Call to Order

Roll Call:

**ORAL COMMUNICATIONS**
This is the opportunity to address the Board on any matter of interest.

**SCHEDULED MATTERS**
1. Approval of Minutes of July 18, 2008

2. Update on AB 1884
   Re: Informational report on the status of Assembly Bill 1884.

3. Organizational Structure of STIG/PAADA/JPA
   Re: Discussion and consideration of the organizational structure of the proposed non-profit entity, Porterville Area Airport Development Corporation, and the proposed Joint Powers Authority, Porterville Airport Area Development Authority.

4. Timeline for Completion of Local Coordination Agreement
   Re: Discussion and consideration of the timeline for the completion of the Local Coordination Agreement.

5. Discussion of Specific Plan for Porterville Airport Area Development
   Re: Discussion and status report on Specific Plan.

6. Scheduling of Next Meeting

**ADJOURNMENT**

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the City of Porterville Chief Deputy City Clerk at (559) 782-7442. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at the Office of City Clerk, City of Porterville, 291 North Main Street, Porterville, CA 93257, during normal business hours.
Call to Order at 4:00 p.m.
Roll Call: Member Cameron Hamilton, Member Vernon Vera, Chairman Duane M. Garfield
Absent: Member Pedro Martinez

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS
1. MINUTES OF JUNE 10, 2008

BOARD ACTION: MOVED by Member Hamilton, SECONDED by Member Vera that the Board approve the Minutes of June 10, 2008.
M.O. 01-071808

Disposition: Approved as presented.

2. ARTICLES OF INCORPORATION AND BYLAWS FOR NON-PROFIT CORPORATION AS APPROVED BY THE PORTERVILLE CITY COUNCIL

Tribal Administrator Rodney Martin advised of a delay in getting the Articles and Bylaws before the Tribal Council for approval due to unforeseeable circumstances, and indicated that the item would be on the Tribal Council’s agenda the following Thursday.

Disposition: No action taken.

3. RECOMMENDATION FOR APPOINTMENT OF SPECIAL LEGAL COUNSEL

City Attorney Julia Lew and Tribal General Counsel Charmaine McDarment jointly presented the item, spoke of the subcommittee’s interviews with the responding law firms, and of the decision to recommend the firm of McDonough, Holland & Allen, and attorneys Kenyon and Castella, as special counsel to the STIG/PAADA Committee. Ms. Lew and Ms. McDarment concurred that attorneys Kenyon and Castella possessed the necessary experience and skills, and confirmed that the attorneys understood the joint nature and large scope of their representation as special counsel.
A brief discussion ensued as to which entity would hire the special counsel, during which it was decided that the Board should accept the recommendation, obtain approval from the members’ respective Councils, after which, then, the non-profit entity could hire the firm.

**BOARD ACTION:** MOVED by Member Hamilton, SECONDED by Member Vera that the Board accept the recommendation of the subcommittee, and obtain approval by the Board Members’ respective Councils of the appointment of the firm of McDonough, Holland & Allen, and attorneys Kenyon and Castella, as special counsel to the STIG/PAADA Committee.

**AYES:** Hamilton, Vera, Garfield
**NOES:** None
**ABSENT:** Martinez
**ABSTAIN:** None

Disposition: Approved.

4. **UPDATE ON AB 1884**

Consultant Pete Carrillo provided an update on AB 1884, noting strong bipartisan support for the bill. He advised that the bill would go back to the Assembly for concurrence as soon as the Assembly reconvened. Mr. Carrillo spoke of Assembly Member Maze’s interest in leading the discussion of the bill with the Governor’s Office. A discussion ensued as to the likelihood of the Governor signing the bill and his disapproval of prior bills. Mr. Carrillo noted that AB 1884 was much more specific in nature that previous bills, which he surmised would aid in its appeal.

Disposition: Informational item.

5. **ORGANIZATIONAL ISSUES RELATIVE TO STIG/PAADA/JPA**

City Manager Longley introduced the item, and spoke of the need to define the organizational structure of the non-profit. Tribal Administrator Martin agreed, and a discussion ensued as to the need for formal designation of staff to assist with the corporation, such as with minute taking, planning, legal issues and finances. It was decided that an organizational plan with shared roles between the City and the Tribe would be brought back to the Board for consideration at the next scheduled meeting.

Disposition: Continued to the next meeting.

6. **DISCUSSION OF SPECIFIC PLAN FOR PORTERVILLE AIRPORT AREA DEVELOPMENT**

Tribal Administrator Martin made mention of the success of the subcommittee comprised of Ms. Lew and Ms. McDarment, and proposed the appointment of another subcommittee to begin working on the specific plan. A discussion ensued after which the following individuals were identified as members of said subcommittee: Brad Dunlap, Pete Carrillo, Manual...
Sandoval, Ben Kimball, Rodney Martin, John Longley, Julia Lew, Charmaine McDarment, and the Special Counsel. The need for identifying a critical path was mentioned, as was the request for a progress report by the subcommittee at the next meeting. It was discussed that the subcommittee should bring its recommendations to the Board on August 15, 2008.

Disposition: Direction provided.

7. SCHEDULING OF NEXT MEETING

After a brief discussion, the Committee scheduled the next Board Meeting for August 4, 2008 at 4:00 p.m. in the Hamamatsu Conference Room in City Hall.

ADJOURNMENT

BOARD ACTION: MOVED by Member Vera, SECONDED by Member Hamilton that the Southeastern Tulare County Inter-Governmental Coordinating Committee M.O. 03-071808 Special Meeting adjourn.

AYES: Hamilton, Vera, Garfield
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: The Board adjourned at 4:32 p.m.

_____________________________
Patrice Hildreth, Clerk
SEAL

_____________________________
Duane M. Garfield, Chairman
CURRENT BILL STATUS

MEASURE : A.B. No. 1884
AUTHOR(S) : Maze (Coauthors: Coto and Parra).
TOPIC : Joint powers agreement: Tule River Tribal Council.
HOUSE LOCATION : ASM
+LAST AMENDED DATE : 06/04/2008

TYPE OF BILL :
Active
Non-Urgency
Non-Appropriations
Majority Vote Required
Non-State-Mandated Local Program
Non-Fiscal
Non-Tax Levy

LAST HIST. ACT. DATE: 07/14/2008
LAST HIST. ACTION : In Assembly. Concurrence in Senate amendments pending.
May be considered on or after July 16 pursuant to
Assembly Rule 77.
FILE : ASM CONCURRENCE
FILE DATE : 08/04/2008
ITEM : 29

COMM. LOCATION : SEN LOCAL GOVERNMENT
COMM. ACTION DATE : 06/18/2008
COMM. ACTION : Do pass.
COMM. VOTE SUMMARY : Ayes: 05 Noes: 00 PASS

TITLE : An act to add and repeal Section 6529.5 of the
Government Code, relating to joint powers agreements.
COMPLETE BILL HISTORY

BILL NUMBER : A.B. No. 1884
AUTHOR : Maze
TOPIC : Joint powers agreement: Tule River Tribal Council.

TYPE OF BILL :
Active
Non-Urgency
Non-Appropriations
Majority Vote Required
Non-State-Mandated Local Program
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Non-Tax Levy

BILL HISTORY
2008
July 14 In Assembly. Concurrence in Senate amendments pending. May be considered on or after July 16 pursuant to Assembly Rule 77.
July 7 Read third time, passed, and to Assembly. (Ayes 32. Noes 2.)
June 19 Read second time. To third reading.
June 18 From committee: Do pass. (Ayes 5. Noes 0.)
June 4 From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on L.GOV.
May 23 From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on L.GOV.
May 22 Referred to Com. on L.GOV.
May 15 In Senate. Read first time. To Com. on RLS. for assignment.
May 15 Read third time, passed, and to Senate. (Ayes 71. Noes 1. Page 5163.)
May 7 Read second time. To third reading.
May 6 Read second time and amended. Ordered returned to second reading.
Apr. 29 Re-referred to Com. on L.GOV.
Apr. 28 From committee chair, with author's amendments: Amend, and re-refer to Com. on L.GOV. Read second time and amended.
Feb. 21 Referred to Com. on L.GOV.
Feb. 8 From printer. May be heard in committee March 9.
Feb. 7 Read first time. To print.
Porterville Staff Proposal for
PAADA Organization
22 July 2008
(1.01)

PAADA Administrator: Tribal Administrator
Deputy PAADA Administrator: City Manager

PAADA General and Special Counsel: Appointed
Special Counsel/City Attorney and Tribal Counsel

PAADA Planning Team: City Community
Development Director, City Planner, Tribal Planner
and Consultants

PAADA CFO (Assistant Treasurer): Maria Bemis
(City CFO)

PAADA Clerk (Assistant Secretary): Patrice Hildreth
(Chief Deputy City Clerk)

[Signature]

JOHN LONGLEY, CITY MANAGER