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 August 4, 2008

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

3. Update on Porterville Area Airport Development Corporation
   Re: Status report on the execution and filing of the Articles of Incorporation.

   Re: Update and discussion of the status and results of the Economic Study.

5. Status Report – Local Coordination Agreement
   Re: Update and discussion of efforts to date in the drafting of the Local Coordination Agreement.

6. Status Report – Subcommittee on Specific Plan for Porterville Airport Area Development
   Re: Update and discussion of the efforts to date towards the development of the Specific Plan.

7. 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 4:05 p.m.
Roll Call: Board Member Cameron Hamilton, Board Member Pedro Martinez, Board Member Vernon Vera, Chairman Duane M. Garfield

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS
1. APPROVAL OF MINUTES OF JULY 18, 2008

BOARD ACTION: MOVED by Board Member Hamilton, SECONDED by Board Member Vera that the Board approve the Minutes of July 18, 2008.

M.O. 01-080408
AYES: Hamilton, Vera, Garfield
NOES: None
ABSTAIN: Martinez
ABSENT: None

Disposition: Approved as presented.

2. UPDATE ON AB 1884

Consultant Pete Carrillo provided an update on AB 1884, advising that the State Assembly had reconvened and that the bill could be taken up at any time. He commented that passage by the Assembly was likely and that the bill would then go to the Governor’s Office for signature. A brief discussion ensued as to Assembly Member Maze’s interest in leading the discussions with the Governor.

Disposition: Informational report.

Prior to the introduction of the next item, Tribal Administrator Rodney Martin advised that the Tribe had not yet approved the Articles of Incorporation and Bylaws. He spoke of the lack of Tribal Council meetings for the prior three weeks due to unforeseen events, and indicated that the item would be before the Tribal Council on Thursday of that week.

City Attorney Julia Lew confirmed with Mr. Martin that an item approving the appointment of the Special Legal Counsel would also be before the Tribe that week.
3. ORGANIZATIONAL STRUCTURE OF STIG/PAADA/JPA

City Manager John Longley introduced the item and reviewed his proposal for the organizational structure of the non-profit entity, as follows:

- PAADA Administrator: Tribal Administrator
- Deputy PAADA Administrator: City Manager
- PAADA General & 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)

A discussion ensued as to the costs associated with the appointment of Special Counsel, as well as time spent by City and Tribal staff on PAADA items. Mr. Longley advised that the Special Counsel would be jointly funded by the Tribe and the City, and that costs related to staff time would, at least at first, be absorbed by each agency.

BOARD ACTION: MOVED by Member Hamilton, SECONDED by Member Martinez that the Board approve the organizational structure for PAADA as proposed.

M.O. 02-080408 The motion carried unanimously.

Disposition: Approved as presented.

4. TIMELINE FOR COMPLETION OF LOCAL COORDINATION AGREEMENT

Tribal Administrator Rodney Martin introduced the item and distributed a “Schedule of Proposed Meetings to Complete the Land Coordination Agreement for the Eagle Mountain Resort Project” to each of the members and staff. The Schedule proposed the following meetings and milestones:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Milestone</th>
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<tbody>
<tr>
<td>August 15 or 18\textsuperscript{th}, 2008, 2 p.m. (before STIG Board Meeting)</td>
<td>Identification of major issues</td>
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<tr>
<td>August 27, 2008, 2 p.m.</td>
<td>Resolution of major issues</td>
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<tr>
<td>September 3, 2008, 2 p.m.</td>
<td>Continue Resolution of major issues</td>
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<tr>
<td>September 10, 2008, 2 p.m.</td>
<td>Review Final LCA Agreement</td>
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<tr>
<td>September 15, 2008, 4 p.m.</td>
<td>Present Final LCA to STIG Board</td>
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</tbody>
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A discussion ensued as to the proposed meeting times and milestones, and of the unique issues that will need to be addressed with regard to land use planning processes with the City and
the sovereign Tribe. It was requested that Ms. Lew engage special counsel as soon as possible. Ms. Lew recommended that the Articles of Incorporation first be fully executed and filed with the Secretary of State’s Office, prior to involving the special counsel and incurring legal expenses. Mr. Martin indicated that the Articles would be before the Tribal Counsel for approval that coming Thursday.

With regard to the suggested meeting times, due to scheduling conflicts, it was decided that the proposed September 3rd staff meeting be changed to September 5th at 1:00 p.m. It was further noted that a Board Meeting would take place on September 10th at 4:00 p.m. in the Hamamatsu Conference Room at City Hall. With regard to the Board Meeting proposed for September 15th, it was decided that this meeting would take place only if the Land Coordination Agreement was ready for approval.

Disposition: Direction provided.

5. DISCUSSION OF SPECIFIC PLAN FOR PORTERVILLE AIRPORT AREA DEVELOPMENT

Tribal Administrator Rodney Martin presented the item and distributed a handout entitled, “Tule River Tribal Council-Eagle Mountain Resort Plan – Approval of Specific Plan – STIG Board Meeting of August 15, 2008.” Mr. Martin indicated that the intent was to bring the item to the Board for action on August 15, 2008. He then proceeded to review the handout which proposed Action Steps and the Process for Approval of the Specific Plan, as follows:

- STIG Board approves memo from Tribal Administrator and City Manager
- Refer memo or condensed version to Tribal Council and City Council for approval;
- Direct staff/consultants to develop “scope of work,” timeline for issuance of RFP/Q for hiring of consultant and a timeline for completion of project; and
- Create a Technical Advisory Committee (TAC) made up of PAADA Planning Team-including Special Counsel for the management of the consultant and Specific Plan.

A discussion ensued during which Mr. Longley indicated that his understanding was that a Porterville Area Airport Development Area Master Plan would be compiled from the Specific Plan’s guidelines. He then confirmed that the City had budgeted $150,000 for that effort, including special counsel services, and that the Tribe was to match that $150,000. Mr. Longley then spoke of the process with regard to setting up the non-profit which included the filing of the Articles of Incorporation with the Secretary of State, securing a Federal Tax ID Number with the IRS, and filing the necessary documentation with the State’s Franchise Tax Board. It was stated that once the Articles of Incorporation were filed, an organizational meeting would need to take place.

Disposition: Discussion item only.
6. **SCHEDULING OF NEXT MEETING**

The next Board Meeting was scheduled to take place on August 15, 2008 at 4:00 p.m. in the Hamamatsu Conference Room at Porterville City Hall.

Disposition: Meeting scheduled.

**ADJOURNMENT**

The Board adjourned its meeting at 4:43 p.m.

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Patrice Hildreth, Clerk

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Duane M. Garfield, Chairman