

MINUTE SUMMARY

**Monday, July 30, 2001
6:30 p.m.**

**Washington School
1735 West Sonora Street
Stockton, California**

Meeting called to order by Chairman Marengo at 6:38 p.m.

Roll call taken by Clerk of the Board, Lois M. Sahyoun for the Board of Supervisors.
All Board Members present.

Roll call taken by City Clerk , Katherine Gong Meissner, for City Council.
All Councilmembers present, except Councilmember Gloria Nomura.

Roll call taken by Secretary, Yvonne Ishimoto, for Port of Stockton Commission.
All Commissioners present , except Commissioner Gary Christopherson .

Commencement of Meeting :

1. Introductory Remarks by Supervisor Steve Gutierrez.
2. Summary of Previous Meetings and the Purpose of Meeting by Chairman
Dario
Marengo.
3. Oral Presentation of Consultant's Recommendations. (Lloyd Zola - L.S.A.).

4. Comments by residents and property owners of Boggs Tract and Port union representatives.

5. Panel Discussion:

a. Port of Stockton Commission Chairman Ron Coale on behalf of the Port Commission:

The decision on whether or not to convert the Boggs Tract area to industrial use is a decision for the City and County to make.

b. Remarks by Gary Podesto and City Council Members:

The City Council will discuss this matter at their regular meeting on Tuesday, August 14, 2001 at 5:30 p.m. in the Council Chambers.

c. Remarks by Board of Supervisors Members:

The Board of Supervisors set Tuesday, August 7, 2001 at 6:30 p.m. to discuss whether Boggs Tract area will be residential or industrial.

6. Conclusion

The Board of Supervisors moved to schedule a final decision on the designation of Boggs Tract to either residential or industrial at the next Board meeting on August 7, 2001. That portion of the meeting will take place at Washington School, 1735 W. Sonora Street, at 6:30 p.m.

The meeting adjourned at 10:54 p.m.

ADJOURNED TO TUESDAY, AUGUST 7, 2001 AT 9:00 A.M.