

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JUNE 2, 2016**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 11:02 AM

Roll Call

Present:

Joseph Dittmann

Phillip Herrera

Lourdes Jaurigue

Johnny Sola, Sr.

Edward Surritt

Dwight Williams

Absent:

Thomas Campagna.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None.

3. ADOPTION OF COMMITTEE MINUTES

3.1 15-2250 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2015-10-15 Minutes for Approval

Approve **Motion 2016-06-02-0301** approving the minutes of the October 15, 2015 Measure W Oversight Committee meeting.

Moved by: Johnny Sola, Sr., seconded by Phillip Herrera.

Vote: Motion carried 6-0

Yes: Joseph Dittmann, Phillip Herrera, Lourdes Jaurigue, Johnny Sola, Sr., Edward Surritt, and Dwight Williams.

Absent: Thomas Campagna.

4. ITEMS FOR DISCUSSION

4.1 16-2733 INTRODUCTION OF CHIEF FINANCIAL OFFICER

Legislation Text

PowerPoint Presentation

Chair Williams - introduced the City's new Chief Financial Officer, Matt Paulin.

4.2 16-2723 MEASURE W OVERVIEW

Legislation Text

2004-12-07 Council Ordinance 038-04

Measure W Resolution

Program Guidelines 2004-08-03

Claire Tyson, Assistant Chief Financial Officer - provided the staff report with the aid of a PowerPoint presentation and responded to questions from the commissioners.

4.3 16-2724 COMMITTEE ROLES AND RESPONSIBILITIES

Legislation Text

Council Policy 500-2 Measure W

Claire Tyson, Assistant Chief Financial Officer - provided the staff report and responded to questions from commissioners with additional questions answered by Assistant City Attorney Susana Wood and Fire Chief Erik Newman.

4.4 16-2379 MEASURE W PROGRAM UPDATES

Legislation Text

Rick Salsedo, Deputy Chief of Police - provided the program updates and responded to questions from the commissioners along with Assistant City Attorney Susana Wood.

4.5 16-2380 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2015

Legislation Text

FY 2014-15 Measure W Public Safety Tax Fund Audit

Claire Tyson, Assistant Chief Financial Officer - presented the audit with additional comments from Chief Financial Officer Matt Paulin.

Motion 2016-06-02-0405 accepting the Measure W Public Safety Tax Fund Audit for the year ended June 30, 2015.

Moved by: Phillip Herrera, seconded by Johnny Sola, Sr..

Vote: Motion carried 6-0

Yes: Joseph Dittmann, Phillip Herrera, Lourdes Jaurigue, Johnny Sola, Sr., Edward Surritt, and Dwight Williams.

Absent: Thomas Campagna.

4.6 16-2381 MEASURE W FISCAL YEAR 2014-2015 ANNUAL REPORT

Legislation Text

Chair Williams - introduced the item and thanked staff for their work in assisting the Measure W Oversight Committee.

The Measure W Oversight Committee proceeded with a discussion of the item, with Chief Financial Officer Matt Paulin responding to questions throughout.

4.7 16-2718 PRESENTATION OF FISCAL YEAR 2015-2016 FIRST AND SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Legislation Text

2015-16 Measure W 1st 2nd Quarter Update

Claire Tyson, Assistant Chief Financial Officer - provided the presentation and responded to questions from the committee.

4.8 16-2721 MEASURE W FISCAL YEAR 2016-2017 ANNUAL BUDGET

Legislation Text

FY 2016-17 Measure W Proposed Budget

Kimberly Trammel, Budget Officer - provided the report and responded to questions from the committee.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next Measure W Oversight Committee meeting was scheduled for October 20, 2016 at 11:00 a.m.

Chair Williams - clarified the process for members of the committee to place items on the agenda.

Susana Wood, Assistant City Attorney - clarified the best way for commissioners to send emails in compliance with the Brown Act in response to a question from Member Jaurigue.

Chair Williams - welcomed Member Lourdes Jaurigue and Member Philip Herrera to the committee.

Member Jaurigue and Member Herrera - introduced themselves and shared their work experience.

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None.

7. ADJOURNMENT - 12:18 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON