

City of Stockton

Strong Communities Advisory Committee

Meeting Agenda - Final Strong Communities Advisory Committee

Mas'ood Cajee, Chair (At-Large)
Lester Patrick, Vice Chair (District 1)
Kevin Redick, Member (District 2)
Karl Miller, Member (District 3)
Lorraine Lauper, Member (District 4)
Nathan Werth (District 5)
Yvonne Trevino, Member (District 6)
Vacant, Ex Officio Member (Youth)

Thursday, February 28, 2019

3:00 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 18-5083 APPROVAL OF COMMITTEE MINUTES

RECOMMENDATION

Approve the minutes from the Strong Communities Advisory Committee

meeting of June 1, 2018.

Department: City Clerk

Attachments: 2018-06-01 Minutes for Approval

- 4. ITEMS FOR DISCUSSION*
- 4.1 <u>19-5262</u> STRONG COMMUNITIES PROGRAM UPDATES

Recommended Action: Information item only

Department: Administrative Services

Attachments: Attachment A - Correspondence Provided by Vice Chair Patrick

4.2 19-5259 REVIEW FISCAL YEAR 2017-18 YEAR-END MEASURE M REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: Attachment A - FY 2017-18 YEAR END REPORT (2 28 19)

Attachment B CDTFA 2nd Quarter 2018 Distribution (2 28 19)

4.3 19-5260 REVIEW FISCAL YEAR 2018-19 FIRST QUARTER MEASURE M REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: Attachment A - FY 2018-19 First Quarter Financial Report (2 28 19)

Attachment B Measure M Revenues CDTFA Reports

4.4 <u>19-5261</u> FISCAL YEAR 2017-18 MEASURE M STRONG COMMUNITIES FUND AUDIT

Recommended Action: Information item only.

Department: Administrative Services

<u>Attachments:</u> Attachment A - FY 2017-18 Measure M Strong Communities Fund Audit

- 5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA
- 6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS
- 7. ADJOURNMENT

Christian Clean

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 February 25, 2019, in compliance with the Brown Act.

Deputy Cit	y Manager/Interim City Clerk
By:	
-	Deputy

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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.