

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF SEPTEMBER 13, 2023**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:38 PM

Roll Call

Present:

Robert Bivens
Esau Hernandez
Greg Bahr
Mario Enriquez

Absent:

Joseph Curtis, and Mary Holloway.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 22-1077 APPROVAL OF COMMITTEE MINUTES

RECOMMENDATION Approve the minutes from the Measure W Oversight Committee meeting of September 22, 2022

Legislation Text

Attachment A - 2022-09-22 Minutes

Note: Item continued to the next meeting date

4. ITEMS FOR DISCUSSION

4.1 23-0797 MEASURE W PROGRAM UPDATES

Legislation Text

Measure W Program Updates 9-13-2023.pdf

Information item only. No action taken.

4.2 23-0798 REVIEW MEASURE W FISCAL YEAR 2021-22 ANNUAL REPORT

Legislation Text

Draft Measure W FY 2021-22 Annual Report

Approve **Motion 2023-09-13-0402** adopting the Fiscal Year 2021-22 Annual Report for presentation to City Council. Attachment A

Moved by: Greg Bahr, seconded by Esau Hernandez.

Vote: Motion carried 4-0

Yes: Robert Bivens, Esau Hernandez, Greg Bahr, and Mario Enriquez.

Absent: Joseph Curtis, and Mary Holloway.

4.3 23-0800 PRESENTATION OF FISCAL YEAR 2022-23 SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure W FY22-23 Q2

Information item only. No action taken.

4.4 23-0840 FISCAL YEAR 2023-24 MEASURE W COMMITTEE MEETING CALENDAR

Legislation Text

Chapter 3.08 MEASURE W OVERSIGHT COMMITTEE

Approve **Motion 2023-09-13-0404** adopting the annual meeting calendar for the next year.

Moved by: Greg Bahr, seconded by Esau Hernandez.

Vote: Motion carried 4-0

Yes: Robert Bivens, Esau Hernandez, Greg Bahr, and Mario Enriquez.

Absent: Joseph Curtis, and Mary Holloway.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

None

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Bivens - Police and Fire hiring process, Veteran points

Member Enriquez - thanked Police and Fire Department, recruitment

7. ADJOURNMENT - 4:46 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON INTERIM CITY CLERK