



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

REDEVELOPMENT COMMISSION MEMBERS

Mel Ratto, Chair
Gene Andal, Member
Carl Brooking, Member
Michael Camy, Member

William Caldwell, Vice Chair
Denise Laven, Member
Linda Mascarenas, Member

REDEVELOPMENT COMMISSION AGENDA
Regular Meeting

DATE/TIME: Monday, June 18, 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 June 4, 2007, Meeting

III. COMMUNICATIONS

- Informational Item: City Council Staff Report: Approve Plans and Specifications and Authorize to Proceed to Bid for the Morelli Park Reconstruction and Expansion Project
- Informational Item: Special Meeting, Stockton City Council, Study Session Regarding The Greater Downtown Stockton Housing Strategy, Thursday, June 21, 2007, 7:30 a.m.

IV. REPORTS OF COMMITTEES

V. REPORTS OF STAFF

- Update on Redevelopment Activities

VI. PUBLIC COMMENT

VII. CONTINUING BUSINESS

VIII. NEW BUSINESS

- (a) Resolution Authorizing a Professional Services Contract with Wagstaff and Associates in the Amount of \$123,415 for Environmental Consulting Services Associated with Preparing a Program Environmental Impact Report for the Proposed Merger of Three Redevelopment Project
- (b) Resolution Authorizing Preparation of Proposed Amended and Restated Redevelopment Plans for the Merger of the Port Industrial, West End Urban Renewal Project No. 1 and Rough and Ready Island Redevelopment Project Areas Into a Single "Waterfront" Redevelopment Project Area, Designating the Lead and Responsible Agency, and Authorizing Staff and Consultants to Proceed with the Plan Amendment Process Pursuant to California Redevelopment Law
- (c) Resolution Approving the Revised Commercial Loan Program
- (d) Resolutions Approving a \$3,162,000 Redevelopment Loan to Villas De Amistad Investors, a California Limited Partnership, to Renovate a 91 Unit Single Room Occupancy Project Located at 601 East Main Street and Authorizing the Assumption of a \$350,000 Existing Agency Loan
- (e) Resolution Approving a \$3,150,000 Loan to Mercy Housing California for Construction of a 94-Unit Multi-Family Apartment Project in the Gleason Park Neighborhood
- (f) Resolution Authorizing an Amendment to Master Contract with Callander Associates Landscape Architecture for Design and Survey Services for Community Park Programming Focusing on Oak Park and University Park

(g) Resolution Authorizing Acquisition of Real Property Located at 402-430 South American Street from Visionary Home Builders of California – Gleason Park/Mercy Housing Project

IX. COMMISSION QUESTIONS AND COMMENTS

X. ADJOURNMENT