

**MINUTES
DEVELOPMENT OVERSIGHT COMMISSION - SPECIAL
MEETING OF APRIL 12, 2018**

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

1. CALL TO ORDER / ROLL CALL - 8:31 AM

Roll Call

Present:

Ken Allred
John Beckman
Kevin Dougherty
Steve Escobar
Jim Hanley
Renee Puig-Hink

Absent:

Michael Ammann, Michael Donaldson, Carol Ornelas, Jeff Sanguinetti, and Jeremy White.

NOTE: Commissioner Sanguinetti arrived to the meeting at 8:38 AM. Commissioner White arrived at 8:46 AM

2. CONSENT CALENDAR

2.1 Minutes of January 11, 2018

Motion 2018-04-12-0201 approving the minutes of January 11, 2018

Moved by: Ken Allred, seconded by Jim Hanley.

Vote: Motion carried 6-0

Yes: Ken Allred, John Beckman, Kevin Dougherty, Steve Escobar, Jim Hanley, and Renee Puig-Hink.

Absent: Michael Ammann, Michael Donaldson, Carol Ornelas, Jeff Sanguinetti, and Jeremy White.

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

David Kwong, Community Development Department Director - noted many proceedings are leading to the conclusion of the mixed phases for the General Plan

4.1 General Plan Update

David Stagnaro, AICP Community Development Planning Manager - provided update to the Commission regarding the General Plan; noted the internal review of the administrative draft document is in concluding stages; expects release for public review in May and will include a forty-five (45) day public comment period

4.2 Development Services Fee Update

Makeinde Falade, Program Manager - introduced item and provided status on the Development Services Fee Update; responded to questions and comments from the Commissioners

Chair Beckman - inquired about the Community Facility District policy for new developments to be reviewed by the Development Oversight Commission

David Kwong, Community Development Department Director - explained the Community Facility District policy is directed by City Council; new policy is a taxing mechanism and not considered a development fee

Approve **Motion 2018-04-12-0402** allowing a special meeting for the discussion of whether to make a recommendation to City Council to allow Development Oversight Commission involvement in the Community Facilities District process and allow the Development Oversight Commission to make comments on the policy

Moved by: Jeff Sanguinetti, seconded by Kevin Dougherty.

Vote: Motion carried 8-0

Yes: Ken Allred, John Beckman, Kevin Dougherty, Steve Escobar, Jim Hanley, Renee Puig-Hink, Jeff Sanguinetti, and Jeremy White.

Absent: Michael Ammann, Michael Donaldson, and Carol Ornelas.

5. **COMMUNICATIONS**

None

6. **STAFF COMMENTS**

None

7. **COMMISSIONER COMMENTS**

None

8. **AUDIENCE PARTICIPATION**

None

9. **ADJOURNMENT - 9:03 AM**



DAVID W. KWONG
DIRECTOR COMMUNITY DEVELOPMENT