there were no reportable actions from the Closed Session.

ADJOURNMENT

The meeting was adjourned by Chairman Farrell Jackson at 6:05 p.m.

Signed _____

Minutes prepared by Cindy Malekos, Personnel and Administration Manager