

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF APRIL 25, 2022**

Council Chamber City Hall, 425 N.El Dorado Street, Stockton

1. CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Ernesto Gonzalez

Andrea Kosier

Joni Anderson

Eric Smith

Absent:

Blair Hake, and Anthony Mannor.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Ned Leiba - article in The Record; sworn police officers; Measure A funds, financial statements; audit; transparency; Measure A Sunset; annual report (document filed)

Document filed by Ned Leiba

3. ADOPTION OF COMMITTEE MINUTES

3.1 22-0266 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2021-11-17 Minutes

Approve **Motion 2022-04-25-0301** approving the minutes from the Measure A Citizens' Advisory Committee meeting of November 17, 2021.

Moved by: Joni Anderson, seconded by Andrea Kosier.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Andrea Kosier, Joni Anderson, and Eric Smith.

Absent: Blair Hake, and Anthony Mannor.

4. ITEMS FOR DISCUSSION

4.1 22-0429 FISCAL YEAR 2021-22 FIRST AND SECOND QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Information item only. No action taken.

Measure A 4-13-22 Police Dep Presentation

Measure A - 04.13.2022 OVP Presentation

4.2 22-0430 REVIEW FISCAL YEAR 2020-21 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - Measure A and B FY 2020-21 Fourth Quarter Report.pdf

Attachment B - Measure A CDTFA Quarterly Revenue Report.pdf

4.3 22-0431 INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021

Information item only. No action taken.

Legislation Text

4.4 22-0432 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2021

Information item only. No action taken.

Legislation Text

Attachment A - June 30, 2021 Stockton Measure A B Report

4.5 22-0433 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2020-21 AND FISCAL YEAR 2021-22 BUDGETED REVENUES

Information item only. No action taken.

Legislation Text

Attachment A - Measure A Economic Recovery Review Table

4.6 22-0434 FISCAL YEAR 2018-19 AND FISCAL YEAR 2019-20 ANNUAL REPORTS UPDATE

The subcommittee provided an update on the status of the Annual Reports for FY 2018-19 and FY 2019-20.

Legislation Text

4.7 22-0435 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

This item was informational only. No action taken.

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This item was informational only. No action taken.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Gonzalez - Ned Leiba, agendized, audit findings

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Anderson - Measure A reports, online; updated roster.

Chair Gonzalez - passing of Alycia Reynaga; advocate for the Police Department; officer retention; thanked staff

7. ADJOURNMENT - 4:36 PM


for Eliza R. Garza, CMC
City Clerk