

**MINUTES
STOCKTON CENTER SITE AUTHORITY
MEETING OF MAY 9, 2014**

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

1. Call to Order/Roll Call (1:03 PM)

Roll Call

Present:

Director Burgos Medina
Director Silva
Director Zapien
Director Norton
Director Sheley
Chair Patrick Johnston
Director Relyea

2. Public Comment Period

None

3. Approval of Minutes for July 30, 2012

Minutes for Approval

Minutes for Approval

Motion to approve of Minutes for July 30, 2012 (Attachment A)

Moved by: Director Burgos Medina, seconded by Director Zapien.

Vote: Motion carried 7-0

Yes: Director Burgos Medina, Director Silva, Director Zapien, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

4. Election of Officers

Motion to re-elect Chair Johnston as Chair of the Stockton Center Site Authority

Moved by: Director Silva, seconded by Director Burgos Medina.

Vote: Motion carried 7-0

Yes: Director Burgos Medina, Director Silva, Director Zapien, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

Motion to elect of Director Sheley as Vice Chair

Moved by: Director Zapien, seconded by Director Silva.

Vote: Motion carried 7-0

Yes: Director Burgos Medina, Director Silva, Director Zapien, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

5. Meeting Schedule FY 2014/2015

Motion to approve the following schedule of an annual meeting is proposed to be held at the hour of 1 p.m. for fiscal year 2014/2015, at California State University, Stanislaus, Stockton Center-University Park, Acacia Court, 612 E. Magnolia Street, Room 1014, Stockton, California: May 8, 2015

Moved by: Director Burgos Medina, seconded by Director Relyea.

Vote: Motion carried 7-0

Yes: Director Burgos Medina, Director Silva, Director Zapien, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

6. Project Development Status

1. University Park Development Update (Attachment B)

Attachment B - Project Development and Construction Status Update

Dan Keyser with Grupe Realty, University Park - provided the Stockton Center Site Authority with a PowerPoint presentation outlining the improvements made at the California State University Stanislaus, Stockton Campus

Director Zapien - inquired about the status of the old DMV building and what the future plans are on this location

Director Silva - inquired about the plans for adult living; supports the work done with University Park

Director Sheley - would like to strengthen the presence of University Park within the community

Mr. Huber - spoke in support of improvements in turnaround times made with Community Development Department regarding building permits

Director Burgos Medina - inquired about the future plans to expand the CSU Satellite Campus

7. CSU Stanislaus Stockton Center

Director Sheley - provided the Stockton Center Site Authority of updates taking place within the CSU campus regarding curriculum and tools to help streamline higher learning

8. FY 2012/2013 Budget Update and 2013/2014 Budget Proposal

Attachment C - Proposed Budget FY 2014/15

California State University Stanislaus staff introduced item; justified the increased budget for the 2014 school year

Motion to approve the proposed Site Authority Operations budget for fiscal year 2013/2014.

Moved by: Director Burgos Medina, seconded by Director Norton.

Vote: Motion carried 7-0

Yes: Director Burgos Medina, Director Silva, Director Zapien, Director Norton, Director Sheley, Chair Patrick Johnston, and Director Relyea.

9. Member Comments

Chair Johnston - thanked staff for dedication and commitment to the CSU University Park Project

Director Zapien - spoke to the impact that the CSU Campus will have on the turnaround with this community; congratulations to Director Sheley as appointment to Vice Chair

Director Relyea - on behalf on the Chancellor at CSU thank you to President Sheley for your leadership bringing jobs and success to the CSU campus

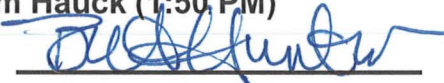

Director Norton - spoke to the success of CSU Stanislaus reaching the rating of 22 in the nation of higher education organizations

Director Sheley - spoke to delivery of higher education; working in partnerships with adjacent facilities to improve jobs, and educational opportunities; would like to increase marketing to deter the poor reputation of Stockton

Director Burgos Medina - spoke to enthusiasm of expanding and improving the CSU campus

Chair Johnston - would like to adjourn the meeting in memory of Bill Hauck, longtime CSU trustee

10. Adjournment in memory of William Hauck (1:50 PM)


 Bonnie Paige, CMC
City Clerk, City of Stockton