



City of Stockton

Stockton Successor
Agency Oversight Board

Meeting Agenda - Final Successor Agency Oversight Board

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

Wednesday, November 4, 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 [15-2116](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 23, 2015
SUCCESSOR AGENCY OVERSIGHT BOARD MEETING

Department: City Clerk

Attachments: [2015-09-23 Minutes for Approval](#)

4.2 [15-2132](#) APPROVE THE SETTLEMENT OF REDEVELOPMENT AGENCY OF
THE CITY OF STOCKTON V. STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION WITH PAYMENT BY
CALTRANS IN THE AMOUNT OF \$800,000

RECOMMENDATION

Adopt a resolution approving the settlement between the State of California Department of Transportation (Caltrans) and the Successor Agency to the City of Stockton Redevelopment Agency (Successor Agency) with payment by Caltrans in the amount of \$800,000, which will resolve *Redevelopment Agency of the City of Stockton v. State of California Department of Transportation (Caltrans)* - San Joaquin County Superior Court Case No. 39-2010-00236302.

Department: City Attorney

Attachments: [Proposed Resolution](#)

5. UNFINISHED BUSINESS

6. NEW BUSINESS*

- 6.1 [15-1996](#) RESOLUTION APPROVING SERAF LOAN REPAYMENT SCHEDULES, AND FINDING THAT LOAN AGREEMENTS BETWEEN THE FORMER REDEVELOPMENT AGENCY AND THE CITY OF STOCKTON WERE ENTERED INTO FOR LEGITIMATE REDEVELOPMENT PURPOSES AND ARE ENFORCEABLE OBLIGATIONS

Recommended Action: RECOMMENDATION

It is recommended that the Stockton Successor Agency Oversight Board ("Oversight Board") adopt resolutions:

1. Approving repayment schedules for the Low and Moderate Income Housing Fund loans to the former Redevelopment Agency of the City of Stockton ("former Agency") for the purposes of the Supplemental Educational Revenue Augmentation Fund ("SERAF"); and
2. Approving finding that loan agreements between the former Agency and the City were entered into for legitimate redevelopment purposes and are enforceable obligations (Exhibit 1 to the Resolution - City Loans); and
3. Authorizing the Executive Director or his designee to take actions that are necessary and appropriate to carry out the purpose and intent of these resolutions[MR1][LAB2].

Department: Economic Development

Attachments: [Attachment A - Council Resolution 11-0251](#)

[Proposed OB Resolution - SERAF Loans](#)

[Proposed OB Resolution - City Loans](#)

[Exhibit 1 - City Loans](#)

- 6.2 [15-2151](#) DISPOSITION OF REAL PROPERTY OWNED BY THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF STOCKTON

Recommended Action:

RECOMMENDATION

It is recommended that the Stockton Successor Agency Oversight Board adopt a resolution authorizing actions related to the disposition of real property owned by the Successor Agency to the former Redevelopment Agency of the City of Stockton:

1. Deem six (6) Successor Agency-owned properties, included as Exhibit 1 to the Resolution, as excess and authorize the sale of those properties.
2. Authorize the Executive Director to review and approve individual sales transactions within predetermined criteria, execute a Master Sales Listing Agreement with CBRE, INC.(Exhibit 2 to the Resolution), and take all other necessary and appropriate actions to carry out the purpose and intent of the Resolution.

Department:

Economic Development

Attachments:

[Attachment A - Maps and Photos of Successor Agency-owned Properties](#)

[Proposed Resolution - SA Excess Property](#)

[Exhibit 1 - Successor Agency Excess Property](#)

[Exhibit 2 - CBRE Master Sales Listing Agreement SA](#)

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