

**MINUTES  
STRONG COMMUNITIES ADVISORY COMMITTEE  
MEETING OF FEBRUARY 13, 2020**

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

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**1. CALL TO ORDER/ROLL CALL - 3:05 PM**

Roll Call

Present:

Lorraine Lauper

Lester Patrick

Susan Spracher

Absent:

Mas'ood Cajee, Miguel Guillen, Kevin Redick, and Yvonne Trevino.

Present:

Ogenia Baskin, Youth Ex-Officio Member

No quorum of the voting members

Deputy City Attorney Ryan Meyerhoff - no quorum; continue with the agenda as discussion only, no action

**2. CITIZENS COMMENTS/ANNOUNCEMENTS\***

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 19-6032 APPROVAL OF COMMITTEE MINUTES**

**RECOMMENDATION**

Approve the minutes from the Strong Communities Advisory Committee meetings of May 28, 2019 and September 26, 2019.

Legislation Text

Attachment A - 2019-05-28 Minutes For Approval

Attachment B - 2019-09-26 Minutes For Approval

NOTE: due to lack of quorum, this item will be heard at the next scheduled meeting

**4. ITEMS FOR DISCUSSION**

**4.1 20-6256 STRONG COMMUNITIES PROGRAM UPDATES**

Legislation Text

Powerpoint Presentation - Program Updates

Information item only. No action taken.

**4.2 20-6257 REVIEW FISCAL YEAR 2018-19 FOURTH QUARTER MEASURE M REVENUES AND EXPENDITURES**

Legislation Text

Attachment A - Strong Communities FY 2018-19 Budget Update Fourth Quarter

Attachment B - Measure M CDTFA Distribution Report

Powerpoint Presentation - Fourth Quarter

Information item only. No action taken.

**4.3 20-6259 FISCAL YEAR 2018-19 MEASURE M STRONG COMMUNITIES FUND AUDIT**

Legislation Text

Attachment A - FY 2018-19 Measure M Strong Communities Tax Fund Audit

Powerpoint Presentation - Tax Audit

Information item only. No action taken.

**4.4 20-6258 REVIEW FISCAL YEAR 2019-20 FIRST QUARTER MEASURE M REVENUES AND EXPENDITURES**

Legislation Text

Attachment A - Strong Communities FY 2019-20 Budget Update First Quarter

Attachment B - Measure M Revenues CDTFA Quarterly Distribution Report

Powerpoint Presentation - First Quarter

Information item only. No action taken.

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

The next Strong Communities Advisory Committee meeting scheduled for June 4, 2020 at 3:00 PM.

The Committee requested the following items be placed on the next meeting agenda:

1. Evaluate the aquatic center (Member Lauper)
2. Continued discussion of library services in Thornton Road area (Member Patrick)
3. Election of Vice Chair
4. Measure M 2020/21 Budget
5. Strong Communities Expenditure Plan

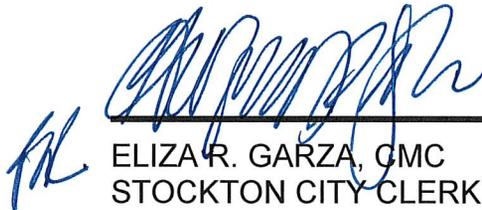
**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

Ex-Officio Member Banks - impressions of first meeting

Member Patrick to Ex-Officio Member Banks - impressions of first meeting

Member Patrick - thanked staff for meeting parking permit

**7. ADJOURNMENT - 3:42 PM**

  
ELIZA R. GARZA, GMC  
STOCKTON CITY CLERK