



City of Stockton

Meeting Agenda - Final

Measure A Citizens' Advisory Committee

Dwight Williams, Chair
Marcie Bayne, Vice Chair
Susan Bartman, Member
Gary C. Ingraham, Member
Joseph H. Johnson, Member
Ned Leiba, Member
David L. Renison, Member

Wednesday, May 25, 2016

9:00 AM

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

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS*
3. ADOPTION OF COMMITTEE MINUTES

3.1 [16-2490](#) APPROVAL OF MINUTES

Recommended Action: Approve the minutes from the February 4, 2016 Measure A Citizens' Advisory Committee Regular Meeting and the March 3, 2016 Measure A Citizens' Advisory Committee Special Workshop Meeting

Department: City Clerk

Attachments: [2016-02-04 Minutes for Approval](#)
[2016-03-03 Special Workshop Minutes for Approval](#)

4. NEW BUSINESS*

4.1 [16-2678](#) INTRODUCTION OF CHIEF FINANCIAL OFFICER

Recommended Action: Information item only.

Department: Administrative Services

4.2 [16-2679](#) REVIEW IMPLEMENTATION OF MARSHALL PLAN

Recommended Action: Information item only.

Department: Administrative Services

4.3 [16-2680](#) REVIEW FISCAL YEAR 2015-16 FIRST AND SECOND QUARTER
MEASURES A AND B REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Measure A Q1 Report](#)
[Measure A Q2 Report](#)
[Measure A Revenues BOE Q3 2015](#)
[Measure A Revenues BOE Q4 2015](#)

**4.4 [16-2681](#) REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR
FISCAL YEAR 2016-17**

Recommended Action: RECOMMENDATION

The Measure A Citizens' Advisory Committee will review and discuss the City Manager's proposed budget for Fiscal Year (FY) 2016-17 for the use of Measure A proceeds and present its recommendation to the City Council.

Department: Administrative Services

Attachments: [Measure A and B FY1617 Proposed Budget](#)

**4.5 [16-2684](#) ANNUAL BOARD AND COMMISSION REPORT FOR THE MEASURE
A CITIZENS' ADVISORY COMMITTEE FOR THE PERIOD COVERING
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

Recommended Action: Report of Chair Dwight Williams for the 12 month period ending December 31, 2015 for Committee review and acceptance, and submission to the City Council.

Department: Administrative Services

**4.6 [16-2700](#) UPDATE ON MEASURE A CITIZENS' ADVISORY COMMITTEE
ANNUAL REPORT**

Recommended Action: Information item only.

Department: Administrative Services

**4.7 [16-2701](#) UPDATE ON REQUEST FOR PROPOSALS FOR MEASURE A AUDIT
SERVICES**

Recommended Action: Information item only.

Department: Administrative Services

**5. BOARD/COMMISSION COMMUNICATIONS, COMMENTS, FUTURE
AGENDA ITEMS**

5.1 [16-2704](#) DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Department: Administrative Services

6. 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 20, 2016, in compliance with the Brown Act.

Bonnie Paige, CMC

By: _____

Deputy

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<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>

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 five 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. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

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.**