

**MINUTES
STRONG COMMUNITIES ADVISORY COMMITTEE
MEETING OF DECEMBER 7, 2017**

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

1. CALL TO ORDER/ROLL CALL - 2:30 PM

Roll Call

Present:

Mas'ood Cajee
Benjamin Gonzalez
Lorraine Lauper
Lyndsay McNamee
Lester Patrick
Nathan Werth

Excused:

Karl Miller

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

3. ADOPTION OF COMMITTEE MINUTES

None.

4. NEW BUSINESS*

4.1 17-4189 COMMITTEE MEMBER INTRODUCTIONS

Legislation Text

The Strong Communities Citizens' Advisory Committee members and City staff introduced themselves.

4.2 17-4191 SELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

Legislation Text

In accordance with Council Policy 3.04.080 Section 8, Mayor Tubbs has elected to appoint Mas'ood Cajee to the first term as the Committee Chair. The Committee will nominate and select a Vice-Chair.

Approve **Motion 2017-12-07-0402** selecting Lester Patrick Vice Chair.

Moved by: Benjamin Gonzalez, seconded by Nathan Werth.

Vote: Motion carried 6-0

Yes: Mas'ood Cajee, Benjamin Gonzalez, Lorraine Lauper, Lyndsay McNamee, Lester Patrick, and Nathan Werth.

Absent: Karl Miller.

5. ITEMS FOR DISCUSSION

5.1 17-4187 MEASURE M (STRONG COMMUNITIES) OVERVIEW

Information only item.

Legislation Text

Attachment A - Ordinance 2016-06-07-1212

PowerPoint Presentation

Matt Paulin, Chief Financial Officer, provided the Strong Communities overview with the aid of a PowerPoint presentation (filed); and responded to member questions and comments.

5.2 17-4188 REVIEW STRONG COMMUNITIES COMMITTEE ROLES AND RESPONSIBILITIES AND ADOPT BYLAWS

Legislation Text

Attachment A - Council Policy 3.02.080 adopted

Attachment B - Draft Committee Bylaws

PowerPoint Presentation

Matt Paulin, Chief Financial Officer, provided the review of the Strong Communities Committee Roles and Responsibilities with the aid of a PowerPoint presentation (filed); and responded to member questions and comments.

Approve **Motion 2017-12-07-0502** adopting the Strong Communities Advisory Committee Bylaws as presented.

Moved by: Lester Patrick, seconded by Benjamin Gonzalez.

Vote: Motion carried 6-0

Yes: Mas'ood Cajee, Benjamin Gonzalez, Lorraine Lauper, Lyndsay McNamee, Lester Patrick, and Nathan Werth.

Absent: Karl Miller.

5.3 17-4213 STRONG COMMUNITIES (MEASURE M) PROGRAM UPDATES

Information item only.

Legislation Text

PowerPoint Presentation

John Alita, Director Community Services Department, provided the Strong Communities activities Program Updates with the aid of a PowerPoint presentation (filed); and responded to member questions and comments.

5.4 17-4190 STRONG COMMUNITIES EXPENDITURE PLAN

Information Only Item.

Legislation Text

Attachment A: Strong Communities Expenditure Plan

PowerPoint Presentation

John Alita, Director Community Services Department, provided the review Strong Communities Expenditure Plan with the aid of a PowerPoint presentation (filed); and responded to member questions and comments.

Public Comment

Lyveana Ilayan - spoke to investing in educational libraries is more beneficial than investing in sport facilities.

5.5 17-4194 FISCAL YEAR 2016-17 YEAR-END REPORT AND FISCAL YEAR 2017-18 ADOPTED BUDGET

Information Only Item.

Legislation Text

Attachment A: FY 2016-17 Year End Unaudited

Attachment B: FY 2017-18 Strong Communities Budget

PowerPoint Presentation

Matt Paulin, Chief Financial Officer, provided the review of Fiscal Year 2016-17 Unaudited Actual Revenues and Expenses and the adopted FY 2017-18 Budget with the aid of a PowerPoint presentation (filed); and responded to member questions and comments.

6. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

DISCUSSION: frequency of meetings - quarterly meetings; call for Special meetings if more meeting dates are needed; can reduce the number of meetings if needed; future meeting dates are determined by the committee and staff during a meeting at Agenda Item 6 Discussion of Items for the Next Agenda

DISCUSSION: how members present recommendations to the Committee; how members handle issues from citizens

1. Recommendations to the Council can be provided as a Committee, and can be provided as an individual
2. Agenda Item 7 Board/Commission Communications, Comments is an appropriate time to communicate recommendations or issues to the Committee
3. Agenda Item 6 Discussion of Items for the Next Agenda is an appropriate time for members to suggest items for the next agenda
4. Committee members can submit their request for agenda items to the City Clerk and to Chair Cajee
5. Committee members were reminded of the Brown Act, outside a Committee meeting setting, all communications, conversations that fall within the jurisdiction of this Committee cannot involve more than three Committee members

DISCUSSION: meeting dates pending the availability of the Council Chamber

1. March 14, 2018 at 2:30 pm, with an alternate meeting date of March 12, 2018 at 4:00 pm; agenda items - program updates from Community Services and financial updates from Administrative Services
2. June 4, 2018 at 4:00 pm; agenda items - program updates from Community Services, financial updates from Administrative Services and the City Manager's Budget

DISCUSSION: Committee meetings are open to the public; all materials are public

DISCUSSION: subscribing to the online City Council agendas; the Strong Communities website; staff will provide Committee members instructions and provide the link to the Strong Communities website

7. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None.

8. ADJOURNMENT - 3:48 PM


BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON