



City of Stockton

Stockton Successor
Agency Oversight Board

Meeting Agenda - Final 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

Wednesday, October 19, 2016

11:00 AM

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

1. REGULAR SESSION CALL TO ORDER/ROLL CALL

2. PLEDGE TO FLAG

3. PUBLIC COMMENT

4. ADOPTION OF CONSENT CALENDAR

4.1 [16-2975](#) APPROVAL OF MINUTES

Recommended Action: Approve the minutes from the August 18, 2016 Successor Agency Oversight Board meeting.

Department: City Clerk

Attachments: [2016-08-18 SAOB Minutes](#)

5. UNFINISHED BUSINESS

6. NEW BUSINESS*

6.1 [16-3103](#) FINALIZING THE DISPOSITION OF SUCCESSOR AGENCY REAL PROPERTY BY TRANSFERRING HOUSING ASSETS, FUTURE DEVELOPMENT AND GOVERNMENTAL USE PROPERTIES FROM THE SUCCESSOR AGENCY TO THE CITY OF STOCKTON

Recommended Action:

RECOMMENDATION

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

1. Approving the filing of Notice of Exemption No. CE017-16 under the California Environmental Quality Act (CEQA) for the disposition of Successor Agency real property;
2. Approving the transfer of housing properties from the Successor Agency to the City of Stockton ("City");
3. Approving the transfer of certain Successor Agency-owned properties to the City for governmental use or future development; and
4. Authorizing the Executive Director, or his designee, to execute all documents, and take actions necessary and appropriate to carry out the purpose and intent of the resolutions.

Department:

Economic Development

Attachments:

[Attachment A - Housing Assets Approval](#)

[Attachment B - PMP Approval](#)

[Attachment C - Housing Properties Map](#)

[Attachment D - PMP Transfer Properties Map 1](#)

[Attachment E - PMP Transfer Properties Map 2](#)

[Proposed OB Resolution - Housing Properties](#)

[Exhibit 1 - Housing Asset Transfer Properties](#)

[Exhibit 2 - Notice of Exemption CE017-16](#)

[Proposed OB Resolution - PMP Transfer Properties](#)

[Exhibit 1 - PMP Transfer Properties](#)

[Exhibit 2 - Notice of Exemption](#)

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 agenda to be posted in the City Hall notice case on October 13, 2016, in compliance with the Brown Act.

Bonnie Paige, CMC

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.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

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.*