



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

Thursday, September 29, 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 [16-2768](#) APPROVAL OF MINUTES

Recommended Action: Approve the minutes from the May 25, 2016 Measure A Citizens' Advisory Committee meeting and the June 9, 2016 Special Measure A Citizens' Advisory Committee meeting.

Department: City Clerk

Attachments: [2016-05-25 Minutes](#)
[2016-06-09 Special Minutes](#)

4. NEW BUSINESS*

4.1 [16-3056](#) REVIEW IMPLEMENTATION OF MARSHALL PLAN

Recommended Action: Information item only.

Department: Administrative Services

4.2 [16-3054](#) REVIEW FISCAL YEAR 2015-16 THIRD QUARTER MEASURES A
AND B REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A Q3 Report 09-22-16](#)
[Attachment B - Measure A Revenues BOE Report 1st Quarter 2016](#)

4.3 [16-3055](#) REVIEW MEASURE A AMENDED BUDGET FOR FISCAL YEAR
2016-17

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Measure A FY 2016-17 Amended Budget with Labor changes](#)

4.4 [16-3052](#) OVERVIEW OF THE CITY'S INTERNAL AUDITOR

Recommended Action: Information item only.

Department: Administrative Services

4.5 [16-3053](#) UPDATE ON MEASURE A AUDIT SERVICES

Recommended Action: Information item only.

Department: Administrative Services

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

**6.1 [16-3045](#) CORRESPONDENCE FROM COMMITTEE MEMBER LEIBA
RECEIVED 2016-09-21**

Department: City Clerk

Attachments: [2016-09-29 Correspondence - Member Leiba](#)

6.2 [16-3058](#) TENTATIVE NEXT MEETING DATE DECEMBER 15, 2016 AT 9:00 AM

Department: City Clerk

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
September 26, 2016, in compliance with the Brown Act.**

Bonnie Paige, CMC

**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>*

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.

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 disabled 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) 937-8459, 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.*