



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

REDEVELOPMENT COMMISSION MEMBERS

William Caldwell, Chair
Gene Andal, Member
Michael Camy, Member
Denise Laven, Member

Carl Brooking, Vice Chair
Linda Mascarenas-Colgan, Member
Mel Ratto, Member

REDEVELOPMENT COMMISSION AGENDA
Regular Meeting

DATE/TIME: Monday, August 4, 2008 – 5:00 p.m.

LOCATION: Council Chambers – City Hall
425 North El Dorado Street
Stockton, CA 95202

I. ROLL CALL

II. APPROVAL OF MINUTES

- Minutes of the July 21, 2008, Meeting

III. COMMUNICATIONS

IV. REPORTS OF COMMITTEES

V. REPORTS OF STAFF

- Update on Redevelopment Activities
- Presentation – Joan Darrah Promenade on the Stockton Waterfront and Downtown Marina

VI. PUBLIC COMMENT

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- (a) Resolution Approving an Amendment to Professional Contract with Wallace-Kuhl & Associates Inc. in the amount of \$1,048,750 to perform the Remedial Action Plan for the Joan Darrah Promenade on the Stockton Waterfront and Southpointe properties

- (b) Resolution Approving Findings and Executing a Professional Services Contract with DHA Consulting, LLC, in an amount not to exceed \$40,000

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT

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