



City of Stockton

Meeting Agenda - Final

Measure A Citizens' Advisory Committee

Blair Hake, Member (At Large)
Eric Smith Jr., Member (District 1)
Hank Klor, Member (District 2)
Anthony Mannor, Member (District 3)
Doug Vigil, Member (District 4)
Destiny Rivas, Member (District 5)
Ernesto Gonzalez, Member (District 6)

Monday, November 13, 2023

5:00 PM

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 [22-1081](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meetings of October 3, 2022

Department: City Clerk

Attachments: [Attachment A – 2022-10-03 Minutes](#)

4. ITEMS FOR DISCUSSION
- 4.1 [23-1017](#) NOMINATION AND SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

Recommended Action: RECOMMENDATION

It is recommended that the Committee elect by motion action a Chair and Vice Chair from among its membership.

This item was originally scheduled for September 27, 2023 meeting, but the meeting was cancelled due to a lack of quorum.

Department: Administrative Services

- 4.2 [23-1025](#) REVIEW OF FINDINGS AND EVIDENCE REGARDING MEASURE A SUNSET EXTENSION

Recommended Action: RECOMMENDATION

It is recommended that the Measure A Citizens' Advisory Committee (the "Committee") review the applicability of the findings and evidence that will be presented to the City Council to extend the sunset of Measure A. Pursuant to the Measure A ordinance and Committee's charter, no action is required. The Committee's bylaws provide that the Committee may make recommendations regarding the sunset provision.

Department: Administrative Services

Attachments: [Attachment A - Recommended Findings Based on Evidence for Measure A Extension](#)
[Attachment B - Ordinance No. 2013-07-09-1601 Enacting the Measure A Sales Tax](#)
[Attachment C - Funding Proposal for Stockton's Marshall Plan on Crime and Recidivism](#)
[Attachment D - Successor Memoranda of Understanding \(MOU\) Appendices O through R](#)

**4.3 [23-1021](#) INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE
FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022**

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

**4.4 [23-1022](#) THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A
AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE
30, 2022**

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: Administrative Services

Attachments: [Attachment A - June 30, 2022 Stockton Measure A B Report](#)

**4.5 [23-1023](#) ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2021-22 AND
FISCAL YEAR 2022-23 BUDGETED REVENUES**

Recommended Action: Information item only. No action required.

Please note this agenda item was included on the March 6, 2023 and September 27, 2023 committee meeting agendas but was not heard by the committee due to a lack of quorum.

Department: Administrative Services

Attachments: [Attachment A - Measure A Economic Recovery Review Table.pdf](#)

**4.6 [23-1018](#) FISCAL YEAR 2018-19, FISCAL YEAR 2019-20, AND FISCAL YEAR
2020-21 ANNUAL REPORTS UPDATE**

Recommended Action:

RECOMMENDATION

Staff recommends that the Measure A Citizens' Advisory Committee review and adopt the Fiscal Year (FY) 2018-19, FY 2019-20, and FY 2020-21 Annual Reports for presentation to City Council.

This item was originally scheduled for September 27, 2023 meeting but we did not have a quorum.

Department: Administrative Services

Attachments: [Attachment A - DRAFT FY2018-19 Annual Report](#)

[Attachment B - DRAFT FY2019-20 Measure A Annual Report](#)

[Attachment C - DRAFT FY2020-21 Measure A Annual Report](#)

4.7 [23-1020](#)

**REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL
STATEMENTS OF MEASURE A FUNDS**

Department: Administrative Services

Attachments: [Attachment A - December 6, 2022 Council Staff Report](#)

[Attachment B - December 6, 2022 Council Agenda Item 15.3 Presentation](#)

[Attachment C - Moss Adams 02-02-2023 Memo](#)

[Attachment D - Measure A Performance Audit October 2023](#)

4.8 [23-1019](#)

**REVIEW FISCAL YEAR 2022-23 FIRST, SECOND, AND THIRD
QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Recommended Action:

RECOMMENDATION

Information item only.

This item was originally scheduled for September 27, 2023 meeting which was cancelled due to a lack of quorum.

Department: Administrative Services

Attachments: [Attachment A - Measure A and B FY 2022-23 1st Quarter Report](#)

[Attachment B - Measure A and B FY 2022-23 2nd Quarter Report](#)

[Attachment C - Measure A and B FY 2022-23 3rd Quarter Report](#)

[Attachment D - Measure A CFDTA Quarterly Revenue Report](#)

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 November 9, 2023, in compliance with the Brown Act.

Eliza R. Garza, CMC
City Clerk

By: _____
Deputy

Agendas, staff reports and minutes can be viewed on the City of Stockton web site
<http://www.stocktongov.com/government/Meetings/boardComMeetings.html>

PUBLIC COMMENT

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 two 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.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
2. Email - you may email your comments to city.clerk@stocktonca.gov
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.

*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.

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.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are a person with a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

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.