

# **Meeting Agenda - Final**

# Strong Communities Advisory Committee

Mas'ood Cajee, Chair (At-Large) Lester Patrick, Vice Chair (District 1)

Lyndsay McNamee, Member (District 2) Karl Miller, Member (District 3) Lorraine Lauper, Member (District 4) Nathan Werth, Member (District 5) Benjamin Gonzalez, Member (District 6) Vacant, Ex Officio Member (Youth)

Wednesday, March 14, 2018	2:30 PM	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 <u>17-4243</u> APPROVAL OF COMMITTEE MINUTES

#### Recommended Action: RECOMMENDATION

Approve the minutes from the Strong Communities Advisory Committee meeting of December 7, 2017.

Department: City Clerk

Attachments: 2017-12-07 Minutes for Approval

### 4. NEW BUSINESS\*

## 4.1 <u>18-4411</u> STRONG COMMUNITIES PROGRAM UPDATES

<u>Recommended Action:</u> Update from the Community Services Department on Strong Communities activities.

Information item only.

Department: Administrative Services

## 4.2 <u>18-4412</u> REVIEW FISCAL YEAR 2017-18 FIRST QUARTER STRONG COMMUNITIES REVENUES AND EXPENDITURES

**Recommended Action:** Information item only.

**Department:** Administrative Services

 Attachments:
 Attachment A - Strong Community FY 2017-18 1st Quarter Report

 Attachment B - State Revenue Report for quarter ended 09-30-2017

## 4.3 <u>18-4413</u> REVIEW FISCAL YEAR 2016-17 MEASURE M STRONG COMMUNITIES FUND AUDIT

 Recommended Action:
 Information item only.

 Department:
 Administrative Services

 Attachments:
 Attachment A- 2017 Measure M Strong Communities Tax Fund Audit

- 5. ITEMS FOR DISCUSSION
- 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 9, 2018, in compliance with the Brown Act.

Bret Hunter, CMC 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

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.