

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JUNE 10, 2015**

Council Chamber - City Hall

1. REGULAR SESSION CALL TO ORDER/ROLL CALL

Roll Call

Present:

Johnny Sola, Sr.

Dwight Williams

Paul Cavanaugh

Tracie Graves

Joseph Dittmann

Absent:

Kathryn Tiffany, and Edward Surritt.

Kathryn Tiffany arrived at 1:05 p.m.

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

Ned Leiba - spoke to a letter from the March Measure W Oversight Committee meeting.

3. NEW BUSINESS*

3.1 15-1700 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2015-03-03 Minutes for Approval

Motion 2015-06-10-0301 approving the minutes from the March 3, 2015 Measure W Oversight Committee meeting.

Moved by: Johnny Sola, Sr., seconded by Joseph Dittmann.

Vote: Motion carried 5-0

Yes: Johnny Sola, Sr., Dwight Williams, Paul Cavanaugh, Tracie Graves, and Joseph Dittmann.

Absent: Kathryn Tiffany, and Edward Surritt.

3.2 15-1719 NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE CHAIR PERSON

Recommendation that the Measure W Oversight Committee elect by motion action a Committee Chair from among its membership.

Legislation Text

Motion 2015-06-10-0302-01 approving Dwight Williams as chair of the Measure W Oversight Committee.

Moved by: Kathryn Tiffany, seconded by Paul Cavanaugh.

Vote: Motion carried 6-0

Yes: Johnny Sola, Sr., Dwight Williams, Paul Cavanaugh, Tracie Graves, Joseph Dittmann, and Kathryn Tiffany.

Absent: Edward Surritt.

Motion 2015-06-10-0302-02 approving Joseph Dittmann as vice chair of the Measure W Oversight Committee.

Moved by: Johnny Sola, Sr., seconded by Paul Cavanaugh.

Vote: Motion carried 6-0

Yes: Johnny Sola, Sr., Dwight Williams, Paul Cavanaugh, Tracie Graves, Joseph Dittmann, and Kathryn Tiffany.

Absent: Edward Surritt.

3.3 15-1723 MEASURE W FISCAL YEAR 2013-2014 ANNUAL REPORT

Legislation Text

Attachment A Measure W AnnualReport FY 13-14

Motion 2015-06-10-0303 adopting the Fiscal Year 2013-14 Measure W Annual Report for presentation to the City Council.

Moved by: Kathryn Tiffany, seconded by Joseph Dittmann.

Vote: Motion carried 6-0

Yes: Johnny Sola, Sr., Dwight Williams, Paul Cavanaugh, Tracie Graves, Joseph Dittmann, and Kathryn Tiffany.

Absent: Edward Surritt.

4. INFORMATIONAL ITEMS

4.1 15-1722 PROGRAM UPDATES

Informational item only, no action required.

Legislation Text

4.2 15-1720 MEASURE W FISCAL YEAR 2015-2016 ANNUAL BUDGET

Informational item only, no action required.

Legislation Text

Attachment A - Msr W 2015-16 annual budget

4.3 15-1721 PRESENTATION OF FISCAL YEAR 2014-2015 SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Informational item only, no action required.

Legislation Text

Attachment A-Msr W 2014-15 2nd qtr update

5. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

Chair Williams - noted receipt of email from Philip Herrra thanking committee and staff for work done; looking forward to returning next year.

Committee discussed the next meeting date. Staff noted October would be good month to have more current/up-to-date information.

Next meeting scheduled for Thursday, October 15, 2015 at 1:00pm

Chair Williams - discussed the process for putting items on the agenda

6. ADJOURNMENT



BONNIE PAIGE, CMC

CITY CLERK, CITY OF STOCKTON