

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF DECEMBER 7, 2016**

Council Chambers - City Hall
425 N. El Dorado Street, Stockton California

1. CALL TO ORDER/ROLL CALL - 9:00 AM

Roll Call

Present:

Susan Bartman
Marcie Bayne
Gary Ingraham
Joseph Johnson
Ned Leiba
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Motecuzoma Sanchez - time of meeting not ideal for public input and participation, would like meeting held later in the day; spoke to violent crime rate in Stockton; questioned effectiveness of the Office of Violence Prevention; would like an Audit of Measure A funds

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-3144 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-09-29 - Measure A Minutes

Approve **Motion 2016-12-07-0301** adding written language to the minutes of September 29, 2016 under item 4.4, specifically comments made by City Auditor Mark Steranka and bringing said minutes back to the Measure A Committee for approval.

Moved by: Ned Leiba, seconded by David Renison.

Vote: Motion carried 4-3

Yes: Marcie Bayne, Ned Leiba, David Renison, and Dwight Williams.

No: Susan Bartman, Gary Ingraham, and Joseph Johnson.

4. NEW BUSINESS

NOTE: The attached PowerPoint presentation was used for agenda items 4.1 thru 4.5

PowerPoint Presentation - Review Implementation of Marshall Plan

4.1 16-3209 REVIEW IMPLEMENTATION OF MARSHALL PLAN

Legislation Text

Eric Jones, Police Chief, City of Stockton - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Public Comment

Motecuzoma Sanchez - voters approved Measure A to hire 120 officers, this number of hires has not been achieved; spoke to violent crime rate in Stockton; urged Committee to review crime statistics and look at overall trends

LaTosha Walden, Manager, Office of Violence Prevention (OVP) - gave a review to the Committee with Christian Clegg, Assistant to the City Manager and OVP staff providing additional information and answering questions throughout.

Public Comment

Norman Perez - disappointed with allocation of funds over the last three years; thanked Denise Manning and Jaime Constantino for their work; spoke to Police Department statistics regarding homicides in Stockton; unacceptable that the Office of Violence Prevention (OVP) has been operating for three years and has no data; asked that Committee members analyze and research information coming from the OVP

Motecuzoma Sanchez - spoke to data collected by the OVP; stated that overall crime in Stockton is down because property crimes are being factored into statistics and citizens aren't reporting these crimes; gave statistics from the Stockton Police Department; urged Committee not to be distracted by anecdotal evidence

Information item only. No action required.

4.2 16-3210 REVIEW FISCAL YEAR 2015-16 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A Fourth Quarter FY 2015-16

Kimberly Trammel - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

NOTE: Chair Williams left the meeting at 10:50 AM

NOTE: Chair Williams returned to the meeting at 10:53 AM

Information item only. No action required.

4.3 16-3211 MEASURES A AND B CAFR SUPPLEMENTAL DISPLAY FOR YEAR ENDED JUNE 30, 2016

Legislation Text

Measures A and B CAFR supplemental display 06-30-16

Correction to Agenda Item 4.3 Attachment A

Kimberly Trammel, Budget Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Information item only. No action required.

4.4 16-3212 ADVISORY MEASURE B 65% / 35% PROCEEDS ALLOCATION

Legislation Text

Claire Tyson, Assistant Chief Financial Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Information item only. No action required.

4.5 16-3213 UPDATE ON MEASURE A AUDIT SERVICES

Legislation Text

Claire Tyson, Assistance Chief Financial Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

