



**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, August 20, 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 July 16, 2007, 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 Accepting a Proposal from In-Shape Health Clubs, Inc., for Development of the South Shore Executive Center at the Southwest Corner of West Weber Avenue and South Lincoln Street in the Amended West End Redevelopment Project Area, and Authorizing the Executive Director to Enter into an Exclusive Negotiating Rights Agreement
- (b) Resolution Receiving and Accepting the Downtown Stockton Housing Strategy and Approval of Related Implementation Actions
- (c) Resolution Adopting Benefit Findings in Accordance with California Health and Safety Code Sections 33679 and 33445, and Approving a Loan From the North Stockton Redevelopment Project Area to the Port Industrial Project Area for the Purposes of Reconstructing Morelli Park
- (d) Resolution Authorizing the Port Industrial Project to Expend up to \$2,243,461 for the Reconstruction of Morrelli Park
- (e) Resolution Authorizing Preliminary Actions Necessary for Designation of the Peninsula Master Development Area, Port Industrial Redevelopment Project Area

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

## **X. ADJOURNMENT**

