



City of Stockton

Stockton Successor
Agency Oversight Board

Meeting Agenda - - Revised Stockton Successor Agency Oversight Board

Paul Sensibaugh, Chair
Shabbir Khan, Vice Chair
Elbert Holman Jr., Member
Gary Lambdin, Member
Jeff Menge, Member
Erin Mettler, Member
James Thomas, Member
Ronald Estes, Alternate Member

Thursday, August 18, 2016

11:00 AM

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

The agenda was revised to include the agenda item material.

1. REGULAR SESSION CALL TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. PUBLIC COMMENT
4. ADOPTION OF CONSENT CALENDAR
- 4.1 [16-2859](#) APPROVAL OF MINUTES
 - Recommended Action:** Approve the minutes from the June 29, 2016 Successor Agency Oversight Board meeting
 - Department:** City Clerk
 - Attachments:** [Minutes 2016-06-29](#)
5. UNFINISHED BUSINESS
6. NEW BUSINESS*
- 6.1 [16-2953](#) AMENDED AND RESTATED RESOLUTION APPROVING THE SUCCESSOR AGENCY'S AUTHORIZATION OF THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE SUCCESSOR AGENCY

Recommended Action: RECOMMENDATION

It is recommended that the Stockton Successor Agency Oversight Board (Oversight Board) adopt an amended and restated resolution approving the Successor Agency to the former Redevelopment Agency of the City of Stockton's (Successor Agency) authorization of the refunding of certain outstanding obligations of the Successor Agency and the execution and delivery of an indenture of trust, bond purchase contract, escrow agreement, refunding agreements and related documents, and approving and authorizing certain related actions.

Department: Economic Development

Attachments: [Attachment A - Resolution OB 2016-06-29-0601](#)

[Proposed Resolution - Refunding Obligations](#)

[Exhibit 1 - Refunded Obligations](#)

[Exhibit 2 - Bond Documents](#)

The item was updated to include the agenda material.

7. **REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS**
8. **BOARD/COMMISSION COMMUNICATIONS OR COMMENTS**
9. **ADJOURNMENT**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this revised agenda to be posted in the City Hall notice case on August 17, 2015, in compliance with the Brown Act.

Bonnie Paige, CMC

By: _____
Deputy

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<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

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AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

** For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.*