# MINUTES STRONG COMMUNITIES ADVISORY COMMITTEE MEETING OF OCTOBER 10, 2024

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

#### 1. CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Joseph Veltri

Kathy Hart

Gregory Zavala

Erin Martin

Julie Dunning

Absent:

Sofia Colon, and Ernesto Gonzalez.

#### 2. CITIZENS COMMENTS

Katya Evanhoe - Strong Communities meaning; congratulated Julie Dunning

Miguel Guillen - Victory Park Pool Renovation Groundbreaking Ceremony, money transfer

#### 3. ADOPTION OF COMMITTEE MINUTES

None

#### 4. ITEMS FOR DISCUSSION

#### 4.1 24-0475 APPROVAL OF COMMITTEE MINUTES

**Legislation Text** 

Attachment A - 2024-04-04 Minutes.pdf

Approve **Motion 2024-10-10-0401** approving the minutes from the Strong Communities Advisory Committee meeting of April 4, 2024

**Moved by**: Kathy Hart, seconded by Julie Dunning.

Vote: Motion carried 5-0

**Yes**: Joseph Veltri, Kathy Hart, Gregory Zavala, Erin Martin, and Julie Dunning. **Absent**: Sofia Colon, and Ernesto Gonzalez.

#### 4.2 24-0928 REVIEW STRONG COMMUNITIES (MEASURE M) FISCAL YEAR 2022-23 ANNUAL REPORT

**Legislation Text** 

Strong Communities Advisory Committee Annual Report FY2022-23 DRAFT.pdf

Approve **Motion 2024-10-10-0402** recommending that the Strong Communities Advisory Committee review and adopt the Fiscal Year 2022-23 Annual Report for presentation to City Council.

Moved by: Kathy Hart, seconded by Julie Dunning.

Vote: Motion carried 5-0

Yes: Joseph Veltri, Kathy Hart, Gregory Zavala, Erin Martin, and Julie Dunning.

Absent: Sofia Colon, and Ernesto Gonzalez.

## 4.3 24-0929 REVIEW FISCAL YEAR 2023-24 THIRD QUARTER STRONG COMMUNITIES (MEASURE M) REVENUES AND EXPENDITURES

This item was information item only. No action taken.

**Legislation Text** 

Attachment A - Strong Communities FY2023-24 Budget Update-Third Quarter.pdf

Attachment B - Measure M Revenues CDTFA Quarterly Distribution Report.pdf

#### 4.4 24-0927 STRONG COMMUNITIES PROGRAM UPDATES

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

**Legislation Text** 

Strong Communities Program Updates 10.10.2024

### 4.5 24-0930 FISCAL YEAR 2024-25 MEASURE M STRONG COMMUNITIES OVERSIGHT COMMITTEE MEETING CALENDAR

**Legislation Text** 

<u>Attachment A - Stockton, California Council Policy Manual Chapter 3.10 Strong Communities Oversight</u>
Committee

Attachment B - Council Policy Chapter 3.03 Attendance Policy For Appointees

Approve **Motion 2024-10-10-0405** adopting an annual meeting calendar for the next 12 months.

**Moved by**: Joseph Veltri, seconded by Erin Martin.

Vote: Motion carried 5-0

Yes: Joseph Veltri, Kathy Hart, Gregory Zavala, Erin Martin, and Julie Dunning.

Absent: Sofia Colon, and Ernesto Gonzalez.

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

### Member Dunning - Cesar Chavez library update

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

None

7. **ADJOURNMENT - 3:32 PM** 

STOCKTON CITY CLERK