

**CITY OF STOCKTON
COMMUNITY DEVELOPMENT COMMITTEE
SPECIAL MEETING NOTICE**

March 22, 2018
4:30 p.m.

Jose Hernandez Conference Room – Chase Building
400 E. Main Street, 4th Floor, Stockton CA

Committee Members

James Gorman (Chair)
Jasmine Leek (Vice Chair)
Melvin Boles (Member)
Nadeem Khan (Member)
Richard Walker (Member)
Brenda Amboy (Member)
Vacant (Member)



RECORDING SECRETARY

Jacque Crisostomo

Economic Development Department
Chase Building
400 E. Main Street, 4th Floor
Stockton, CA 95202

209-937-8539

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT**
3. **ITEMS FOR DISCUSSION**
 - 3.01) Approve minutes of February 22, 2018
 - 3.02) Contingency Plan due to delays with federal budget allocations
4. **ADJOURNMENT**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on March 19, 2018, in compliance with the Brown Act.

Bret Hunter, CMC

By: **Blair Hongo**
Deputy

Digitally signed by Blair Hongo
DN: cn=Blair Hongo, o=City of Stockton,
ou=Office of the City Clerk,
email=blair.hongo@stocktonca.gov, c=US
Date: 2018.03.19 14:46:05 -07'00'

**CITY OF STOCKTON
CITY COUNCIL
COMMUNITY DEVELOPMENT COMMITTEE
February 22, 2018**

**CHAIRPERSON
James Gorman**

**VICE CHAIRPERSON
Jasmine Leek**

**COMMITTEE MEMBERS
Brenda Amboy • Melvin Boles • Nadeem Khan • Richard Walker**

MEMBERS PRESENT:

James Gorman Richard Walker
Brenda Amboy Jasmine Leek

MEMBERS ABSENT:

Melvin Boles
Nadeem Khan

STAFF PRESENT:

Micah Runner, Director
Theresa Nantor, Housing Manager
Cindi Marsh, Economic Development Analyst
Jacque Crisostomo, Recorder

1. CALL TO ORDER/ROLL CALL

Meeting called to order at 4:35 pm.
Roll called, quorum met.

2. PUBLIC COMMENT

None

3. ITEMS FOR DISCUSSION

3.01. Review and approval of minutes. Minutes of February 8, 2018 were brought forward for approval by the Committee. Motion to approve by James Gorman, seconded by Jasmine Leek. Minutes were unanimously approved.

3.02. CDBG application review. Staff presented its recommendations for CDBG funding to the Committee. Numbers were arrived at after reviewing historical funding awards. Of the recommended breakdowns, the Committee was inclined to the vote on the following for 2018-2019:

- San Joaquin Fair Housing - \$185,745
- Gospel Center Rescue Mission - \$118,255
- Read To Me Stockton - \$50,000
- Tuleberg Press - \$35,000
- Emergency Food Bank – Food Programs - \$30,000
- Second Harvest Food Bank - \$30,000

- Disability Resource Agency for Independent Living - \$30,000
- SJC-HSA Meals on Wheels - \$10,000
- Kelly's Angels Foundation - \$15,000

A motion to approve this recommendation was made by Jasmine Leek, and seconded by Richard Walker.

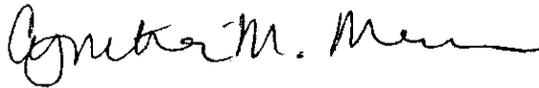
Member Jasmine Leek recused herself from voting on the funding for Community Medical Centers - \$46,000, of which she is a Board member. The remaining members voted to approve, with Richard Walker doing the motion and Brenda Amboy second. Since there were not enough members present, it was agreed that staff would contact the other members who were not present to get their vote. Funding for Community Medical Centers is pending upon one more approving vote.

4. OTHER BUSINESS

Micah Runner informed the Committee that committee member Randy Burns has resigned his commission.

5. ADJOURNMENT

Motion to adjourn by Jasmine Leek, seconded by Brenda Amboy.
Meeting was adjourned at 5:08 p.m.



By: CYNTHIA MARSH, ECONOMIC DEVELOPMENT ANALYST
ECONOMIC DEVELOPMENT, HOUSING DIVISION