



City of Stockton

Meeting Agenda - Final

Measure A Citizens' Advisory Committee

Dwight Williams, Chair
Marcie Bayne, Vice Chair
Susan Bartman, Member
Gary C. Ingraham, Member
Joseph H. Johnson, Member
Ned Leiba, Member
David L. Renison, Member

Wednesday, December 7, 2016

9:00 AM

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

1. **CALL TO ORDER/ROLL CALL**

2. **CITIZENS COMMENTS/ANNOUNCEMENTS***

3. **ADOPTION OF COMMITTEE MINUTES**

3.1 [16-3144](#) **APPROVAL OF COMMITTEE MINUTES**

Recommended Action: Approve the minutes from the September 29, 2016 Measure A Citizens' Advisory Committee meeting.

Department: City Clerk

Attachments: [2016-09-29 - Measure A Minutes](#)

4. **NEW BUSINESS***

4.1 [16-3209](#) **REVIEW IMPLEMENTATION OF MARSHALL PLAN**

Recommended Action: Information item only.

Department: Administrative Services

4.2 [16-3210](#) **REVIEW FISCAL YEAR 2015-16 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A Fourth Quarter FY 2015-16](#)

[Attachment B - Measure A Revenues BOE Qtr End 06-30-16](#)

4.3 [16-3211](#) **MEASURES A AND B CAFR SUPPLEMENTAL DISPLAY FOR YEAR ENDED JUNE 30, 2016**

Recommended Action: Information item only.

Last year, the Measure A Citizens' Advisory Committee discussed the audit procedures to be performed on uses of Measure A proceeds and requested that separate audit procedures be performed by the City. In response, the City Council's Audit Committee recommended audit services be contracted appropriate for this general tax financial activity. To enable such an audit procedure, the City has provided a supplemental display of Measures A and B schedule of sources and uses for inclusion in the City's Comprehensive Annual Financial Report (CAFR). Presented for review is the draft supplemental display report for the year ended June 30, 2016.

Department: Administrative Services

Attachments: [Measures A and B CAFR supplemental display 06-30-16](#)

4.4 [16-3212](#) ADVISORY MEASURE B 65% / 35% PROCEEDS ALLOCATION

Recommended Action: This item is for informational purposes only.

Department: Administrative Services

4.5 [16-3213](#) UPDATE ON MEASURE A AUDIT SERVICES

Recommended Action: This item is for Informational purposes only.

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 December 2, 2016, in compliance with the Brown Act.

Bonnie Paige, CMC

**By: _____
Deputy**

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

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 five 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. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

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.

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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.*