



City of Stockton

Meeting Agenda - Final

Measure W Oversight Committee

Thomas Campagna, Member
Joseph Dittman, Member
Phillip Herrera, Member
Lourdes Jaurigue, Member
Edward Surritt, Member
John Sola, Sr., Vice Chair
Dwight Williams, Chair

Thursday, October 20, 2016

11:00 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 [16-2789](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes of the June 2, 2016 Measure W Oversight Committee meeting.

Department: City Clerk

Attachments: [2016-06-02 Minutes for Approval](#)

4. ITEMS FOR DISCUSSION
- 4.1 [16-3101](#) MEASURE W PROGRAM UPDATES

Recommended Action: Information item only.

Department: Administrative Services

- 4.2 [16-3102](#) PRESENTATION OF FISCAL YEAR 2015-16 THIRD QUARTER MEASURE W REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure W FY 2015-16 Third Quarter Financial Report](#)

- 4.3 [16-3100](#) PRESENTATION OF MEASURE W AMENDED BUDGET FOR FISCAL YEAR 2016-17

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure W FY2016-17 Amended Budget](#)

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Next meeting scheduled tentatively for January. Date to be determined.

Discuss setting quarterly meeting dates.

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 October 13, 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.