

**MINUTES  
STOCKTON CENTER SITE AUTHORITY  
MEETING OF JUNE 30, 2017**

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California State University, Stanislaus Stockton Center - University Park  
Acacia Court, 612 E. Magnolia Street, Room 1014, Stockton CA

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**1. CALL TO ORDER/ROLL CALL - 1:07 PM**

Roll Call

Present:

Patrick Johnston

Steven Relyea

Ellen Junn

Michael Tubbs

Daniel Wright

Richard West

Absent:

J. Lawrence Norton, and Jesús Andrade.

**NOTE:** Director Andrade arrived to the meeting at 1:22 PM

**2. PUBLIC COMMENT PERIOD**

None

**3. APPROVAL OF MINUTES FOR MAY 6, 2016**

Attachment - 2016-05-06 Minutes for Approval

Approve **Motion 2017-06-30-0300** approving the minutes of May 6, 2016.

**Moved by:** Richard West, seconded by Ellen Junn.

**Vote:** Motion carried 6-0

**Yes:** Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

**Absent:** J. Lawrence Norton, and Jesús Andrade.

**4. ELECTION OF OFFICERS**

Approve **Motion 2017-06-30-0400-01** electing Patrick Johnston Chair of the Stockton Center Site Authority Board.

**Moved by:** Daniel Wright, seconded by Steven Relyea.

**Vote:** Motion carried 6-0

**Yes:** Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright,

and Richard West.

**Absent:** J. Lawrence Norton, and Jesús Andrade.

Approve **Motion 2017-06-30-0400-02** electing Daniel Wright Vice Chair of the Stockton Center Site Authority Board.

**Moved by:** Michael Tubbs, seconded by Ellen Junn.

**Vote:** Motion carried 6-0

**Yes:** Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

**Absent:** J. Lawrence Norton, and Jesús Andrade.

## **5. MEETING SCHEDULE FY 2017/2018**

Approve **Motion 2017-06-30-0500** scheduling the next annual meeting for May 4, 2018 at 1 p.m., in the Stockton Center - University Park Acacia Court, 612 East Magnolia Street, Stockton, California

**Moved by:** Michael Tubbs, seconded by Steven Relyea.

**Vote:** Motion carried 6-0

**Yes:** Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Daniel Wright, and Richard West.

**Absent:** J. Lawrence Norton, and Jesús Andrade.

## **6. PROJECT DEVELOPMENT STATUS**

### Attachment - University Park Development Update

Dan Keyser, Senior Vice President, Grupe Commercial Company - welcomed new Directors from the City of Stockton and Directors who continue to serve; thanked Chair Johnson for serving as Chair; gave a report to the Board with the aid of a PowerPoint presentation and answered questions from Board Members.

### PowerPoint presentation - University Park Development Progress

Kevin Huber, Chief Executive Officer, Grupe Commercial Company - plans to revive retail and commercial space surrounding University Park prior to the recession; demand does not exist at this time

Information only, no action required.

## **7. CSU STANISLAUS STOCKTON CENTER**

Director Junn, President, Stanislaus State University - gave a report to the Board with the aid of a PowerPoint presentation (filed) and answered questions from Board Members.

Kevin Huber, Chief Executive Officer, Grupe Commercial Company - inquired about the ratio of full-time students to part-time students on campus

Information only, no action required.

**8. FY 2016/2017 BUDGET UPDATE AND 2017/2018 BUDGET PROPOSAL**

Attachment - Proposed University Park Operations Budget FY 2017/18

Steven Lohr, Chief, Land Use Planning and Environmental Review at California State University - gave a budget presentation to the Board and answered questions from Board Members.

Approve **Motion 2017-06-30-0800** approving the FY 2017/2018 Budget Proposal

**Moved by:** Daniel Wright, seconded by Jesús Andrade.

**Vote:** Motion carried 7-0

**Yes:** Patrick Johnston, Steven Relyea, Ellen Junn, Michael Tubbs, Jesús Andrade, Daniel Wright, and Richard West.

**Absent:** J. Lawrence Norton.

**9. MEMBER COMMENTS**


Director Andrade - first time at Stockton campus; very encouraging that 78% of students are first from their families to go to college; would like to see strong California State University (CSU) participation in community

Director Wright - pleased that number of full-time students is increasing; offered support as an educator

Director Tubbs - requested staff invite Stockton Unified School District to next year's meeting

Chair Johnston - suggested inviting Delta College to next year's meeting; meeting has been productive and informative; thanked everyone for their participation

**10. ADJOURNMENT - 2:12 PM**

  
for **BONNIE PAIGE, CMC**  
**CITY CLERK, CITY OF STOCKTON**