



City of Stockton

Meeting Agenda - Final

Measure W Oversight Committee

Thursday, September 26, 2024

3:30 PM

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

1. CALL TO ORDER/ROLL CALL

2. CITIZENS COMMENTS*

3. ADOPTION OF COMMITTEE MINUTES

4. ITEMS FOR DISCUSSION

4.1 [24-0871](#) MEASURE W PROGRAM UPDATES

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: Administrative Services

Attachments: [Measure W Program PD Updates Q4 8.26.24](#)

[Measure W Presentation FD Slide 09262024](#)

4.2 [24-0894](#) PRESENTATION OF FISCAL YEAR 2023-24 THIRD QUARTER
MEASURE W REVENUES AND EXPENDITURES

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A-Measure W FY 2023-24 Budget Update for the Nine Months End](#)

4.3 [24-0896](#) REVIEW MEASURE W FISCAL YEAR 2022-23 ANNUAL REPORT

Recommended Action: RECOMMENDATION

Staff recommends that the Measure W Oversight Committee review and adopt the Fiscal Year 2022-23 Annual Report for presentation to City Council.

Department: Administrative Services

Attachments: [Attachment A-Draft Measure W FY 2022-23 Annual Report.pdf](#)

4.4 [24-0897](#) FISCAL YEAR 2024-25 MEASURE W COMMITTEE MEETING
CALENDAR

Recommended Action: RECOMMENDATION

It is recommended that the Measure W Committee, by motion, adopt an annual meeting calendar for the next 12 months.

Department: Administrative Services

Attachments: [Attachment A -Council Policy Chapter 3.08- Measure W Oversight Committee](#)
[Attachment B-Council Policy Chapter 3.03 Attendance Policy For Appointees](#)

4.5 [24-0898](#) NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR

Recommended Action: RECOMMENDATION

It is recommended that the Measure W Oversight Committee elect by motion a Committee Chair and Vice Chair from among its membership in accordance with Council Policy 3.08.010(8).

Department: Administrative Services

- 5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**
- 6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**
- 7. ADJOURNMENT**

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on September 19, 2024 in compliance with the Brown Act.

**Katherine Roland, CMC,CPMC
Interim City Clerk**

**By: _____
Deputy**

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<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>

PUBLIC COMMENT

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to two minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. Email - you may email your comments to city.clerk@stocktonca.gov
 2. Voicemail - you can leave a voice message by dialing (209) 937-8459.
 3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.
- *All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are a person with a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.