

POLICY BOARD - REVISED

Whitmore Mansion
 2732 5th Street
 Ceres, CA 95307
 December 12, 2007
 3:00 PM

PLEASE NOTE LOCATION
 AND TIME CHANGE

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 CJ Johnson, at (209) 558-7830, 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 Board 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 Board. Any member of the public wishing to address the Board will be limited to five minutes or the discretion of the Chair.

Questions: Contact CJ Johnson at (209) 558-7830

AGENDA

PLEDGE OF ALLEGIANCE

1. PUBLIC PARTICIPATION

These matters may be presented only by interested persons in the audience. Discussion is limited to the discretion of the Chair.

2. CONSENT CALENDAR

**Approval of Revised StanCOG Joint Powers Agreement
 Authorizing Eminent Domain**

RESOLUTION

3. PRESENTATIONS

(NONE)

4. PUBLIC HEARINGS

StanCOG 2007 Public Participation Plan Adoption

RESOLUTION

5. ORAL REPORT ITEMS

(NONE)

6. INFORMATION ITEMS

(NONE)

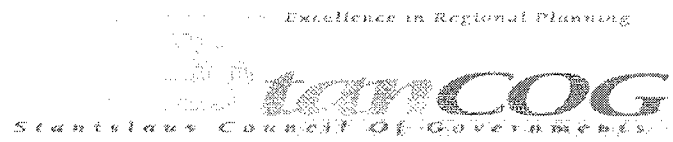
7. POLICY BOARD STRATEGIC PLANNING WORKSHOP

- A. Session Purpose, Agenda Overview and Desired Outcomes
- B. Historical Perspective on StanCOG
- C. Discussion of StanCOG Today
- D. Policy Board Directions for Moving Forward
- E. Summary of Workshop and Next Steps
- F. Policy Board Dinner

ADJOURNMENT

Next regular meeting scheduled for:

January 9, 2008– 6:00 pm.
Tenth Street Place
1010 10th Street
City County Chambers
Modesto, CA 95354



**Staff Report for Item 2 will be Provided
Under Separate Cover**