



City of Stockton

Meeting Agenda - Final

Measure A Citizens' Advisory Committee

Blair Hake, Member (At Large)
Eric Smith Jr., 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, June 6, 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 [24-0588](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meetings of October 3, 2022 and November 20, 2023

Department: City Clerk

Attachments: [Attachment A – 2022-10-03 Minutes](#)

[Attachment B – 2023-11-20 Minutes](#)

4. ITEMS FOR DISCUSSION
- 4.1 [24-0523](#) FISCAL YEAR 2023-24 THIRD QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Measure A Police Update March 31, 2024](#)

[Measure A OVP Update-06.06.24](#)

- 4.2 [24-0524](#) INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2023

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

4.3 [24-0525](#) **THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2023**

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: Administrative Services

Attachments: [Attachment A - June 30, 2023 Stockton Measure A B Report](#)

4.4 [24-0526](#) **ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION**

Recommended Action: This item is for informational purposes only.

Department: Administrative Services

4.5 [24-0527](#) **ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2022-23 AND FISCAL YEAR 2023-24 BUDGETED REVENUES**

Recommended Action: Information item only. No action required.

Department: Administrative Services

Attachments: [Attachment A - Measure A Economic Recovery Review Table](#)

4.6 [24-0528](#) **SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21 AND 2021-22 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 Report.

The Subcommittee will present an update.

Department: Administrative Services

4.7 [24-0530](#) **REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2024-25**

Recommended Action: RECOMMENDATION

Review and discuss the City Manager's Fiscal Year (FY) 2024-25 Proposed Annual Budget for the use of Measure A proceeds and make recommendations to the City Council.

Department: Administrative Services

Attachments: [Attachment A - FY 2024-25 Measures A and B Proposed Annual Budget.pdf](#)
[Attachment B - FY 2024-25 Proposed Annual Budget - Budget Message.pdf](#)

4.8 [24-0531](#) REVIEW AND DISCUSS MEASURE A EXPENDITURE GUIDELINES

Recommended Action: RECOMMENDATION

Review and discuss expenditure guidelines and performance measures for Measure A.

Department: Administrative Services

Attachments: [Attachment A: Measure A/B Expenditure Guidelines](#)

[Attachment B: Attachment to Measure A/B Guidelines, Expenditure Plan – FY 2](#)

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 May 30, 2024 in compliance with the Brown Act.

Katherine Roland, CMC, CPMC
Interim City Clerk

By: _____
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.