

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF NOVEMBER 21, 2024**

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

1. CALL TO ORDER/ROLL CALL - 4:03 PM

Roll Call

Present:

Ernesto Gonzalez

Blair Hake

Hank Klor

Daniel Offield

Anthony Mannor

Absent:

Destiny Rivas, and Douglas Vigil.

Note: Member Mannor arrived at 4:11 PM

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Chair Gonzalez - Measure A, number of police officers, budget, accountability

2. CITIZENS COMMENTS

Ned Leiba - committee membership, hard work; minutes

3. ADOPTION OF COMMITTEE MINUTES

3.1 24-0758 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2023-05-15 Minutes

Attachment B - 2024-06-06 Minutes.pdf

Approve **Motion 2024-11-21-0301** approving the minutes from the Measure A Citizens' Advisory Committee meetings of May 15, 2023 and June 6, 2024

Moved by: Hank Klor, seconded by Anthony Mannor.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Blair Hake, Hank Klor, Daniel Offield, and Anthony Mannor.

Absent: Destiny Rivas, and Douglas Vigil.

4. ITEMS FOR DISCUSSION

4.1 24-1080 FISCAL YEAR 2023-24 FOURTH AND FISCAL YEAR 2024-25 FIRST QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

This item was informational only. No action was taken.

Legislation Text

Measure A PPT 11-21-24 Final Upload

OVP Measure A Update-11.21.24.pptx

PowerPoint Presentation

The following person(s) spoke to this item: Ned Leiba

4.2 24-1082 REVIEW FISCAL YEAR 2023-24 FIRST, SECOND, AND THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

This item was information item only. No action was taken.

Legislation Text

Attachment A - Measure A and B FY 2023-24 1st Quarter Report.pdf

Attachment B - Measure A and B FY 2023-24 2nd Quarter Report.pdf

Attachment C - Measure A and B FY 2023-24 3rd Quarter Report.pdf

Attachment D - Measure A CDTFA Quartely Taxes FY23-24.pdf

The following person(s) spoke to this item: Ned Leiba

4.3 24-1081 SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21, 2021-22 AND 2022-23 ANNUAL REPORTS

Informational item only. No action taken.

Legislation Text

The following person(s) spoke to this item: Ned Leiba

4.4 24-1139 FISCAL YEAR 2024-25 MEASURE A CITIZENS ADVISORY COMMITTEE MEETING CALENDAR

Legislation Text

Attachment A - Council Policy Chapter 3.03 Attendance Policy For Appointees

Approve **Motion 2024-11-21-0404** adopting an annual meeting calendar for the next 12 months.

Moved by: Blair Hake, seconded by Hank Klor.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Blair Hake, Hank Klor, Daniel Offield, and Anthony Mannor.

Absent: Destiny Rivas, and Douglas Vigil.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Vice Chair Mannor - city expenditures, percentage of the budget on law enforcement, ten years preceding Measure A, ten years during Measure A; money spent on additional officers, not current officers; independent audit; ballot measure language

Member Blair - police department budgets

Chair Gonzalez - subcommittee reports; retention issues

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Hake - thanked Chair Gonzalez for his service

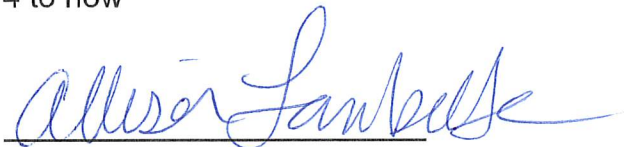
Member Offield - discussions with Ned Leiba, independent audit, general accepted auditing standards, Local Government Association of Auditors; retention of auditors; offered to be on subcommittee for reports; City Council meetings; City Auditor

Member Klor - independent accountability

Vice Chair Mannor - thanked Chair Gonzalez for his service

Chair Gonzalez - honor to serve on this committee; leadership; Measure A renewal; 15 officer increase from 2014 to now

7. ADJOURNMENT - 6:13 PM

A handwritten signature in blue ink, appearing to read "Katherine Roland", is written over a horizontal line.

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK