MINUTES DEVELOPMENT OVERSIGHT COMMISSION MEETING OF OCTOBER 5, 2017

CDD Permit Center, Large Conference Room 345 N. El Dorado Street, Stockton CA

CALL TO ORDER / ROLL CALL - 8:30 AM

Roll Call

Present:

Commissioner Allred

Commissioner Escobar

Commissioner Puig-Hink

Commissioner Sanguinetti

Commissioner White

Vice Chair Dougherty

Chair Beckman

Absent:

Commissioner Ammann, Commissioner Donaldson, Commissioner Hanley, and Commissioner Ornelas.

NOTE: Commissioner Hanley and Commissioner Ammann arrived to meeting at 8:33 AM

2. CONSENT CALENDAR

2.1 Minutes of July 13, 2017

July 13, 2017 Minutes for Approval

Motion 2017-10-05-0201 approving the minutes of July 13, 2017

Moved by: Commissioner Escobar, seconded by Commissioner White.

Vote: Motion carried 7-0

Yes: Commissioner Allred, Commissioner Escobar, Commissioner Puig-Hink, Commissioner Sanguinetti, Commissioner White, Vice Chair Dougherty, and Chair Beckman.

Absent: Commissioner Ammann, Commissioner Donaldson, Commissioner Hanley, and Commissioner Ornelas.

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

4.1 Stockton Economic Stimulus Plan (SESP) Update

David Kwong, Community Development Department Director - provided update to the Commission on the Stockton Economic Stimulus Plan (SESP) which is a three (3) year program adopted by Stockton City Council in 2015; spoke to last City Council meeting of October 3, 2017 that included an agenda item containing statistics on the number of single family and multi-family units that have utilized the program; responded to questions and comments from the Commissioners

4.2 General Plan Update

Tom Pace, Community Development Department Deputy Director - provided update on General Plan progress; draft General Plan and Environmental Impact Report to be released December 2017; responded to questions and comments from the Commissioners; introduced Ariana Ayala as new addition to Community Development Department working on development impact fees and infrastructure financing portion of the General Plan

4.3 San Joaquin Area Flood Control Agency (SJAFCA) Expansion

Tom Pace, Community Development Department Deputy Director - introduced item and provided update on San Joaquin Area Flood Control Agency expansion progress; responded to questions and comments from the Commissioners

5. **COMMUNICATIONS**

None

6. STAFF COMMENTS

David Kwong, Community Development Director announced Mark Martin's departure from City of Stockton to take a promotional opportunity with another agency. Introduced Makinde Falade as new Program Manager III and new Recording Secretary to Development Oversight Commission

7. COMMISSIONER COMMENTS

Commissioner White - departure of Community Development Department Deputy Director Mark Martin

8. AUDIENCE PARTICIPATION

None

9. ADJOURNMENT - 9:04 AM

DAVID KWONG
DIRECTOR COMMUNITY DEVELOPMENT