



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
Regular Meeting

DATE/TIME: Monday, February 5, 2007 – 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 December 4, 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) Election of Redevelopment Commission Chairperson and Vice Chairperson for 2007
- (b) Resolution Approving Findings Declaring an Exception to the Competitive Bidding Process and Awarding a Contract to Race Studio, Inc., for the Preparation of the downtown Stockton infill Housing Strategy in the Amount of \$83,750
- (c) Resolution Authorizing Preliminary Actions Necessary for Designation of the block 73 Master Development Area, Amended West End Redevelopment Project Area
- (d) Resolution Authorizing Preliminary Actions Necessary for Designation of the Folsom Street Master Development Area, South Stockton Redevelopment Project Area
- (e) Resolution Approving a \$3.6 Million Loan, Using Strong Neighborhood Initiative Funds, With Visionary Homebuilders of California to Acquire Real Property Located at 4707 Kentfield Road and to Undertake Predevelopment Activities; and Authorize the Executive Director to Take Whatever Actions Are Appropriate to Carry Out the Intent of the Resolution

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT