

MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE - SPECIAL MEETING
MEETING OF JUNE 9, 2016

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

1. CALL TO ORDER/ROLL CALL - 9:00 AM

Roll Call

Present:

Marcie Bayne
Susan Bartman
Gary Ingraham
Joseph Johnson
Ned Leiba
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

3. ADOPTION OF COMMITTEE MINUTES

None.

4. NEW BUSINESS*

4.1 16-2726 ANNUAL BOARD AND COMMISSION REPORT FOR THE MEASURE A CITIZENS' ADVISORY COMMITTEE FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

Legislation Text

Attachment A- Chairs Annual Report to Council

Approve **Motion 2016-06-09-0401** accepting the report of Chair Dwight Williams for the 12 month period ending December 31, 2015 for submission to the City Council.

Moved by: Marcie Bayne, seconded by Joseph Johnson.

Vote: Motion carried 7-0

Yes: Marcie Bayne, Susan Bartman, Gary Ingraham, Joseph Johnson, Ned Leiba, David Renison, and Dwight Williams.

4.2 16-2727 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2016-17

Legislation Text

Chair Williams - introduced the item.

Matt Paulin, Chief Financial Officer - provided the staff report with the aid of a PowerPoint presentation and responded to questions from the committee.

Vice Chair Bayne - supplied the committee with budget recommendations to be considered for recommendation to the City Council (attached).

Document Filed - Marcie Bayne

The Measure A Citizens' Advisory Committee continued discussing the item.

Approve **Motion 2016-06-09-0402-01** advising the City Council that Measure A money be set aside for police retention, that the City Council stay the course for reopening the Fair Oaks Library, and that a staff person is added to coordinate with nonprofits and the County regarding the issue of homelessness.

Moved by: Marcie Bayne, seconded by Dwight Williams.

Vote: Motion failed 3-4

Yes: Marcie Bayne, Ned Leiba, and Dwight Williams.

No: Susan Bartman, Gary Ingraham, Joseph Johnson, and David Renison.

Approve **Motion 2016-06-09-0402-02** approving the proposed budget for Measures A and B and encouraging the City to review all processes and procedures necessary to increase the retention of police officers in implementing the Marshall Plan.

Moved by: Joseph Johnson, seconded by Gary Ingraham.

Vote: Motion carried 5-2

Yes: Susan Bartman, Gary Ingraham, Joseph Johnson, David Renison, and Dwight Williams.

No: Marcie Bayne, and Ned Leiba.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee was scheduled for September 29, 2016 at 9:00 a.m.

The committee requested the following items appear on the next agenda:

1. Quarterly Financial Reports
2. A report from the Auditor if an Auditor is in place, or an update on the process of obtaining one if not
3. A report regarding what functions the City Auditor performs for the City
4. The final Measure A budget as approved by the City Council

Member Renison - read quote from Member Leiba as stated to the Stockton Record, and disputed the comments as rouge, misleading, and a misrepresentation of what

the Measure A Citizens' Advisory Committee has done.

Member Leiba - responded to the comment from Member Renison and reiterated his position that the independent audit being conducted is not an audit, criticizing the process taken by the City.

Member Johnson - spoke in support of the comments made by Member Renison.

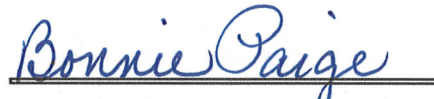
Chair Williams - noted receipt of a mass email criticizing the Measure A Citizens' Advisory Committee and Chair Williams in particular; shared opinion that the Measure A Committee met its responsibility and that the email was an outright lie.

Member Renison - spoke regarding the email letter brought up by Chair Williams, calling it misleading.

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None.

7. ADJOURNMENT - 10:49 AM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON