



**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  
Special Meeting**

**DATE/TIME:** Monday, September 24, 2007 – 5:00 p.m.

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

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
  - Minutes of the August 20, 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 Approving the City of Stockton Professional Services Vendor Pool and Master Contract List for Use by the Stockton Redevelopment Agency
- (b) Resolution Approving the Preparation and Submittal of Proposal Applications for up to \$600,000 in Environmental Cleanup Funding and \$200,000 in Environmental Assessment Funding Under the United States Environmental Protection Agency's Brownfields Grant Program
- (c) Resolution Designating the Peninsula Master Development Area, Port Industrial Redevelopment Project Area
- (d) Resolution Approving a One-Year Extension of the Exclusive Negotiating Rights Agreement With Omega Land Company Inc. as the Master Developer for California Street Master Development Area #1

**IX. COMMISSION QUESTIONS AND COMMENTS**

**X. ADJOURNMENT**

