MINUTES DEVELOPMENT OVERSIGHT COMMISSION - SPECIAL MEETING OF APRIL 20, 2018

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

1. CALL TO ORDER / ROLL CALL - 9:01 AM

Roll Call

Present:

Ken Allred

Michael Ammann

John Beckman

Steve Escobar

Carol Ornelas

Jeff Sanguinetti

Jeremy White

Absent:

Michael Donaldson, Kevin Dougherty, Jim Hanley, and Renee Puig-Hink.

Note: Commissioner Hanley and Vice Chair Dougherty arrived to the meeting at 9:03 AM

2. CONSENT CALENDAR

2.1 Minutes of April 12, 2018

Note: The minutes of the Development Oversight Commission Meeting of April 12, 2018 were unavailable for approval

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

4.1 Letter to request participation in city wide CFD Policy review

Chair Beckman - stated a proposed draft letter to Mayor Tubbs regarding Community Facility Districts was distributed to the Commission for review and modifications as necessary

Draft letter regarding Community Facility Districts

David Kwong, Community Development Director - suggested staff finalize the draft letter; address to include Mayor and City Council

Approve **Motion 2018-04-20-0401** requesting the Development Oversight Commission be formally included in the formation of the draft Citywide Community Facility District for new development

Moved by: Carol Ornelas, seconded by Ken Allred.

Vote: Motion carried 9-0

Yes: Ken Allred, Michael Ammann, John Beckman, Kevin Dougherty, Steve Escobar, Jim Hanley, Carol Ornelas, Jeff Sanguinetti, and Jeremy White.

Absent: Michael Donaldson, and Renee Puig-Hink.

5. COMMUNICATIONS

None

6. STAFF COMMENTS

None

7. COMMISSIONER COMMENTS

None

8. AUDIENCE PARTICIPATION

None

ADJOURNMENT - 9:17 AM

The next regular quarterly meeting of the Development Oversight Commission is scheduled for July 5, 2018 at 8:30 am, CDD Permit Center Large Conference Room, 345 N. El Dorado Street.

DAVID W. KWONG

DIRECTOR COMMUNITY DEVELOPMENT