

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF JANUARY 23, 2020**

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

1. CALL TO ORDER/ROLL CALL - 9:02 AM

Roll Call

Present:

Dwight Williams
Ernesto Gonzalez
Joni Anderson
Joseph Johnson
Anthony Mannor
Carmen Ramos

Absent:

Karl Miller.

Note: Karl Miller's absence was excused

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 19-6112 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2019-09-25 Minutes for Approval

Attachment B - 2019-10-16 Minutes for Approval

Approve **Motion 2020-01-23-0301** approving the minutes from the Measure A Citizens' Advisory Committee meetings of September 25, 2019 and October 16, 2019.

Moved by: Joni Anderson, seconded by Anthony Mannor.

Vote: Motion carried 6-0

Yes: Dwight Williams, Ernesto Gonzalez, Joni Anderson, Joseph Johnson, Anthony Mannor, and Carmen Ramos.

Absent: Karl Miller.

4. ITEMS FOR DISCUSSION

4.1 19-6043 FISCAL YEAR 2019-20 FIRST QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Information item only. No action taken.

Legislation Text

Attachment A - OVP Data Dashboard Key Indicators Summary

Attachment B - Client Services Expenditure Summary

Attachment C - 2019 Quarter 3 Data and Donuts Presentation

4.2 19-6044 REVIEW FISCAL YEAR 2018-19 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - Measures A and B FY 2018-19 Year End Report

Attachment B - Measure A CFDTA Quarterly Revenue Report

Attachment C - Measure A FY 2018-19 4th Qtr - Mission Critical Proj Summary

4.3 19-6045 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

This item is for informational purposes only. No action taken.

Legislation Text

4.4 19-6186 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2018-19 AND FISCAL YEAR 2019-20 BUDGETED REVENUES

Information item only. No action taken.

Legislation Text

Attachment A - Measure A Economic Recovery Review

4.5 20-6208 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2019

Legislation Text

Attachment A - Report Measure A and B for Year Ended June 30 2019

Approve **Motion 2020-01-23-0405** recommending the City Council Audit committee prepare a separate report on Measure A Revenue and Expenses

Moved by: Joseph Johnson, seconded by Anthony Mannor.

Vote: Motion carried 6-0

Yes: Dwight Williams, Ernesto Gonzalez, Joni Anderson, Joseph Johnson, Anthony Mannor, and Carmen Ramos.

Absent: Karl Miller.

4.6 20-6209 INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2019

Information item only. No action taken

Legislation Text

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Williams - the next Measure A meeting is scheduled for May 27, 2020 at 9:00 AM

Member Johnson - response to Ned Leiba letter

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 10:42 AM



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK