

**MINUTES  
SUCCESSOR AGENCY OVERSIGHT BOARD  
MEETING OF SEPTEMBER 23, 2015**

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Council Chambers- City Hall  
425 N El Dorado Street Stockton, CA

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**1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 11:00 AM**

Roll Call

Present:

Shabbir Khan

Paul Sensibaugh

Erin Mettler

Gary Lambdin

James Thomas

Racquel Puentes-Griffith

Elbert Holman

**2. ANNOUNCEMENT OF CLOSED SESSION**

**2.1 15-2032 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: One

Name of Case: Redevelopment Agency of the City of Stockton v. State of California  
Department of Transportation (Caltrans) (San Joaquin County Superior Court Case  
No. 39-2010-00236302)

This Closed Session is authorized pursuant to Section 54956.9(a) of the  
Government Code.

**3. PUBLIC COMMENT**

None

**4. RECESS TO CLOSED SESSION**

The Successor Agency Oversight Board recessed to Closed Session at 11:05 AM.  
The Successor Agency Oversight Board returned from Closed Session at 11:45  
AM.

**5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 11:45 PM**

Roll Call

Present:

Shabbir Khan

Paul Sensibaugh

Erin Mettler  
Gary Lambdin  
James Thomas  
Racquel Puentes-Griffith  
Elbert Holman

**6. PLEDGE TO FLAG**

The Pledge was led by Vice Chair Khan

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION**

Chair Sensibaugh announced that there was no reportable action taken during Closed Session.

**8. CITIZENS COMMENT**

None

**9. ADOPTION OF CONSENT CALENDAR**

**9.1 15-1702 APPROVAL OF THE MINUTES FROM THE APRIL 8, 2015 AND APRIL 22, 2015 SUCCESSOR AGENCY OVERSIGHT BOARD MEETINGS**

Legislation Text

2015-04-08 Minutes for Approval

2015-04-22 Minutes for Approval

Approve **Motion OB 2015-09-23-0901** approving the minutes from the April 8, 2015 and April 22, 2015 Successor Agency Oversight Board Meetings

**Moved by:** Shabbir Khan, seconded by Erin Mettler.

**Vote:** Motion carried 8-0

**Yes:** Shabbir Khan, Paul Sensibaugh, Erin Mettler, Gary Lambdin, James Thomas, Racquel Puentes-Griffith, Elbert Holman, and Ronald Estes.

**9.2 15-2067 ADOPTION OF A RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

Legislation Text

Attachment A - Resolution 11-0251

Attachment B - Resolution SRD 2015-06-09-1606

Proposed Resolution - Recognized Obligation Payment Schedule

Exhibit 1 - ROPS 15-16B

Approved Resolution OB 2015-09-23-0902

Approve **Resolution OB 2015-09-23-0902** approving the Recognized Obligation Payment Schedule ("ROPS") for the period of January 1, 2016 through June 30, 2016, (Exhibit 1 to the Resolution) as required under Health and Safety Code Section 34177 (m).

**Moved by:** Erin Mettler, seconded by Gary Lambdin.

**Vote:** Motion carried 8-0

**Yes:** Shabbir Khan, Paul Sensibaugh, Erin Mettler, Gary Lambdin, James Thomas, Racquel Puentes-Griffith, Elbert Holman, and Ronald Estes.

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

None

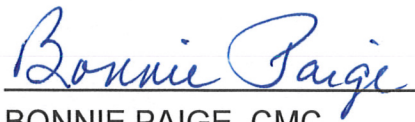
**12. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**

None

**13. BOARD COMMUNICATIONS AND COMMENTS**

None

**14. ADJOURNMENT - 11:58 PM**

A handwritten signature in blue ink that reads "Bonnie Paige". The signature is written in a cursive style and is positioned above the printed name and title.

BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON