



City of Stockton

Meeting Agenda - Final

Measure W Oversight Committee

Phillip Herrera, Chair
Bobby Bivens, Member
Lourdes Jaurigue-King, Member
Richard Vasquez, Member

Tuesday, June 2, 2020

2:30 PM

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

During this time of local health concerns, the City of Stockton is following the guidelines as stated by the State of California Executive Order N-29-20 and N-33-20. Due to these concerns, public comment(s) are temporarily limited to electronic participation.

1. You are strongly encouraged to observe the live stream of the Measure W Oversight Committee meetings at

<http://www.stocktongov.com/government/oMeetings/councilMeetings.html>

2. eComment - click <https://stockton.granicusideas.com/meetings> to submit eComment(s) prior to, and during, the meeting. New users, follow the instructions to create an account. Note: eComments during the meeting, click the "Past" tab.

3. If you wish to make a comment after the meeting has begun, please submit your comment via email to the City Clerk at City.Clerk@stocktonca.gov or call (209) 937-8459. Your comment will be shared with the Measure W Oversight Committee and placed into the record at the Measure W Oversight Committee meeting.

1. CALL TO ORDER/ROLL CALL

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

3. ADOPTION OF COMMITTEE MINUTES

3.1 [20-6398](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee meeting of March 11, 2020.

Department: City Clerk

Attachments: [Attachment A – 2020-03-11 Minutes for Approval](#)

4. ITEMS FOR DISCUSSION

4.1 [20-6606](#) MEASURE W PROGRAM UPDATES

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: Administrative Services

**4.2 [20-6608](#) PRESENTATION OF FISCAL YEAR 2019-20 SECOND QUARTER
MEASURE W REVENUES AND EXPENDITURES**

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - FY 2019-20 Measure W Budget Update](#)

**4.3 [20-6615](#) REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR
FISCAL YEAR 2020-21**

Recommended Action: RECOMMENDATION

Presented to the Measure W Oversight Committee for review and discussion is the Proposed Budget for Fiscal Year (FY) 2020-21 for the use of Measure W proceeds.

Department: Administrative Services

Attachments: [Attachment A - FY 2020-21 Proposed Budget Measure W](#)

4.4 [20-6616](#) REVIEW MEASURE W FISCAL YEAR 2018-19 ANNUAL REPORT

Recommended Action: RECOMMENDATION

Staff recommends that the Measure W Oversight Committee review and adopt the Fiscal Year 2018-19 Annual Report for presentation to City Council.

Department: Administrative Services

Attachments: [Attachment A - Draft Measure W FY 2018-19 Annual 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 May 29, 2020 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>*

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 five 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. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

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 disabled 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) 937-8459, 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.*