



# SUMMARY ACTION MINUTES

## BOARD OF SUPERVISORS

Regular Meeting  
TUESDAY, JULY 19, 2005  
Closed Session – 9:00 a.m.  
Regular Meeting – 10:00 a.m.

MERCED COUNTY  
ADMINISTRATION BUILDING  
2222 "M" STREET  
BOARD ROOM, THIRD FLOOR  
MERCED, CALIFORNIA 95340  
(209) 385-7366

JOHN PEDROZO.....DISTRICT 1  
KATHLEEN M. CROOKHAM.....DISTRICT 2  
MICHAEL G. NELSON.....DISTRICT 3  
DEIDRE F. KELSEY.....DISTRICT 4  
CHAIRMAN JERRY O'BANION.....DISTRICT 5  
Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
COUNTY EXECUTIVE OFFICER

RUBEN E. CASTILLO  
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340  
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.  
(209) 385-7366*

### SCHEDULED ITEMS

9:00 A. M.

**CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** It is the intention of the Board to meet in Closed Session concerning a Conference with Real Property Negotiator(s) John Fowler-Commerce, Aviation and Economic Development Director pursuant to Section 54956.8 as follows: Castle Property

**CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** It is the intention of the Board to meet in Closed Session concerning significant exposure to litigation pursuant to Subdivision (c) of Section 54956.9: Two Cases

**THE BOARD RECESSED AT 9:00 A.M. AND RECONVENED AT 10:00 A.M. WITH SUPERVISOR NELSON NOT PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS GIVEN TO STAFF**

**GOVERNMENT CODE SECTION 54950 COMPLIANCE (LATE AGENDA ITEMS)**

10:00 A. M.

**PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY SCHEDULED AS PUBLIC HEARINGS** (See Board Clerk - Testimony limited to five minutes per person)

**PRESENTATION** – Recognition of Stephanie Obad, California Future Farmers of America State Vice President

**COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT - PUBLIC HEARING - PROPOSED ORDINANCE - SECOND READING AND POSSIBLE ADOPTION**

An Ordinance approving and adopting the Redevelopment Plan Amendment for the Gateways Redevelopment Project

**REVIEW BOARD ORDER – SEE PAGE 3**

**REPORTS/BOARD DIRECTION**

County Executive Officer, County Counsel, County Auditor, Board of Supervisors Members

**ADOPTED RESOLUTIONS AND ADJOURNED MEETING IN MEMORY OF MATHIEU “MATT” THOMAS SLATER AND DR. HARRY R. MAYTUM UNTIL TUESDAY, JULY 26, 2005 AT 10:00 A.M.**

**BOARD ORDERS – SUMMARY ACTION MINUTES – JULY 19, 2005**

**10:00 A.M. SCHEDULED ITEM**

**2005-07-19 COMMERCE, AVIATION AND ECONOMIC DEVELOPMENT – PUBLIC HEARING  
– ORDINANCE NO. 1756**

The time and date previously set for a public hearing to consider Second Reading and possible adoption of Proposed Ordinance Approving and Adopting the Redevelopment Plan Amendment for the Gateways Redevelopment Project submitted by Commerce, Aviation and Economic Development Department.

Upon motion of Supervisor Crookham, seconded by Supervisor Pedrozo, duly carried, the Board waives further reading of the Proposed Ordinance as titled An Ordinance Approving and Adopting the Redevelopment Plan Amendment for the Gateways Redevelopment Project.

Ayes: O'Banion, Pedrozo, Crookham, Kelsey

Not Present: Nelson

The Chairman asks if there is anyone present who wishes to speak. No one speaks.

Upon motion of Supervisor Kelsey, seconded by Supervisor Pedrozo, duly carried, the Board adopts Ordinance No. 1756.

Ayes: O'Banion, Pedrozo, Crookham, Kelsey

Not Present: Nelson