



# City of Stockton

## Meeting Agenda - Final

### Measure W Oversight Committee

*Julia Cox, Member*  
*Phillip Herrera, Member*  
*Lourdes Jaurigue, Member*  
*F. Phillip Krueger, Member*  
*Anthony Mannor, Member*

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Wednesday, February 20, 2019

11:00 AM

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

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1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS\*
3. ADOPTION OF COMMITTEE MINUTES
- 3.1 [18-5058](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee meetings of May 30 and October 24, 2018.

**Department:** City Clerk

**Attachments:** [Attachment A - May 30, 2018](#)  
[Attachment B - October 24, 2018](#)

4. ITEMS FOR DISCUSSION
- 4.1 [19-5191](#) NOMINATION AND SELECTION OF MEASURE W OVERSIGHT  
COMMITTEE CHAIR AND VICE CHAIR

**Recommended Action:** RECOMMENDATION

It is recommended that the Measure W Oversight Committee elect by motion action a Committee Chair and Vice Chair from among its membership.

**Department:** Administrative Services

- 4.2 [19-5196](#) MEASURE W PROGRAM UPDATES

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** Administrative Services

- 4.3 [19-5198](#) PRESENTATION OF FISCAL YEAR 2017-18 THIRD QUARTER AND

**YEAR END MEASURE W REVENUES AND EXPENDITURES**

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2017-18 Budget Update March 31, 2018](#)

[Attachment B - FY 2017-18 Budget Update June 30 2018](#)

**4.4     [19-5234](#)     MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR  
ENDED JUNE 30, 2018**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [2018 Stockton Measure W FINAL](#)

**4.5     [19-5236](#)     PRESENTATION OF FISCAL YEAR 2018-19 FIRST QUARTER  
MEASURE W REVENUES AND EXPENDITURES**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2018-19 Budget Update for 3 Months Ended 9-30-2018](#)

**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 February 13, 2019, 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.