



Minutes for

Downtown Stockton Alliance Board of Directors' Meeting
Wednesday, February 18, 2009 at 3:30 p.m. at the Downtown Stockton
Conference Room, 343 E. Main St. 1 Fl. Stockton CA

Board of Directors Present: Ex-Officio : Chair Steve Stevenson, Vice-Chair Mahala Burns, Secretary Mahesh Ranchhod, Treasurer Jim Donaldson, Dan Schroeder, Anthony Barkett, Corie Coleman-Maxwell, Kevin Dougherty, Joe Draeger, Doug Egbert, Jeroen Gerrese, Bob Martin, David Qualls, Chris Eley

Board of Directors Excused Absence: Tom Bowe

Ex-Officio Members Present: Ron Ferrario, Supervisor Carlos Villapudua, Paul Rapp, Dick McClure, Robert Holzer, Alicia Arong

Ex-Officio Members Absent: Carl Brooking, Kevin Hatano, Gordon Palmer, Mark Martinez, Stacey Mortensen, Craig Ogata, Don Smail, Doris Unsod, Mayor Ann Johnston, Susan Eggman, Dave Harzoff

Other: Victor Constantino, Rosalio Estrada, Linda Derivi, Art Gomez, Barbara Berlin, Joni Anderson, Mark Anderson, Kitty Walker, Erin Mettler, Tristan Osborn, Peter Koulouris

Staff: Dennis Smallie, Emily Baime, Mimi Nguyen, Charisse Lowry

Minutes

1. Call to Order/Roll Call - Chair Steve Stevenson
 - Meeting called to order at 3:30 p.m.
2. Public Comments
 - No Public comments

3. Approval of Minutes of October 15, 2008, November 19, 2008, November 21, 2008, December 4, 2008, January 21, 2009 and February 10, 2009
 - A motion was made/seconded (D. Schroeder/M. Burns) to approve the minutes of the October 15, 2008, November 19, 2008, November 21, 2008, December 4, 2008, January 21, 2009 and February 10, 2009 meeting as presented. The motion passed with all I's, No nay's, No abstains
4. Approve Financial Statement/End of Year Report/Board Update
 - Financials consisted of the end of year budget report which was discussed during the end of the year report and the board update. The board voted to approve the financial statement which included the year budget report.

A motion was made/seconded (C. Eley/B. Martin) to approve the Financials and Year End Budget. The motion passed with all I's, No nay's, No abstains
5. Discussion by City of Stockton regarding merger of Waterfront/Port of Stockton Redevelopment District
 - Erin Mettler gave a brief report on the merger of the Port of Stockton and Waterfront redevelopment districts. Stockton has six redevelopment project areas. The projects are funded by tax increment revenue which has to be allocated as follows: 20% housing, 25% taxing entities, and 55% capital projects. Ron Ferrario pointed out that the Port of Stockton generates more revenue than the other projects.
6. Input from Small Business Owner's for meeting with Assembly member Bill Berryhill re: how the government can help during these economic times
 - D. Smallie encouraged any business owner to give him their input or questions for the meeting.
7. Discussion of Stockton Preservation Ordinance with a Resolution to submit comments to City staff and Planning Commission
 - B. Berlin reported that Stockton has lost a great deal of historical landmarks, so the Cultural Heritage Board came up with the Stockton Preservation Ordinance to try and save more of the historical buildings 50 years or older from being demolished. B. Berlin informed the board that the Cultural Heritage Board would be holding a meeting on March 4, and then the Ordinance would go to the Planning Commission on March 26. P. Rapp stated that he doesn't think the board has had enough time to fully analyze the Ordinance. He urged board members to attend and voice comments on the Ordinance. M. Ranchhod stated he had attended two previous meetings already and nothing had changed. D. Schroeder stated that the Board had concerns with the wording of the Ordinance as it stood and wanted to make the following changes: that the burden of proof should be placed on the person appealing the demolition, and the age limit of the building should also be changed from 50 to 100 years.

A motion was made/seconded (M.Ranchhod/D. Schroeder) to approve the recommended changes to the Preservation Ordinance. The motion passed with

l's (S. Stevenson, M. Burns, M. Ranchhod, J. Donaldson, D. Schroeder, J. Gerrese, B. Martin, Anthony Barkett, Corie Coleman-Maxwell, Kevin Dougherty, Joe Draegert, Doug Egbert) 2 nays (D. Qualls, Chris Eley), No abstains

8. Adjournment

- Meeting adjourned at 5:03p.m. S. Stevenson reminded Board members that a record of attendance was being kept, he encouraged all members to attend the meetings.