

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-7

Urgent

Routine

AGENDA DATE June 3, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Recognize the Accomplishments of the Crows Landing Steering Committee for Fulfillment of its Pre-Development Advisory Purpose and to Formally Discontinue the Committee

STAFF RECOMMENDATIONS:

Recognize the Accomplishments of the Crows Landing Steering Committee for Fulfillment of its Pre-Development Advisory Purpose and to Formally Discontinue the Committee.

FISCAL IMPACT:

There is no fiscal impact associated with the proposed action.

BOARD ACTION AS FOLLOWS:

No. 2008-383

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No. BD-70-5

Approval to Recognize the Accomplishments of the Crows Landing Steering Committee for Fulfillment of its Pre-Development Advisory Purpose and to Formally Discontinue the Committee

DISCUSSION:

On November 7, 2000 the Board of Supervisors established the Crows Landing Steering Committee to assist with developing a project description for the Crows Landing Air Facility project area. When initially established it was anticipated that the pre-development process would be completed by end of year 2003. Over the course of several years, the steering committee met quarterly to review development progress and to provide input to planning direction.

On April 22, 2008 the Board of Supervisors approved proceeding with a project development description presented by PCCP West Park, a developer candidate that had worked directly with the Steering Committee and County staff for an exclusive multi-month period beginning in February 2007. Thus, the pre-development advisory roll of the committee has ended.

The Crows Landing Steering Committee is to be commended for it's due diligence and resiliency, and for providing an invaluable advisory perspective to this important economic development project area.

POLICY ISSUE:

The Board should determine whether it is timely and appropriate to discontinue the Crows Landing Steering Committee and to recognize the work contribution of the membership as supportive to the Board's priority of ensuring a strong local economy through business park development and job creation objectives for the communities of Stanislaus County, and supportive of the Board's priority of establishing strong local partnerships.

STAFFING:

Existing staff facilitated through the Chief Executive and including Planning and Community Development, Redevelopment, Public Works, Department of Environmental Resources, and County Counsel (County Crows Landing development team) continue to work on this development project.

CROWS LANDING STEERING COMMITTEE – PAST AND PRESENT

Jim DeMartini	Stanislaus County Board of Supervisors
Dick Monteith	Stanislaus County Board of Supervisors
Becky Campo, Mayor	City of Patterson
David Keller, Mayor (previous)	City of Patterson
Cleve Morris, City Manager	City of Patterson
Annette Smith, Council member	City of Patterson
John Fantazia, Mayor	City of Newman
Allan Sanquinetti	Community of Crows Landing
Levurn Berberia	Community of Crows Landing
Jonathan Partridge	Community of Patterson
Richard Dobbs	Community of Patterson
David Reed	Community of Newman
Earl Perez	Agriculture Interests
Andrew Souza	Community of Crows Landing
Arsenio Mataka	Planning Commission
Andrew Souza	Planning Commission
Paul Caruso	County of Stanislaus
Janine Goubert	Supervisory District One
Debbe Robinson	Supervisory District One
Robert Phillips	Supervisory District One
Robert Deklinski	Supervisory District One
John Rogers	Supervisory District One
Matt Swanson	Supervisory District Two
Sergio Cuellar	Supervisory District Two
Steve Madison	Supervisory District Three & Building Industry Assoc.
Tom Burns	Supervisory District Three
Jim Van Heukelem	Supervisory District Four
John Evans	Supervisory District Four
Andrew Souza	Supervisory District Four
Ed Persike	Supervisory District Five
Doug Stephens	Supervisory District Five
Norm Crow	Supervisory District Five
Lisa Mantarro-Moore	Office of Representative Cardoza