



**REDEVELOPMENT DEPARTMENT  
425 North El Dorado Street  
Stockton, CA 95202 – (209) 937-8538**

**REDEVELOPMENT COMMISSION MEMBERS**

**Carl Brooking, Chair  
William Caldwell, Member  
Michael Camy, Member  
Calvin Lee, Member**

**Mel Ratto, Vice Chair  
Linda Mascarenas, Member  
Ray Sylvester, Member**

**REDEVELOPMENT COMMISSION AGENDA  
Special Meeting**

**DATE/TIME:** Wednesday, September 6, 2006 – 5:00 p.m.

**LOCATION:** Third Floor Conference Room – City Hall  
425 North El Dorado Street  
Stockton, CA 95202

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - Minutes of the August 21, 2006, Meeting
- III. COMMUNICATIONS**
- IV. REPORTS OF COMMITTEES**
- V. REPORTS OF STAFF**
  - Update on Redevelopment Activities
- VI. PUBLIC COMMENT**
- VII. CONTINUING BUSINESS**

## **VIII. NEW BUSINESS**

- (a) Resolution Authorizing the Execution of an Amendment to the Professional Services Master Contract with Jones and Stokes, Associates, Inc., for Archaeological Services Associated with the Gleason Park Neighborhood Master Plan, Block 52, in the Amount of \$145,160.
- (b) Resolution Approving an Extension of the Exclusive Negotiating Rights Agreement for Development of Phases II & III, Airport Way Master Development Area #1.
- (c) Resolution Approving Findings Declaring an Exception to the Competitive Bidding Process and Awarding a Contract to Golden State Environmental, Inc., for the Investigation and Cleanup of Contaminated Property at the Morton – Alco Site in the Not-to-Exceed Amount of \$688,602.
- (d) Resolution Approving a Public Infrastructure Project Funding Agreement Between the Redevelopment Agency and the Stockton Port District for Public Infrastructure Projects within the Port Industrial and Rough & Ready Redevelopment Project Areas and Authorize the City Manager to Record the Redevelopment Agency Obligation.

## **IX. COMMISSION QUESTIONS AND COMMENTS**

## **X. ADJOURNMENT**