

City of Stockton

Meeting Agenda - Final Measure A Citizens' Advisory Committee

Joni Anderson, Member (District 5)
Ernesto Gonzalez, Member (District 6)
Blair Hake, Member (At Large)
Anthony Mannor, Member (District 3)
Andrea Kosier, Member (District 2)
Vacant, Member (District 1)
Vacant, Member (District 4)

Friday, June 11, 2021

9:00 AM

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

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/oMeetings/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 included into the record.
- 3. Email City.Clerk@stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person will be included 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 included to the City Clerk. Only one comment per agenda item, per person will be included into the record.
- 5. WebEx virtual participation if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or city.clerk@stocktonca.gov no later than 30 minutes prior to the start of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.
- 1. CALL TO ORDER/ROLL CALL
- 2. CITIZENS COMMENTS/ANNOUNCEMENTS*
- 3. ADOPTION OF COMMITTEE MINUTES
- 3.1 21-0400 APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee

meeting of January 28, 2021.

Department: City Clerk

Attachments: Attachment A - 2021-01-28 Minutes

4. ITEMS FOR DISCUSSION

4.1 <u>21-0336</u> FISCAL YEAR 2020-21 THIRD QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Recommended Action: RECOMMENDATION

Information item only.

 Department:
 Administrative Services

 Attachments:
 PowerPoint Presentation PD

PowerPoint Presentation OVP

4.2 <u>21-0337</u> REVIEW FISCAL YEAR 2020-21 FIRST AND SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: Attachment A - Measure A and B FY 2020-21 First and Second Quarter Report

Attachment B - Measure A CDTFA Quarterly Revenue Report

4.3 <u>21-0339</u> REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2021-22

Recommended Action: RECOMMENDATION

Review and discuss the City Manager's Fiscal Year (FY) 2021-22 Proposed Annual Budget for the use of Measure A proceeds and make

recommendations to the City Council.

Department: Administrative Services

Attachments: Attachment A - FY 2021-22 Measures A and B Proposed Annual Budget

Attachment B - FY 2021-22 Proposed Annual Budget - Budget Message

4.4 <u>21-0340</u> FISCAL YEAR 2018-19 AND FISCAL YEAR 2019-20 ANNUAL REPORTS UPDATE

Recommended Action: RECOMMENDATION

The committee can provide an update on the status of the Annual Reports

for FY 2018-19 and FY 2019-20.

Department: Administrative Services

4.5 21-0231 NOMINATION AND SELECTION OF COMMITTEE CHAIR

Recommended Action: RECOMMENDATION

It is recommended that the Committee elect by motion action a Chair from

among its membership.

Department: City Clerk

- 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 June 7, 2021, in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk	
Ву:	
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.

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.

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^{*} 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.