MINUTES DEVELOPMENT OVERSIGHT COMMISSION SPECIAL MEETING MEETING OF JANUARY 17, 2019

Community Development Department Jack Silva Conference Room - Permit Center, 345 N. El Dorado Street, Stockton CA

1. CALL TO ORDER / ROLL CALL - 8:02 AM

Roll Call

Present:

Commissioner Allred

Commissioner Escobar

Commissioner Hanley

Commissioner Puig-Hink

Commissioner White

Vice Chair Dougherty

Chair Beckman

Absent:

Commissioner Ammann, Commissioner Ornelas, and Commissioner Sanguinetti.

NOTE: Commissioner Sanguinetti arrived to the meeting at 8:07 AM

2. CONSENT CALENDAR

2.1 Minutes of November 14, 2018

Minutes for Approval - November 14, 2018

Approve Motion 2019-01-17-0201 approving the minutes of November 14, 2018

Moved by: Commissioner Hanley, seconded by Commissioner White.

Vote: Motion carried 7-0

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

Absent: Commissioner Ammann, Commissioner Ornelas, and Commissioner Sanguinetti.

3. UNFINISHED BUSINESS

None

4. NEW BUSINESS

4.1 Informational Item – Public Facility Fee Annual Reports For Fiscal Year 2017-18

Attachment A - Public Facilities Fee Annual Report FY17-18

Attachment B - Public Facilities Fee Report Supplemental Reports FY17-18

Ariana Ayala, Planning Manager - gave a presentation to the Commissionent A answered questions from Commissioners with additional comments from Community Development Director David Kwong.

5. COMMUNICATIONS

None

6. STAFF COMMENTS

David Kwong, Community Development Director - Request for Proposals (RFP) is forthcoming; upcoming Development Oversight Committee (DOC) meetings will be regularly scheduled

7. COMMISSIONER COMMENTS

Commissioner Allred - project fees for large land development in single source document

Commissioner White - developer fees versus builders fees

David Kwong, Community Development Director - RFP will make information easier to facilitate

Commissioner Allred - difficulties with administering fees; single source document

Commissioner White - City Hall relocation affects

David Kwong, Director, Community Development - participating in space planning; timing unknown

Commissioner White - Community Development Department to remain at present location for foreseeable future

Commissioner Escobar - target date for move to new City Hall

David Kwong, Director, Community Development Department - possible phased approach to relocation

Vice Chair Dougherty - parking requirements at the new City Hall

David Kwong, Director, Community Development Department - parking space determinations

8. AUDIENCE PARTICIPATION

None

9. ADJOURNMENT - 8:37 AM

DAVID KWONG

DIRECTOR, COMMUNITY DEVELOPMENT