

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF SEPTEMBER 20, 2017**

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

1. CALL TO ORDER/ROLL CALL - 9:01 AM

Roll Call

Present:

Joni Anderson
Susan Bartman
Ernesto Gonzalez
Joseph Johnson
Karl Miller
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Motecuzoma Sanchez - spoke to Stockton's violent crime rate; Office of Violence Prevention (OVP)

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-3786 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-05-31 - Minutes for Approval

Approve **Motion 2017-09-20-0301** accepting minutes from the Measure A Citizens' Advisory Committee meeting of May 31, 2017.

Moved by: Susan Bartman, seconded by Joseph Johnson.

Vote: Motion carried 7-0

Yes: Joni Anderson, Susan Bartman, Ernesto Gonzalez, Joseph Johnson, Karl Miller, David Renison, and Dwight Williams.

4. ITEMS FOR DISCUSSION

NOTE: The attached PowerPoint presentation was used for agenda items 4.1 thru 4.6

PowerPoint presentation - Measure A Citizens' Advisory Committee 10-20-17

NOTE: Items 4.1, 4.2, 4.3, and 4.4 were heard out of order

4.4 17-4011 FISCAL YEAR 2016-17 FOURTH QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

Information item only. No action required.

Legislation Text

Attachment A - OVP Performance Measurement Framework

Eric Jones, Police Chief, City of Stockton - gave a report to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from committee members with additional comments from Office of Violence Prevention Manager LaTosha Walden and Assistant City Manager Christian Clegg.

Public Comment

Ned Leiba - encouraged community members to look at "in-puts" and "out-puts"; spoke to staffing levels

Motecuzoma Sanchez - shared violent crime numbers; asked for clarification regarding Ceasefire Program numbers; addressed Ceasefire Programs in other cities; variables being presented by the Office of Violence Prevention (OVP)

4.1 17-4018 REVIEW FISCAL YEAR 2016-17 THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Information item only. No action required.

Legislation Text

Attachment A - Measure A FY 2016-17 Third Quarter Report

Attachment B - Measure A Revenues BOE Quarterly Report Jan.-March 2017

Kimberly Trammel, Budget Officer - provided an update to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from committee members.

Public Comment

Ned Leiba - addressed financial statements for fiscal year 2015-16; Office of Violence Prevention budget

Motecuzoma Sanchez - reiterated comments from Ned Leiba; questioned whether taxpayers are receiving what they were promised with Measure A dollars

4.2 17-4019 STATUS UPDATE ON MISSION CRITICAL PROJECTS

Information item only. No action required.

Legislation Text

Attachment A - Measure A Mission Critical Project Update 09-20-17

Kimberly Trammel, Budget Officer - provided an update to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from committee members with additional comments from Chief Financial Officer Matt Paulin.

Public Comment

Ned Leiba - spoke to financial statements for mission critical items; monies that were not spent

4.3 17-3964 APPROVE MEASURE A CITIZENS' ADVISORY COMMITTEE FISCAL YEAR 2015-16 ANNUAL REPORT TO PRESENT TO CITY COUNCIL

Legislation Text

Attachment A - Measure A FY 2015-16 Annual Report

Attachment B - Measure A FY 2015-16 Accountant's report

Approve **Motion 2017-09-20-0403** approving the final Annual Report for Fiscal Year 2015-16 as presented by the Measure A Annual Report Sub-Committee and forward to the City Council for review.

Moved by: Susan Bartman, seconded by Joni Anderson.

Vote: Motion carried 7-0

Yes: Joni Anderson, Susan Bartman, Ernesto Gonzalez, Joseph Johnson, Karl Miller, David Renison, and Dwight Williams.

4.5 17-3978 SELECTION OF SUB COMMITTEE FOR DEVELOPMENT OF THE MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT

Legislation Text

After Committee discussion, there was a consensus that members Anderson, Bartman and Miller serve on the subcommittee with member Bartman acting as subcommittee Chair.

4.6 17-3974 NOMINATION AND SELECTION OF MEASURE A CITIZENS' ADVISORY COMMITTEE CHAIR AND VICE CHAIR

Legislation Text

Approve **Motion 2017-09-20-0406-01** selecting Dwight Williams to serve as Chair of the Measure A Citizens' Advisory Committee.

Moved by: Susan Bartman, seconded by Joseph Johnson.

Vote: Motion carried 6-0

Yes: Joni Anderson, Susan Bartman, Ernesto Gonzalez, Joseph Johnson, Karl Miller, and David Renison.

Abstain: Dwight Williams.

Approve **Motion 2017-09-20-0406-02** selecting Susan Bartman to serve as Vice Chair of the Measure A Citizens' Advisory Committee.

Moved by: Joseph Johnson, seconded by David Renison.

Vote: Motion carried 7-0

Yes: Joni Anderson, Susan Bartman, Ernesto Gonzalez, Joseph Johnson, Karl Miller, David Renison, and Dwight Williams.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee will be February 21, 2018 at 9:00 AM.

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

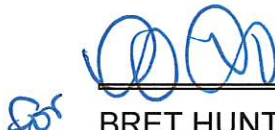
- 1) Have Peacekeepers from the Office of Violence Prevention available to give an overview of the scope of their work.
- 2) Staff report back with current crime statistics; staff to include a historical overview of crime statistics in Stockton
- 3) Chief Financial Officer Matt Paulin will be including an update on Mission Critical items

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Renison - announced his resignation from the Measure A Citizens' Advisory Committee effective today, September 20, 2017

Chair Williams - thanked Member Renison for his service

7. ADJOURNMENT - 10:54 AM



BRET HUNTER, CMC
INTERIM STOCKTON CITY CLERK