



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Reorganization of the Following Agencies for the Purpose of Electing New Officers:

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency

MEETING DATE: January 6, 2010

PREPARED BY: City Clerk

RECOMMENDED ACTION: Conduct meetings of the following agencies for the purpose of electing new officers and adopt resolutions certifying the same.

- Lodi Public Improvement Corporation
- Industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency

BACKGROUND INFORMATION: In light of the City Council reorganization, it is necessary to appoint new officers to the above listed agencies.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for each of these agencies for calendar year 2010.

There is no other business to come before the agencies at this meeting.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to be "Randi Johl".

Randi Johl
City Clerk/Secretary

RJ/JMR

APPROVED: _____
Blair King, City Manager

RESOLUTION NO. LPIC2010-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Phil Katzakian	President
Susan Hitchcock	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: January 6, 2010

=====

I hereby certify that Resolution No. LPIC2010-01 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held January 6, 2010, by the following vote:

AYES: DIRECTORS – Hansen, Johnson, Mounce, and
President Katzakian

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Hitchcock

ABSTAIN: DIRECTORS – None



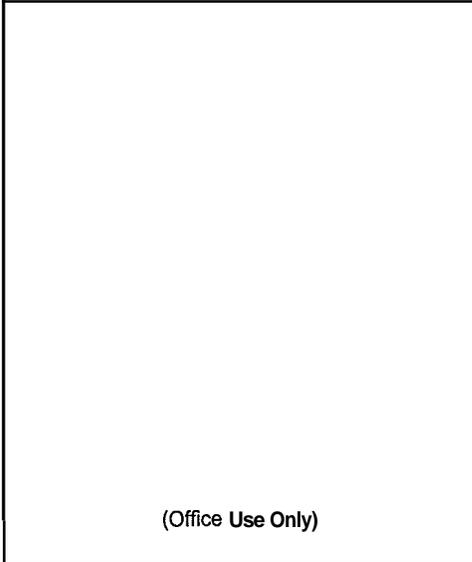
RANDI JOHL
Secretary

LPIC2010-01



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code section 53051)



Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8 1/2" X 11" page, one sided and legible.

New Filing [] Update [x]

Legal name of Public Agency: Lodi Public Improvement Corporation

Nature of Update: Change of officers

County: San Joaquin

Official Mailing Address: 221 W. Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Bob Johnson Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: Address:

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Jennifer M. Robison, Assistant City Clerk

ADDRESS P.O. Box 3006

CITY/STATE/ZIP Lodi, CA 95241-1910

1/7/10 Date

Signature

Randi Johl, City Clerk

Typed Name and Title

RESOLUTION NO. IDA-31

A RESOLUTION OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY AMENDING
RESOLUTION NO. IDA-30 BY ELECTING
NEW OFFICERS

=====

RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-30 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Phil Katzakian

Vice Chairperson: Susan Hitchcock

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

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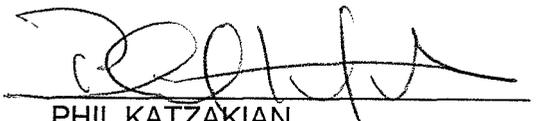
Approved and adopted January 6, 2010, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Johnson, Mounce, and
Chairperson Katzakian

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – Hitchcock

ABSTAIN: AUTHORIZING MEMBERS – None


PHIL KATZAKIAN
Chairperson, Industrial Development
Authority, City of Lodi, California

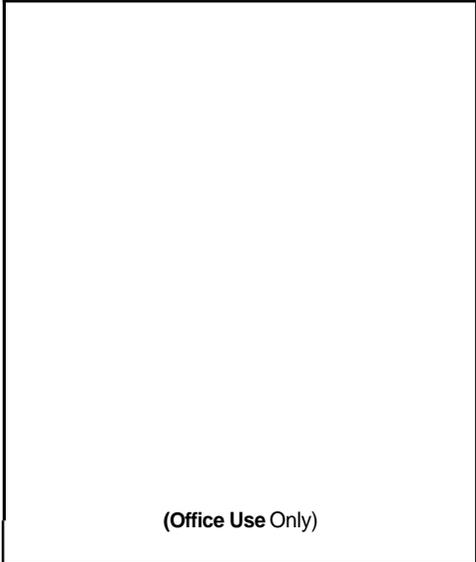
Attest:


RANDI JOHL, Secretary
Industrial Development Authority,
City of Lodi, California



State of California Secretary of State

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4. If you need additional space, attach information on an 8" X 11" page, one sided and legible.

New Filing Update

Legal name of Public Agency: Industrial Development Authority

Nature of Update: Change of officers

County: San Joaquin

Official Mailing Address: 221 W. Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Bob Johnson Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: _____ Address: _____

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Jennifer M. Robison, Assistant City Clerk 1

ADDRESS P.O. Box 3006
Lodi, CA 95241-1910

1/7/10
Date

Signature

Randi Johl, City Clerk
Typed Name and Title

RESOLUTION NO. LFC-19

A RESOLUTION ELECTING OFFICERS OF THE
LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Phil Katzakian	President
Susan Hitchcock	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: January 6, 2010

=====

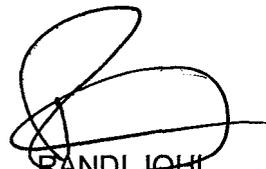
I hereby certify that Resolution No. LFC-19 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held January 6, 2010, by the following vote:

AYES: DIRECTORS – Hansen, Johnson, Mounce, and
President Katzakian

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Hitchcock

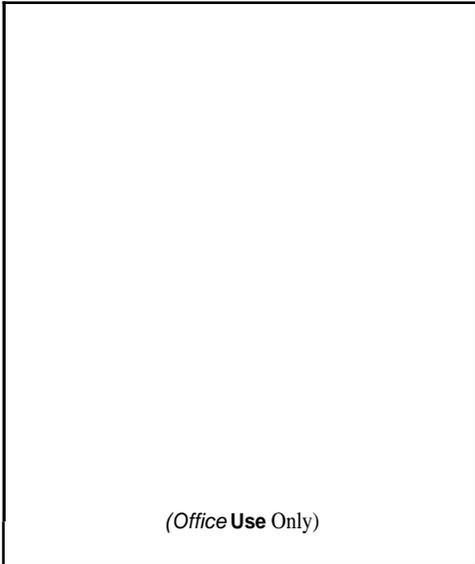
ABSTAIN: DIRECTORS – None


RANDI JOHL
Secretary



State of California Secretary of State

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3. Complete addresses as required.
4. If you need additional space, attach information on an 8" X 11" page, one sided and legible.

New Filing Update

Legal name of Public Agency: Lodi Financing Corporation

Nature of Update: Change of officers

County: San Joaquin

Official Mailing Address: 221 W. Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): President

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Bob Johnson Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: _____ Address: _____

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Jennifer M. Robison, Assistant City Clerk

ADDRESS P.O. Box 3006

CITY/STATE/ZIP | Lodi, CA 95241-1910

Date
Signature

| Randi Johl, City Clerk
Typed Name and Title

RESOLUTION NO. RDA2010-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF LODI ELECTING OFFICERS OF SAID
AGENCY AND WAIVING COMPENSATION FOR THE
JANUARY 6,2010, MEETING

WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Phil Katzakian	Chairperson
Susan Hitchcock	Vice Chairperson
Blair King	Executive Director
Randi Johl	Secretary
Jordan V. Ayers	Finance Director
D. Stephen Schwabauer	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the January 6, 2010, meeting.

Dated: January 6,2010

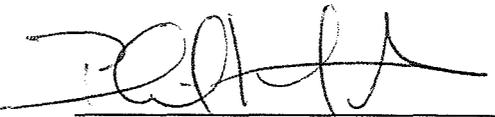
I hereby certify that Resolution No. RDA2010-01 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held January 6, 2010, by the following vote:

AYES: MEMBERS – Hansen, Johnson, Mounce, and
Chairperson Katzakian

NOES: MEMBERS – None

ABSENT: MEMBERS – Hitchcock

ABSTAIN: MEMBERS – None



PHIL KATZAKIAN
Chairperson, City of Lodi
Redevelopment Agency

Attest.



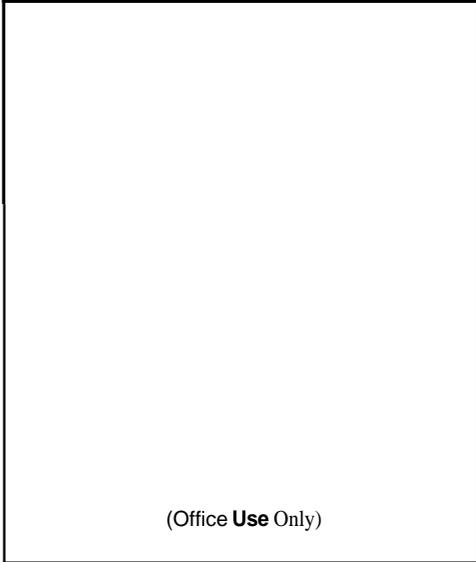
RANDI JOHL
Secretary, City of Lodi Redevelopment Agency



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING

(Government Code section 53051)



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New Filing [] Update [x]

Legal name of Public Agency: Redevelopment Agency of the City of Lodi

Nature of Update: Change of officers

County: San Joaquin

Official Mailing Address: 221 W. Pine Street, Lodi, CA 95240

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chairperson

Name: Phil Katzakian Address: 221 W. Pine Street, Lodi, CA 95240

Secretary or Clerk (Indicate Title): Secretary

Name: Randi Johl Address: 221 W. Pine Street, Lodi, CA 95240

Members:

Name: Susan Hitchcock Address: 221 W. Pine Street, Lodi, CA 95240

Name: Larry Hansen Address: 221 W. Pine Street, Lodi, CA 95240

Name: Bob Johnson Address: 221 W. Pine Street, Lodi, CA 95240

Name: JoAnne Mounce Address: 221 W. Pine Street, Lodi, CA 95240

Name: Address:

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME Jennifer M. Robison, Assistant City Clerk

ADDRESS P.O. Box 3006

CITY/STATE/ZIP Lodi, CA 95241-1910

1/7/10 Date

[Signature]

Randi Johl, City Clerk
Typed Name and Title