

**MINUTES  
MEASURE A CITIZENS' ADVISORY COMMITTEE  
MEETING OF NOVEMBER 20, 2023**

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

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**1. CALL TO ORDER/ROLL CALL - 5:00 PM**

Roll Call

Present:

Ernesto Gonzalez

Hank Klor

Destiny Rivas

Anthony Mannor

Absent:

Blair Hake, and Douglas Vigil.

Note: Member Hake arrived to the meeting at 5:05 PM

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

None

**4. ITEMS FOR DISCUSSION**

**4.1 23-1093 REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL STATEMENTS OF MEASURE A FUNDS AND DISCUSS 2023 PERFORMANCE AUDIT**

This item was informational only. No action was taken.

Legislation Text

Attachment A - December 6, 2022 Council Staff Report

Attachment B - December 6, 2022 Council Agenda Item 15.3 Presentation

Attachment C - Moss Adams 02-02-2023 Memo

Attachment D - Measure A Performance Audit October 2023

**4.2 23-1080 REVIEW OF FINDINGS AND EVIDENCE REGARDING MEASURE A SUNSET EXTENSION**

The Measure A Citizens' Advisory Committee reviewed the applicability of the findings and evidence that will be presented to the City Council to extend the sunset of Measure A. No action was taken.

Attachment A - Recommended Findings Based on Evidence for Measure A Extension

**4.3 23-1024 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION**

This item was informational only. No action was taken.

Legislation Text

**4.4 23-1095 SELECTION OF SUB COMMITTEE FOR DEVELOPMENT OF THE MEASURE A ANNUAL REPORT**

Legislation Text

Approve **Motion 2023-11-20-0404** selecting Chair Gonzalez, Vice Chair Mannor and Member Hake to serve on a sub-committee to develop the Measure A Annual Report and discuss potential content for that Annual Report.

**Moved by:** Anthony Mannor, seconded by Blair Hake.

**Vote:** Motion carried 5-0

**Yes:** Ernesto Gonzalez, Blair Hake, Hank Klor, Destiny Rivas, and Anthony Mannor.

**Absent:** Douglas Vigil.

**4.5 23-1078 FISCAL YEAR 2022-23 THIRD AND FOURTH QUARTERS UPDATE AND FISCAL YEAR 2023-24 FIRST QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN**

This item was information only. No action was taken.

Legislation Text

Measure A Police Update Q 3 & Q4 2023 and Q1 2024

**4.6 23-1094 REVIEW FISCAL YEAR 2022-23 FIRST, SECOND, AND THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

This item is information only. No action taken.

Legislation Text

Attachment A - Measure A and B FY 2022-23 1st Quarter Report

Attachment B - Measure A and B FY 2022-23 2nd Quarter Report

Attachment C - Measure A and B FY 2022-23 3rd Quarter Report

Attachment D - Measure A CFDTA Quarterly Revenue Report

**4.7 23-1092 MEASURE A COMMITTEE MEETING CALENDAR**

Legislation Text

Approve **Motion 2023-11-20-0407** adopting an annual meeting calendar for the upcoming year. Attachment A

**Moved by:** Hank Klor, seconded by Destiny Rivas.

**Vote:** Motion carried 5-0

**Yes:** Ernesto Gonzalez, Blair Hake, Hank Klor, Destiny Rivas, and Anthony Mannor.

**Absent:** Douglas Vigil.

**5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

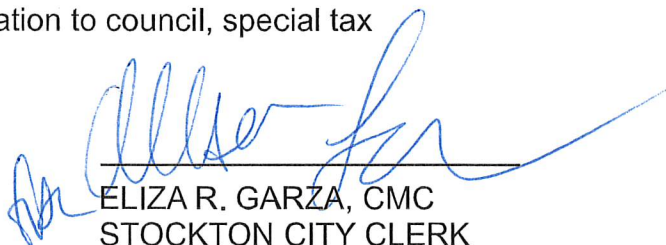
Kimberly Trammel, Chief Financial Officer - Items for the next agenda:  
performance audit, Annual ACFR; quarterly report; Police Department Report;  
Office of Violence Prevention Report; Subcommittee report

**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

Member Hake - recommended members voice there recommendation to council

Chair Gonzalez - recommendation to council, special tax

**7. ADJOURNMENT - 6:50 PM**

  
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ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK