

### **City of Stockton**

# Meeting Agenda - Final Measure A Citizens' Advisory Committee

Blair Hake, Member (At Large)
Daniel Offield, Member (District 1)
Hank Klor, Member (District 2)
Anthony Mannor, Member (District 3)
Doug Vigil, Member (District 4)
Destiny Rivas, Member (District 5)
Ernesto Gonzalez, Member (District 6)

Thursday, November 21, 2024

4:00 PM

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

- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZENS COMMENTS\*
- 3. ADOPTION OF COMMITTEE MINUTES
- 3.1 <u>24-0758</u> APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee

meetings of May 15, 2023 and June 6, 2024

**Department:** City Clerk

<u>Attachments:</u> Attachment A – 2023-05-15 Minutes

Attachment B - 2024-06-06 Minutes.pdf

- 4. ITEMS FOR DISCUSSION
- 4.1 <u>24-1080</u> FISCAL YEAR 2023-24 FOURTH AND FISCAL YEAR 2024-25 FIRST

QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL

**PLAN** 

Recommended Action: RECOMMENDATION

Information item only.

**Department:** Administrative Services

Attachments: Measure A PPT 11-21-24 Final Upload

OVP Measure A Update-11.21.24.pptx

4.2 24-1082 REVIEW FISCAL YEAR 2023-24 FIRST, SECOND, AND THIRD

QUARTER MEASURES A AND B REVENUES AND

**EXPENDITURES** 

Recommended Action: RECOMMENDATION

Information item only.

**Department:** Administrative Services

Attachments: Attachment A - Measure A and B FY 2023-24 1st Quarter Report.pdf

Attachment B - Measure A and B FY 2023-24 2nd Quarter Report.pdf

Attachment C - Measure A and B FY 2023-24 3rd Quarter Report.pdf

Attachment D - Measure A CDTFA Quartely Taxes FY23-24.pdf

## 4.3 <u>24-1081</u> SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21, 2021-22 AND 2022-23 ANNUAL

**REPORTS** 

Recommended Action: RECOMMENDATION

Members were selected to fill the subcommittee at the November 20, 2023, meeting to develop the Measure A Fiscal Year (FY) 2018-19,

2019-20, 2020-21 and 2021-22 Annual Reports.

The Subcommittee will present an update.

**Department:** Administrative Services

## 4.4 24-1139 FISCAL YEAR 2024-25 MEASURE A CITIZENS ADVISORY COMMITTEE MEETING CALENDAR

Recommended Action: RECOMMENDATION

It is recommended that the Measure A Citizens Advisory Committee, by motion, adopt an annual meeting calendar for the next 12 months.

**Department:** Administrative Services

Attachments: Attachment A - Council Policy Chapter 3.03 Attendance Policy For Appointees

- 5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA
- 6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS
- 7. ADJOURNMENT

#### **CERTIFICATE OF POSTING**

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on November 14, 2024 in compliance with the Brown Act.

Katherine Roland, CMC,CPMC
City Clerk
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By:
Deputy

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#### PUBLIC COMMENT

Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to two minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

- 1. Email you may email your comments to city.clerk@stocktonca.gov
- 2. Voicemail you can leave a voice message by dialing (209) 937-8459.
- 3. In-Person Comments a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City. Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.
- \*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day. Written and voicemail comments will not be read into the record.

NOTE: All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person(s) needing one.

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AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.

\* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.