MINUTES MEASURE A CITIZENS' ADVISORY COMMITTEE MEETING OF JUNE 6, 2022

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

CALL TO ORDER/ROLL CALL - 3:31 PM

Roll Call

Present:

Ernesto Gonzalez Andrea Kosier

Anthony Mannor

Joni Anderson

Absent:

Blair Hake, and Eric Smith.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 22-0470 FISCAL YEAR 2021-22 THIRD QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Information item only. No action taken

Legislation Text

Measure A Police Dept Program Update

Measure A OVP Update - 06.06.2022

4.2 22-0471 REVIEW FISCAL YEAR 2021-22 FIRST QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - Measures A and B FY 2021-22 1st Quarter Report.pdf

Attachment B - Measure A CDTFA Quarterly Revenue Report.pdf

4.3 22-0472 FISCAL YEAR 2018-19, FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21 ANNUAL REPORTS UPDATE

The subcommittee provided that they did not have an update on the status of the Annual Reports for FY 2018-19, FY 2019-20 and FY 2020-21 and will bring this back to the next scheduled meeting.

Legislation Text

4.4 22-0474 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2022-23

Information item only. No action taken.

Legislation Text

Attachment A - FY 2022-23 Measures A and B Proposed Annual Budget.pdf

Attachment B - FY 2022-23 Proposed Annual Budget - Budget Message.pdf

4.5 22-0587 FISCAL YEAR 2022-23 MEASURE A COMMITTEE MEETING CALENDAR

RECOMMENDATION It is recommended that the Measure A Committee adopt an annual meeting calendar for the fiscal year beginning July 1, 2022.

Legislation Text

Note: This item was continued to the next meeting, October 3, 2022 at 3:30 PM

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Kimberly Trammel, Chief Financial Officer - Items for the next agenda: second and third quarter fiscal updates; Marshall Plan; Audit Findings with Ned Leiba

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Chair Gonzalez - police retention, funding police and fire departments

7. ADJOURNMENT - 4:21 PM

ELIZA R. GARZA, CMC STOCKTON CITY CLERK