

# **City of Stockton**

# **Meeting Agenda - Final**

# Measure A Citizens' Advisory Committee

	Blair Hake, Member (At L	arge)
	Eric Smith Jr., Member (Dis	strict 1)
	Hank Klor, Member (Disti	rict 2)
	Anthony Mannor, Member (D	District 3)
	Doug Vigil, Member (Dist	rict 4)
	Destiny Rivas, Member (Dis	strict 5)
	Ernesto Gonzalez, Member (I	District 6)
Thursday, March 28, 2024	3:30 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>24-0062</u> APPROVAL OF COMMITTEE MINUTES

<u>Recommended Action:</u> RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meetings of November 20, 2023

Department: City Clerk

Attachments: Attachment A – 2023-11-20 Minutes .pdf

#### 4. ITEMS FOR DISCUSSION

# 4.1 <u>24-0266</u> FISCAL YEAR 2023-24 SECOND QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

**Recommended Action:** RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: Measure A Police Update Q 2 2024

Measure A OVP Update-FINAL-03.28.24

### 4.2 <u>24-0263</u> SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21 AND 2021-22 ANNUAL REPORTS

	Bacamm	andad Action:	RECOMMENDATION	
	<u>Recommended Action:</u>		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 Report.	
			The Subcommittee will present an update.	
		<u>Department:</u>	Administrative Services	
4.3	<u>24-0264</u>	<b>REVIEW FI</b>	SCAL YEAR 2022-23 FOURTH QUARTER MEASURES	
		A AND B R	EVENUES AND EXPENDITURES	
Recommended Action:		ended Action:	RECOMMENDATION	
			Information item only.	
		<u>Department:</u>	Administrative Services	
		<u>Attachments:</u>	Attachment A - Measure A and B FY 2022-23 4th Quarter Report	
			Attachment B - Measure A CFDTA Quarterly Revenue Report	
4.4	<u>24-0267</u>		DENT AUDIT OF THE ANNUAL COMPREHENSIVE AL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023	
Recommended Action:		ended Action:	RECOMMENDATION	
			Information item only.	
		<u>Department:</u>	Administrative Services	
4.5	<u>24-0268</u>		INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A D B REVENUES AND EXPENDITURES FOR YEAR ENDED IE 30, 2023	
Recommended Action:		ended Action:	RECOMMENDATION	
			Information item only. No action required.	
		Department:	Administrative Services	
		Attachments:	Attachment A - June 30, 2023 Stockton Measure A B Report	
4.6	<u>24-0269</u>	ADVISORY	MEASURE B 65%/35% PROCEEDS ALLOCATION	
	Recomme	ended Action:	This item is for informational purposes only.	
		<u>Department:</u>	Administrative Services	
4.7	<u>24-0265</u>		SCAL YEAR 2023-24 FIRST QUARTER MEASURES A	
	Recomme	ended Action:	RECOMMENDATION	
			Information item only.	
		<u>Department:</u>	Administrative Services	
		Attachments:	Attachment A - Measure A and B FY 2023-24 1st Quarter Report	
			Attachment B - Measure A CFDTA Quarterly Revenue Report	

# 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 March 21, 2024, in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk

Ву: \_\_\_\_\_

Deputy

Agendas, staff reports and minutes can be viewed on the City of Stockton web site http://www.stocktongov.com/government/oMeetings/boardComMeetings.html

#### 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.

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.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are a person with a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

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.