

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF JUNE 6, 2024**

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

1. CALL TO ORDER/ROLL CALL - 3:32 PM

Roll Call

Present:

Ernesto Gonzalez

Blair Hake

Hank Klor

Douglas Vigil

Anthony Mannor

Absent:

Destiny Rivas, and Daniel Offield.

Note: Member Offield absence was excused

Note: Member Rivas arrived at the dais at 4:40 PM

2. CITIZENS COMMENTS

None

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Chair Gonzales - Meeting A renewal, vote by the citizens, sunset of the tax measure

Member Hake - Meeting A renewal, city staffing and projects, citizen vote

Member Vigil - budget, police staff, transparency

Member Mannor - Measure A funds, bankruptcy debt, police staffing, evidence of budget funds, presentations

3. ADOPTION OF COMMITTEE MINUTES

3.1 24-0588 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2022-10-03 Minutes

Attachment B - 2023-11-20 Minutes

Approve **Motion 2024-06-06-0301** approving the minutes from the Measure A Citizens' Advisory Committee meetings of October 3, 2022 and November 20, 2023

Moved by: Blair Hake, seconded by Ernesto Gonzalez.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Blair Hake, Hank Klor, Douglas Vigil, and Anthony Mannor.

Absent: Destiny Rivas, and Daniel Offield.

4. ITEMS FOR DISCUSSION

4.1 24-0523 FISCAL YEAR 2023-24 THIRD QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Informational item only. No action taken.

Legislation Text

Measure A Police Update March 31, 2024

Measure A OVP Update-06.06.24

Note: The meeting went into recess at 3:48 PM and reconvened at 3:53 PM

4.2 24-0524 INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023

Informational item only. No action taken.

Legislation Text

4.3 24-0525 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2023

Informational item only. No action taken.

Legislation Text

Attachment A - June 30, 2023 Stockton Measure A B Report

4.4 24-0526 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

Informational item only. No action taken.

Legislation Text

4.5 24-0527 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2022-23 AND FISCAL YEAR 2023-24 BUDGETED REVENUES

Informational item only. No action taken.

Legislation Text

Attachment A - Measure A Economic Recovery Review Table

4.6 24-0528 SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21 AND 2021-22 ANNUAL REPORTS

Informational item only. No action taken.

Legislation Text

4.7 24-0530 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2024-25

Informational item only. No action taken.

Legislation Text

Attachment A - FY 2024-25 Measures A and B Proposed Annual Budget.pdf

Attachment B - FY 2024-25 Proposed Annual Budget - Budget Message.pdf

4.8 24-0531 REVIEW AND DISCUSS MEASURE A EXPENDITURE GUIDELINES

Informational item only. No action taken.

Legislation Text

Attachment A: Measure A/B Expenditure Guidelines

Attachment B: Attachment to Measure A/B Guidelines, Expenditure Plan - FY 2024-25 Proposed Budget

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Gonzales - additional consultants, funds

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Rivas - clarification on timeline, minutes

Chair Gonzales - special tax

7. ADJOURNMENT - 5:36 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON INTERIM CITY CLERK