

City of Stockton

Stockton Successor Agency Oversight Board

Meeting Agenda Successor Agency Oversight Board

Paul Sensibaugh, Chair
Vacant, Vice Chair
Elbert Holman Jr., Member
Shabbir Khan, Member
Gary Lambdin, Member
Erin Mettler, Member
James Thomas, Member
Racquel Puentes-Griffith, Member
Vacant, Alternate Member

Wednesday, April 8, 2015

11:00 AM

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

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE
- 3. PUBLIC COMMENT*
- 4. ADOPTION OF CONSENT CALENDAR
- 4.1 <u>15-1521</u> APPROVAL OF THE MINUTES FROM THE FEBRUARY 25, 2015 SUCCESSOR AGENCY OVERSIGHT BOARD MEETING

Department: City Clerk

Attachments: 2015-02-25 Minutes for Approval

- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS*
- 6.1 <u>15-1606</u> ELECTION OF VICE-CHAIRPERSON

Recommended Action: Approve a Vice-Chairperson of the Stockton Successor Agency

Oversight Board.

<u>Department:</u> Economic Development

6.2 15-1603 LONG RANGE PROPERTY MANAGEMENT PLAN

RECOMMENDATION

It is recommended that the Oversight Board to the Successor Agency ("Oversight Board") adopt a resolution approving the Long Range

Property Management Plan (LRPMP).

Department: Economic Development

Attachments: Attachment A - Property Management Plan

Attachment B - Council Resolution No. 11-0251
Proposed Oversight Board Resolution - LRPMP

7. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

8. BOARD COMMUNICATIONS AND COMMENTS

9. ADJOURNMENT

Agendas, staff reports and minutes can be viewed on the City of Stockton web site 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.