



# City of Stockton

## Meeting Agenda - Final

### Measure W Oversight Committee

*Phillip Herrera, Chair*  
*Bobby Bivens, Member*  
*Destiny Easter, Member*  
*Lawanda Ivy, Member*  
*Lourdes Jaurigue-King, Member*  
*Richard Vasquez, Member*

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Wednesday, October 7, 2020

2:00 PM

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

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During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically.

1. You can view the live meeting at <http://www.stocktongov.com/government/Meetings/councilMeetings.html>
2. eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be read into the record.
3. Email – [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov) if you prefer to email your comments in. Only one comment per agenda item, per person will be read into the record.
4. Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be read into the record.

#### 1. CALL TO ORDER/ROLL CALL

#### 2. CITIZENS COMMENTS/ANNOUNCEMENTS\*

#### 3. ADOPTION OF COMMITTEE MINUTES

##### 3.1 [20-6398](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:**

RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee meeting of March 11, 2020 and June 2, 2020.

**Department:** City Clerk

**Attachments:** [Attachment A – 2020-03-11 Minutes for Approval](#)  
[Attachment B - 2020-06-02 Minutes for Approval](#)

#### 4. ITEMS FOR DISCUSSION

##### 4.1 [20-7100](#) ELECTION OF COMMITTEE VICE CHAIR

**Recommended Action:** RECOMMENDATION

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

**Department:** City Clerk**4.2     [20-7004](#)     MEASURE W PROGRAM UPDATES****Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** Administrative Services**4.3     [20-7006](#)     REVIEW AND ADOPT MEASURE W FISCAL YEAR 2018-19  
ANNUAL REPORT****Recommended Action:** RECOMMENDATION

Staff recommends that the Measure W Oversight Committee review and adopt the Fiscal Year 2018-19 Annual Report for presentation to City Council.

**Department:** Administrative Services**Attachments:** [Attachment A - Draft Measure W FY 2018-19 Annual Report](#)**4.4     [20-7005](#)     PRESENTATION OF FISCAL YEAR 2019-20 THIRD QUARTER  
MEASURE W REVENUES AND EXPENDITURES****Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services**Attachments:** [Attachment A - FY 2019-20 Measure W Budget Update](#)**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 29, 2020, in compliance with the Brown Act.**

**Eliza R. Garza, CMC**  
**City Clerk**

**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.*