

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF DECEMBER 7, 2016**

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

1. CALL TO ORDER/ROLL CALL - 9:00 AM

Roll Call

Present:

Susan Bartman
Marcie Bayne
Gary Ingraham
Joseph Johnson
Ned Leiba
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Motecuzoma Sanchez - time of meeting not ideal for public input and participation, would like meeting held later in the day; spoke to violent crime rate in Stockton; questioned effectiveness of the Office of Violence Prevention; would like an Audit of Measure A funds

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-3144 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-09-29 - Measure A Minutes

Approve **Motion 2016-12-07-0301** adding written language to the minutes of September 29, 2016 under item 4.4, specifically comments made by City Auditor Mark Steranka and bringing said minutes back to the Measure A Committee for approval.

Moved by: Ned Leiba, seconded by David Renison.

Vote: Motion carried 4-3

Yes: Marcie Bayne, Ned Leiba, David Renison, and Dwight Williams.

No: Susan Bartman, Gary Ingraham, and Joseph Johnson.

4. NEW BUSINESS

NOTE: The attached PowerPoint presentation was used for agenda items 4.1 thru 4.5

PowerPoint Presentation - Review Implementation of Marshall Plan

4.1 16-3209 REVIEW IMPLEMENTATION OF MARSHALL PLAN

Legislation Text

Eric Jones, Police Chief, City of Stockton - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Public Comment

Moteczuma Sanchez - voters approved Measure A to hire 120 officers, this number of hires has not been achieved; spoke to violent crime rate in Stockton; urged Committee to review crime statistics and look at overall trends

LaTosha Walden, Manager, Office of Violence Prevention (OVP) - gave a review to the Committee with Christian Clegg, Assistant to the City Manager and OVP staff providing additional information and answering questions throughout.

Public Comment

Norman Perez - disappointed with allocation of funds over the last three years; thanked Denise Manning and Jaime Constantino for their work; spoke to Police Department statistics regarding homicides in Stockton; unacceptable that the Office of Violence Prevention (OVP) has been operating for three years and has no data; asked that Committee members analyze and research information coming from the OVP

Moteczuma Sanchez - spoke to data collected by the OVP; stated that overall crime in Stockton is down because property crimes are being factored into statistics and citizens aren't reporting these crimes; gave statistics from the Stockton Police Department; urged Committee not to be distracted by anecdotal evidence

Information item only. No action required.

NOTE: Committee Members asked that staff report back with Crime Statistics Data at the next Measure A meeting, specifically going back to 2011. Vice Chair Bayne requested specific number of Patrol Officers.

4.2 16-3210 REVIEW FISCAL YEAR 2015-16 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A Fourth Quarter FY 2015-16

Attachment B - Measure A Revenues BOE Qtr End 06-30-16

Kimberly Trammel - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

NOTE: Chair Williams left the meeting at 10:50 AM

NOTE: Chair Williams returned to the meeting at 10:53 AM

Information item only. No action required.

4.3 16-3211 MEASURES A AND B CAFR SUPPLEMENTAL DISPLAY FOR YEAR ENDED JUNE 30, 2016

Legislation Text

Measures A and B CAFR supplemental display 06-30-16

Correction to Agenda Item 4.3 Attachment A

Kimberly Trammel, Budget Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Information item only. No action required.

4.4 16-3212 ADVISORY MEASURE B 65% / 35% PROCEEDS ALLOCATION

Legislation Text

Claire Tyson, Assistant Chief Financial Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Information item only. No action required.

4.5 16-3213 UPDATE ON MEASURE A AUDIT SERVICES

Legislation Text

Claire Tyson, Assistance Chief Financial Officer - gave the review with the aid of a PowerPoint presentation (filed) and responded to questions from Committee Members with additional comments from Chief Financial Officer Matt Paulin.

Information item only. No action required.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Next meeting date scheduled for February 22, 2017 at 9:00 AM

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Johnson - provided apology to Mr. Sanchez for smiling during his comments; spoke to hyperbolic statements

Member Leiba - City of Stockton has collected 65 million dollars since the inception of Measure A and has not spent 35 million of those funds; spoke to annual report compiled by the Committee

7. ADJOURNMENT - 11:45 AM


 BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON