

MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE - SPECIAL MEETING
MEETING OF SEPTEMBER 19, 2018

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

1. CALL TO ORDER/ROLL CALL - 9:01 AM

Roll Call

Present:

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

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Ned Leiba - new city staff Kimberly Miller; meeting posting time; litigation with the city; Measure B overview (document filed); Measure A audit; minutes of May 29, 2018; Marshall Plan; financial statement availability on meeting agenda; inquired how Measure A monies have been expended

Document filed by Ned Leiba - Measure B Overview

3. ADOPTION OF COMMITTEE MINUTES

3.1 18-4729 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2018-05-29 - Minutes for Approval

Approve **Motion 2018-09-19-0301** approving the minutes from the Measure A Citizens' Advisory Committee meeting of May 29, 2018.

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. ITEMS FOR DISCUSSION

4.1 18-4860 FISCAL YEAR 2017-18 FOURTH QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

Legislation Text

Attachment A - Key Indicators from Management Data Dashboard

Attachment B - Data and Donuts Presentation

Measure A Citizens' Advisory Committee - FY 2017/18 Fourth Quarter Marshall Plan Update

The following person(s) spoke to the item: Kathleen Gapusan

Information item only. No action taken.

4.2 18-4861 REVIEW FISCAL YEAR 2017-18 THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - GF 014 Measure A Third Quarter Report

Attachment B - Measure A BOE Quarterly Revenue Report Jan-March 2018

Measure A Citizens' Advisory Committee - FY 2017/18 Third Quarter Revenues and Expenditures

The following person(s) spoke to the item: Gene Fuss; Kathleen Gapusan

Information item only. No action taken.

4.3 18-4862 STATUS UPDATE ON MISSION CRITICAL PROJECTS

Legislation Text

Attachment A - Measure A Mission Critical Project Update - FY 17-18 - 3rd Qtr - Revised

Measure A Citizens' Advisory Committee - Status Update on Mission Critical Projects

Information item only. No action taken.

4.4 18-4865 DISCUSSION OF MEASURE A COMMITTEE MEETING TIMES

Legislation Text

NOTE: Items 4.4 and 5 were heard concurrently

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee will be November 28, 2018 at 9:00 AM.

The Committee requested the following items be placed on the agenda:
1) Copy of city's response to the Grand Jury Report regarding the Office of Violence Prevention (OVP)
2) Information regarding lawsuit brought by Ned Leiba
3) Breakdown of OVP client cost by service
4) List of Community Partners working with OVP
5) Available Financial Updates

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 10:53 AM



for CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK