



# City of Stockton

## Meeting Agenda - Final

### Measure A Citizens' Advisory Committee

*Dwight Williams, Chair*  
*Marcie Bayne, Vice Chair*  
*David L. Renison, Member*  
*Karl L. Miller, Member*  
*Susan Bartman, Member*  
*Joseph Johnson, Member*  
*Ernesto Gonzalez, Member*

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Wednesday, March 29, 2017

9:00 AM

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

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1. CALL TO ORDER/ROLL CALL
2. NEW MEMBER INTRODUCTION
3. CITIZENS COMMENTS/ANNOUNCEMENTS\*
4. ADOPTION OF COMMITTEE MINUTES
- 4.1 [17-3326](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:**

RECOMMENDATION

Approve the minutes of the September 29, 2016 and December 7, 2016 Measure A Citizens' Advisory Committee meetings.

**Department:** City Clerk

**Attachments:** [2016-09-29 - Minutes for Approval](#)

[2016-12-07 - Minutes for Approval](#)

5. NEW BUSINESS\*
- 5.1 [17-3474](#) MEASURE A OVERVIEW

**Recommended Action:**

RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - Measure A Ordinance 2013-07-09-1601](#)

[Attachment B - Measure A Citizens Advisory Committee By-Laws](#)

- 5.2 [17-3386](#) FISCAL YEAR 2016-17 SECOND QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Police

**5.3      [17-3503](#)      INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL  
FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [ATTACHMENT A - CAFR for FY End 2016](#)

**5.4      [17-3475](#)      ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2015-16**

**Recommended Action:** Information item only. No action required.

**Department:** Administrative Services

**Attachments:** [Attachment A – Measure A Economic Recovery Review Tables](#)

**5.5      [17-3483](#)      INDEPENDENT ACCOUNTANT'S REPORT ON MEASURE A  
REVENUES AND EXPENDITURES FOR YEARS ENDED JUNE 30,  
2015, AND JUNE 30, 2016**

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** Administrative Services

**Attachments:** [Attachment A - Measure A Independent Report Year Ended June 30 2015](#)

[Attachment B - Measure A Independent Report Year Ended June 30 2016](#)

**5.6      [17-3498](#)      REVIEW FISCAL YEAR 2016-17 FIRST QUARTER MEASURES A  
AND B REVENUES AND EXPENDITURES**

**Recommended Action:** Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - Measure A FY 2016-17 First Quarter Report](#)

[Attachment B - Measure A Revenues BOE Quarter End 09-30-16](#)

**6.      DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

**7.      BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

**8.      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 24, 2017, in compliance with the Brown Act.**

**Bonnie Paige, CMC**

**By: \_\_\_\_\_**  
**Deputy**

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<http://www.stocktongov.com/government/Meetings/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.*