

CITY COUNCIL MEETING  
JUNE 19, 1985

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pg 451

CITY MANAGER  
AUTHORIZED TO  
RELEASE APPROPRIATED  
FUNDING FOR COUNTY  
STRATEGIC PLAN WHEN  
CERTAIN CONDITIONS  
HAVE BEEN MET

Council was reminded that on August 15, 1984 \$10,050 was appropriated by the City Council for payment of Lodi's pro-rata share of the costs for the San Joaquin County Strategic Plan. Council had conditioned its approval of the release of funds contingent upon a commitment by the private sector and the participation of the other cities in the County. Mr. Michael E. Lock, Public Sector Co-Chair for the San Joaquin County Strategic Plan has advised that 60% of these funds have been secured and that the remaining funds should be in place by July 5, 1985.

The total project cost at this time is estimated to be \$145,000 and should take approximately nine to ten months to complete. The Corporation has selected the URSA Institute of San Francisco to assist in the preparation of the plan.

Council was requested to release the funds appropriated on August 15, 1984, approve the Agreement Providing for Participation Funds (In the Sum of \$10,050.00) By the City of Lodi Together with Other Local Public Entities to Provide Funds for San Joaquin County Strategic Plan, A California Non-Profit Public Benefit Corporation, and to authorize the City Manager and City Clerk to execute the subject agreement on behalf of the City.

Council authorized the City Manager to release appropriated funding for the County Strategic Plan upon the meeting of certain conditions and approved the subject agreement.

## COUNCIL COMMUNICATION

TO: THE CITY COUNCIL

DATE

June 13, 1985

NO.

FROM: THE CITY MANAGER'S OFFICE

SUBJECT: RELEASE OF FUNDS - SAN JOAQUIN COUNTY STRATEGIC PLAN

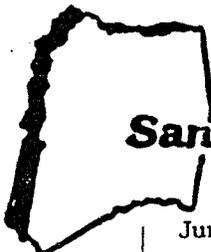
RECOMMENDATION: To approve release of funds appropriated on August 15, 1984 for payment to the San Joaquin County Strategic Plan.

BACKGROUND: On August 15, 1984 \$10,050 was appropriated by the City Council for payment of Lodi's pro-rata share of the costs for the San Joaquin County Strategic Plan.

Michael Locke has requested payment by June 30th on behalf of the Board of Directors (letter attached).

Council conditioned the approval of the release of funds contingent upon a commitment by the private sector and the participation of the other cities in the County. Mr. Locke states in his letter that 60% of these funds have been secured and that the remaining funds should be in place by July 5, 1985.

Attachments



# San Joaquin County Strategic Plan

Strategies For A Successful Tomorrow

June 7, 1985

RECEIVED

1985 JUN 10 AM 8 28

ALICE M. REIMCHE  
CITY CLERK  
CITY OF LODI

## Board of Directors

Michael E. Locke  
Co-Chair  
Wayne Trevena  
Co-Chair  
Marcelo Lopez  
Treasurer

Candace Blue  
Carl Burton  
Robert Cabral  
Ron Coale  
Edward J. Craig  
John E. Cyr  
Fass, Barbara  
Foster, J. H.  
J. A. Loutzenhiser  
John R. Lucke  
Gaye Papais  
Glenn Page  
Carolyn Russell  
D. David Smith  
Jack Snyder  
Larry Sorini  
George Tabuchi  
Sidney Turoff  
Philip B. Wallace  
Doug Wilhoit

George A. Chimiklis  
Coordinator

Mr. Thomas A. Peterson  
City Manager  
CITY OF LODI  
221 W. Pine Street  
Lodi, CA 95240

Dear Mr. Peterson:

As Public Sector Co-Chair and on behalf of the Board of Directors of the San Joaquin County Strategic Plan Corporation, I have enclosed a proposed Agreement providing for your participation in funding of the public sector portion of this project. This proposal is in conjunction with the previously discussed participation on the part of your city and funding a share of the overall project.

The total project cost at this time is estimated to be \$145,000 and should take approximately nine to ten months to complete. As you are aware, Gaye Papais is your representative on the Board of Directors and has been actively participating in the reorganization and consultant selection for the Corporation.

The Corporation has selected the URSA Institute of San Francisco to assist in the preparation of the plan. I have enclosed their Report #1, Orientation, which will be discussed by the Board at its next meeting on June 17, 1985. This is a brief overview of the approach and the scheduling identifying the various tasks and anticipated time frame. I would point out that we anticipate that time frame to slip with the beginning date at approximately July 5. As you will note in the review of the Contract, many of the previous issues and concerns which have been raised with this project have been resolved. Formal structuring of the Corporation, provision of insurance, adequate fiscal management and proper selection of consultant services has been accomplished.

We, on the Board of Directors, are very enthusiastic about this undertaking and the prospects this project holds to assist in the development in the better understanding of the issues which impact San Joaquin County and the potential for enhanced communication and policy development for each one of us in San Joaquin County.

As is generally the case, I would request your assistance in bringing this matter to your City Council at your earliest possible opportunity so that we might get these agreements authorized and the funding received by the end of the current fiscal year. At this time it is our target to attempt to have all funding in place by the end of June. I appreciate the

Strategic Plan  
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stress that this may place on your organization, but in this matter I am requesting your cooperation in attempting to achieve that goal.

In the area of public sector financing, approximately 60 percent of the target goal has been identified and commitments established. It is the opinion of our subcommittee on private sector financing, headed by Phil Wallace, that the balance of the funds should be in place by our target date of July 5.

If you have any questions in regards to the project or its scheduling or would like a presentation at your Council meeting, please contact me at your convenience, and we will see that either myself or Wayne Trevena, the Private Sector Co-Chair, will be present for discussion on this matter.

Sincerely,



MICHAEL E. LOCKE  
Public Sector Co-Chair

MEL:jed

Enclosure

Continued August 15, 1984

- c) The Winery  
548 South Sacramento Street  
On sale beer and wine public premises
- d) Pay Less Drug Store  
520 West Lodi Avenue  
Off sale beer and wine

CCP<sup>a</sup> VACANCY ON CRIME AWARENESS AND PREVENTION COMMISSION City Clerk Reimche advised the Council that a letter had been received from the Crime Awareness and Prevention Commission advising that it would be in order for the City to fill the Commission seat previously held by Carl Andre.

On motion of Council Member Olson, Hinchman second, Council directed the City Clerk to make the necessary posting for this vacancy on the Crime Awareness and Prevention Commission.

COMMENTS BY CITY COUNCIL MEMBERS Mayor Randy Snider addressed the Council sharing some of his experiences in his work with the Olympics. Mayor Snider was wearing the uniform from the Olympics, showed some of the various pins that he had collected as momentos, and presented a gift representative of the Olympics to each member of the Council and the City Manager.

MAYOR SHARES MEMORIES OF HIS OLYMPICS EXPERIENCE

11/6 COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS Mrs. Marla Donovan, 848 S. Stockton Street, Lodi, addressed the Council regarding the numerous problems that are encountered by citizens living in the area of the Pacific Coast Producers Plant.

VARIOUS PROBLEMS ENCOUNTERED IN AREA OF PACIFIC COAST PRODUCERS A lengthy discussion followed with questions being directed to Mrs. Donovan and to Staff.

Following a suggestion by Mayor Pro Tempore Hinchman, Mayor Snider asked him (Mayor Pro Tempore Hinchman) to meet with Pacific Coast Producers Management and citizens in the area of PCP to seek an amicable solution to the various problems. Further, the Police Department was asked to do additional patrolling in the subject area to assist in resolving some of the problems being encountered.