

MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE - SPECIAL MEETING
MEETING OF FEBRUARY 28, 2018

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

1. CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Joni Anderson
Susan Bartman
Julia Cox
Ernesto Gonzalez
Joseph Johnson
Karl Miller
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-4162 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-09-20 - Minutes for Approval

Approve **Motion 2018-02-28-0301** accepting minutes from the Measure A Citizens' Advisory Committee meeting of September 20, 2017.

Moved by: Susan Bartman, seconded by Joseph Johnson.

Vote: Motion carried 7-0

Yes: Joni Anderson, Susan Bartman, Julia Cox, Ernesto Gonzalez, Joseph Johnson, Karl Miller, and Dwight Williams.

4. NEW BUSINESS

**4.1 18-4379 FISCAL YEAR 2017-18 FIRST AND SECOND QUARTER
UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN**

Information item only. No action Required.

Legislation Text

Attachment A - OVP Data Dashboard Key Indicators Summary

4.2 18-4380 REVIEW FISCAL YEAR 2016-17 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action required.

Legislation Text

Attachment A - Measure A FY 2016-17 Fourth Quarter Report

Measure A Revenues BOE Quarterly Report April-June 2017

4.3 18-4381 INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017

Information item only. No action required.

Legislation Text

Attachment A - CAFR FY 2016-17

4.4 18-4382 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2016-17

Information item only. No action required.

Legislation Text

Attachment A - Measure A Economic Recovery Review Tables

4.5 18-4383 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

Information item only. No action required.

Legislation Text

4.6 18-4384 INDEPENDENT ACCOUNTANT'S REPORT ON MEASURE A REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2017

Information item only. No action required.

Legislation Text

Attachment A - Measure A Independent Accountants' Rpt YE June 30, 2017

4.7 18-4385 MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT UPDATE

Information item only. No action required.

Legislation Text

4.8 18-4386 REVIEW FISCAL YEAR 2017-18 FIRST QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action required.

Legislation Text

Attachment A - Measure A FY 2017-18 First Quarter Report

Attachment B - Measure A Revenues BOE Quarterly Report July-Sept. 2017

4.9 18-4387 STATUS UPDATE ON MISSION CRITICAL PROJECTS

Information item only. No action required.

Legislation Text

Measure A Mission Critical Project Update 02-05-18

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee will be May 29, 2018 at 9:00 AM.

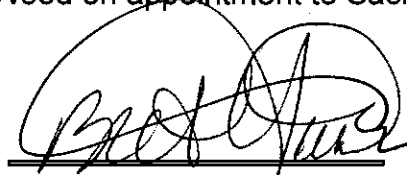
The Committee requested the following items be placed on the agenda:

- 1) Update on the 2018-19 budget
- 2) Update on the Marshal Plan
- 3) Q2 Update
- 4) Draft the 2016-2017 Annual Report
- 5) Discuss holding evening meeting with a town hall format

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Chair Williams - Congratulated Bret Hunter for Appointment to City Clerk; Congratulated Susanna Wood on appointment to Sacramento City Attorney.

7. ADJOURNMENT - 4:35 PM

A handwritten signature in black ink, appearing to read "Bret Hunter", is written over a horizontal line.

BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON