

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF FEBRUARY 15, 2022**

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

1. CALL TO ORDER/ROLL CALL - 2:05 PM

Roll Call

Present:

Destiny Easter

Lawanda Ivy

Phillip Herrera

Absent:

Robert Bivens, Randy Burns, and Joseph Curtis.

Note: Due to a lack of quorum this meeting proceeded as informational meeting only, no action was taken.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 21-0587 APPROVAL OF COMMITTEE MINUTES

RECOMMENDATION Approve the minutes from the Measure W Oversight Committee meetings of June 9, 2021 and September 7, 2021

Legislation Text

Attachment A - 2021-06-09 Minutes

Attachment B - 2021-09-07 Minutes

Note: This item was tabled due to lack of quorum, to be heard at the next scheduled meeting

4. ITEMS FOR DISCUSSION

4.1 22-0071 MEASURE W PROGRAM UPDATES

Information item only. No action taken.

Legislation Text

Measure W Program Updates 2-15-22

4.2 22-0072 PRESENTATION OF FISCAL YEAR 2020-21 FOURTH QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - FY 2020-21 Measure W Budget Update for Fiscal Year End June 30, 2021

4.3 22-0074 REVIEW MEASURE W FISCAL YEAR 2019-20 ANNUAL REPORT

RECOMMENDATION Staff recommends that the Measure W Oversight Committee review and adopt the Fiscal Year 2019-20 Annual Report for presentation to City Council.

Legislation Text

Attachment A - Draft Measure W FY 2019-20 Annual Report

Note: This item was tabled due to lack of quorum, to be heard at the next scheduled meeting

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Member Easter - tabled items, election of Chair and Vice Chair

Member Herrera - Measure W tax collection projections, long range plan

Jayden Sangha, Assistant Chief Financial Officer - The next scheduled meeting will be held in the first two weeks of June 2022

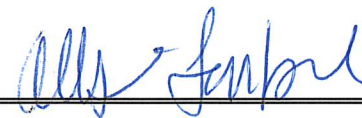
Items for the next agenda: draft budget fy 22/23, items tabled today, Measure W audit fiscal report

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Easter - redistricting process

Member Herrera - Moment of Silence for Captain Max Fortuna

7. ADJOURNMENT - 2:28 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK