



# City of Stockton

## Meeting Agenda - Final

### Measure A Citizens' Advisory Committee

*Dwight Williams, Chair*  
*Susan Bartman, Vice Chair*  
*Joni Anderson, Member*  
*Julia Cox, Member*  
*Ernesto Gonzalez, Member*  
*Joseph Johnson, Member*  
*Karl L. Miller, Member*

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Wednesday, September 19, 2018

9:00 AM

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

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**\*\* SPECIAL \*\***

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS\*
3. ADOPTION OF COMMITTEE MINUTES
- 3.1 [18-4729](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meeting of May 29, 2018.

**Department:** City Clerk

**Attachments:** [2018-05-29 - Minutes for Approval](#)

4. ITEMS FOR DISCUSSION
- 4.1 [18-4860](#) FISCAL YEAR 2017-18 FOURTH QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - Key Indicators from Management Data Dashboard](#)  
[Attachment B - Data and Donuts Presentation](#)

- 4.2 [18-4861](#) REVIEW FISCAL YEAR 2017-18 THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

**Recommended Action:** Information item only.

Department: Administrative Services

Attachments: [Attachment A - GF 014 Measure A Third Quarter Report](#)  
[Attachment B - Measure A BOE Quarterly Revenue Report Jan-March 2018](#)

**4.3     [18-4862](#)     STATUS UPDATE ON MISSION CRITICAL PROJECTS**

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A Mission Critical Project Update - FY 17-18 - 3rd Qtr -](#)

**4.4     [18-4865](#)     DISCUSSION OF MEASURE A COMMITTEE MEETING TIMES**

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

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

**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 September 18, 2018, in compliance with the Brown Act.

Christian Clegg  
Deputy City Manager/Interim City Clerk

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.*