

**MINUTES
SUCCESSOR AGENCY OVERSIGHT BOARD
MEETING OF SEPTEMBER 23, 2015**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 11:00 AM

Roll Call

Present:

Shabbir Khan

Paul Sensibaugh

Erin Mettler

Gary Lambdin

James Thomas

Racquel Puentes-Griffith

Elbert Holman

2. ANNOUNCEMENT OF CLOSED SESSION

2.1 15-2032 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: One

Name of Case: 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)

This Closed Session is authorized pursuant to Section 54956.9(a) of the
Government Code.

3. PUBLIC COMMENT

None

4. RECESS TO CLOSED SESSION

The Successor Agency Oversight Board recessed to Closed Session at 11:05 AM.
The Successor Agency Oversight Board returned from Closed Session at 11:45
AM.

5. REGULAR SESSION CALL TO ORDER/ROLL CALL - 11:45 PM

Roll Call

Present:

Shabbir Khan

Paul Sensibaugh

Erin Mettler
Gary Lambdin
James Thomas
Racquel Puentes-Griffith
Elbert Holman

6. PLEDGE TO FLAG

The Pledge was led by Vice Chair Khan

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Chair Sensibaugh announced that there was no reportable action taken during Closed Session.

8. CITIZENS COMMENT

None

9. ADOPTION OF CONSENT CALENDAR

9.1 15-1702 APPROVAL OF THE MINUTES FROM THE APRIL 8, 2015 AND APRIL 22, 2015 SUCCESSOR AGENCY OVERSIGHT BOARD MEETINGS

Legislation Text

2015-04-08 Minutes for Approval

2015-04-22 Minutes for Approval

Approve **Motion OB 2015-09-23-0901** approving the minutes from the April 8, 2015 and April 22, 2015 Successor Agency Oversight Board Meetings

Moved by: Shabbir Khan, seconded by Erin Mettler.

Vote: Motion carried 8-0

Yes: Shabbir Khan, Paul Sensibaugh, Erin Mettler, Gary Lambdin, James Thomas, Racquel Puentes-Griffith, Elbert Holman, and Ronald Estes.

9.2 15-2067 ADOPTION OF A RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Legislation Text

Attachment A - Resolution 11-0251

Attachment B - Resolution SRD 2015-06-09-1606

Proposed Resolution - Recognized Obligation Payment Schedule

Exhibit 1 - ROPS 15-16B

Approved Resolution OB 2015-09-23-0902

Approve **Resolution OB 2015-09-23-0902** approving the Recognized Obligation Payment Schedule ("ROPS") for the period of January 1, 2016 through June 30, 2016, (Exhibit 1 to the Resolution) as required under Health and Safety Code Section 34177 (m).

Moved by: Erin Mettler, seconded by Gary Lambdin.

Vote: Motion carried 8-0

Yes: Shabbir Khan, Paul Sensibaugh, Erin Mettler, Gary Lambdin, James Thomas, Racquel Puentes-Griffith, Elbert Holman, and Ronald Estes.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

None

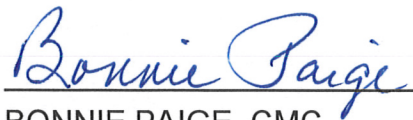
12. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

None

13. BOARD COMMUNICATIONS AND COMMENTS

None

14. ADJOURNMENT - 11:58 PM

A handwritten signature in blue ink that reads "Bonnie Paige". The signature is written in a cursive, flowing style.

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON