

**MINUTES
STOCKTON CENTER SITE AUTHORITY
MEETING OF JUNE 30, 2017**

California State University, Stanislaus Stockton Center - University Park
Acacia Court, 612 E. Magnolia Street, Room 1014, Stockton CA

1. CALL TO ORDER/ROLL CALL - 1:07 PM

Roll Call

Present:

Patrick Johnston

Steven Relyea

Ellen Junn

Michael Tubbs

Daniel Wright

Richard West

Absent:

J. Lawrence Norton, and Jesús Andrade.

NOTE: Director Andrade arrived to the meeting at 1:22 PM

2. PUBLIC COMMENT PERIOD

None

3. APPROVAL OF MINUTES FOR MAY 6, 2016

Attachment - 2016-05-06 Minutes for Approval

Approve **Motion 2017-06-30-0300** approving the minutes of May 6, 2016.

Moved by: Richard West, seconded by Ellen Junn.

Vote: Motion carried 6-0

Yes: Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

Absent: J. Lawrence Norton, and Jesús Andrade.

4. ELECTION OF OFFICERS

Approve **Motion 2017-06-30-0400-01** electing Patrick Johnston Chair of the Stockton Center Site Authority Board.

Moved by: Daniel Wright, seconded by Steven Relyea.

Vote: Motion carried 6-0

Yes: Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright,

and Richard West.

Absent: J. Lawrence Norton, and Jesús Andrade.

Approve **Motion 2017-06-30-0400-02** electing Daniel Wright Vice Chair of the Stockton Center Site Authority Board.

Moved by: Michael Tubbs, seconded by Ellen Junn.

Vote: Motion carried 6-0

Yes: Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

Absent: J. Lawrence Norton, and Jesús Andrade.

5. MEETING SCHEDULE FY 2017/2018

Approve **Motion 2017-06-30-0500** scheduling the next annual meeting for May 4, 2018 at 1 p.m., in the Stockton Center - University Park Acacia Court, 612 East Magnolia Street, Stockton, California

Moved by: Michael Tubbs, seconded by Steven Relyea.

Vote: Motion carried 6-0

Yes: Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

Absent: J. Lawrence Norton, and Jesús Andrade.

6. PROJECT DEVELOPMENT STATUS

Attachment - University Park Development Update

Dan Keyser, Senior Vice President, Grupe Commercial Company - welcomed new Directors from the City of Stockton and Directors who continue to serve; thanked Chair Johnson for serving as Chair; gave a report to the Board with the aid of a PowerPoint presentation and answered questions from Board Members.

PowerPoint presentation - University Park Development Progress

Kevin Huber, Chief Executive Officer, Grupe Commercial Company - plans to revive retail and commercial space surrounding University Park prior to the recession; demand does not exist at this time

Information only, no action required.

7. CSU STANISLAUS STOCKTON CENTER

Director Junn, President, Stanislaus State University - gave a report to the Board with the aid of a PowerPoint presentation (filed) and answered questions from Board Members.

Kevin Huber, Chief Executive Officer, Grupe Commercial Company - inquired about the ratio of full-time students to part-time students on campus

Information only, no action required.

8. FY 2016/2017 BUDGET UPDATE AND 2017/2018 BUDGET PROPOSAL

Attachment - Proposed University Park Operations Budget FY 2017/18

Steven Lohr, Chief, Land Use Planning and Environmental Review at California State University - gave a budget presentation to the Board and answered questions from Board Members.

Approve **Motion 2017-06-30-0800** approving the FY 2017/2018 Budget Proposal

Moved by: Daniel Wright, seconded by Jesús Andrade.

Vote: Motion carried 7-0

Yes: Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Jesús Andrade, Daniel Wright, and Richard West.

Absent: J. Lawrence Norton.

9. MEMBER COMMENTS

Director Andrade - first time at Stockton campus; very encouraging that 78% of students are first from their families to go to college; would like to see strong California State University (CSU) participation in community

Director Wright - pleased that number of full-time students is increasing; offered support as an educator

Director Tubbs - requested staff invite Stockton Unified School District to next year's meeting

Chair Johnston - suggested inviting Delta College to next year's meeting; meeting has been productive and informative; thanked everyone for their participation

10. ADJOURNMENT - 2:12 PM


for **BONNIE PAIGE, CMC**
CITY CLERK, CITY OF STOCKTON