

**MINUTES
DEVELOPMENT OVERSIGHT COMMISSION - SPECIAL MEETING
MEETING OF NOVEMBER 14, 2018**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, California

1. CALL TO ORDER / ROLL CALL - 8:07 AM

Roll Call

Present:

Ken Allred
Michael Ammann
John Beckman
Kevin Dougherty
Steve Escobar
Renee Puig-Hink

Absent:

Jim Hanley, Carol Ornelas, Jeff Sanguinetti, and Jeremy White.

NOTE: Member Hanley arrived to the meeting at 8:10 AM

NOTE: Member Sanguinetti arrived to the meeting at 8:22 AM

2. CONSENT CALENDAR

Approve the Consent Calendar with a single vote.

Moved by: Michael Ammann , seconded by Renee Puig-Hink.

Vote: Motion carried 6-0

Yes: Ken Allred, Michael Ammann , John Beckman, Kevin Dougherty, Steve Escobar, and Renee Puig-Hink.

Absent: Jim Hanley, Carol Ornelas, Jeff Sanguinetti, and Jeremy White.

2.1 Minutes of April 12, 2018

Motion 2018-11-14-0201 approving the minutes of April 12, 2018

Minutes for Approval - April 12, 2018

2.2 Minutes of July 12, 2018

Motion 2018-11-14-0202 approving the minutes of July 12, 2018

Minutes for Approval - July 12, 2018

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

4.1 General Plan Update

David Stagnaro, Planning Manager - gave an update to the Commission and answered questions from Commissioners

Information item only. No action taken.

4.2 Electronic Plan Check

Document filed by John Schweigerdt - Electronic Plan Check (EPC) Guide

John Schweigerdt, Deputy Building Official - gave a presentation to the Commission and answered questions from Commissioners with additional comments from Community Development Director David Kwong and Deputy Director of Building and Life Safety Lydia Clary

Information item only. No action taken.

4.3 SJAFCA Mossdale Tract Regional Flood Protection Development Impact Fee

Michael McDowell, Deputy Director, Planning and Engineering - gave a presentation to the Commission and answered questions from Commissioners with additional comments from Community Development Director David Kwong

Document filed by Michael McDowell - Mossdale Tract Boundary Area

Approve **Motion 2018-11-14-0403** recommending the Stockton City Council approve the SJAFCA Mossdale Tract Regional Flood Protection Development Impact Fee

Moved by: Jim Hanley, seconded by Ken Allred.

Vote: Motion carried 8-0

Yes: Ken Allred, Michael Ammann, John Beckman, Kevin Dougherty, Steve Escobar, Jim Hanley, Renee Puig-Hink, and Jeff Sanguinetti.

Absent: Carol Ornelas, and Jeremy White.

5. COMMUNICATIONS

None

6. STAFF COMMENTS

David Kwong, Director, Community Development Department - Request for Proposal (RFP) on Development Impact Fees and Nexus Studies will be published before next Development Oversight Commission meeting

7. COMMISSIONER COMMENTS

None

8. AUDIENCE PARTICIPATION

None

9. ADJOURNMENT - 8:54 AM



DAVID KWONG
DIRECTOR, COMMUNITY DEVELOPMENT