

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

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

1. CALL TO ORDER / ROLL CALL - 8:30 AM

Roll Call

Present:

John Beckman
Kevin Dougherty
Ken Allred
Steve Escobar
Jim Hanley
Carol Ornelas
Jeremy White

Absent:

Michael Ammann, Renee Puig-Hink, and Jeff Sanguinetti.

NOTE: Commissioner Sanguinetti arrived to the meeting at 8:41 AM

2. CONSENT CALENDAR

2.1 Minutes of April 20, 2018

April 20, 2018 Minutes for Approval

Approve **Motion 2018-07-12-0201** approving the minutes of April 20, 2018 Development Oversight Commission Meeting

Moved by: Steve Escobar, seconded by Jim Hanley.

Vote: Motion carried 7-0

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

Absent: Michael Ammann, Renee Puig-Hink, and Jeff Sanguinetti.

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

4.1 Public Facilities Fee Program Intra-Fund Loan Repayment Plan

David Kwong, Community Development Director introduced Ariana Ayala, Community Development Planning Manager - provided information on the item and answered questions from Commissioners. Discussions ensued regarding the Public Facilities Fee Intrafund Loan Repayment Plan proposal

Public Comment

Mike Locke - shared experience working with Public Facilities Fee Intrafund Loan Programs

Approve **Motion 2018-07-12-0401** adopting staff's recommendation and forwarding the Public Facilities Fee Program Intra-Fund Loan Repayment Plan Proposal to the City Council

Moved by: Carol Ornelas, seconded by Kevin Dougherty.

Vote: Motion carried 8-0

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

Absent: Michael Ammann, and Renee Puig-Hink.

4.2 Development Services Fee Study Update

David Kwong, Community Development Director - provided update to commission on the Development Services Fee Study and answered questions from Commissioners

4.3 General Plan Update

David Stagnaro, AICP Community Development Planning Manager - presented information on General Plan Update status and answered questions from Commissioners

5. COMMUNICATIONS

None

6. STAFF COMMENTS

David Kwong, Community Development Director - introduced new Community Development staff members Stephanie Ocasio, Assistant Director of Community Development and future Recording Secretary of Development Oversight Commission and John Schweigerdt, Deputy Building Official

7. COMMISSIONER COMMENTS

None

8. AUDIENCE PARTICIPATION

None

9. ADJOURNMENT - 9:43 AM



DAVID W. KWONG
DIRECTOR, COMMUNITY DEVELOPMENT