

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF SEPTEMBER 29, 2016**

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

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

Roll Call

Present:

Susan Bartman

Marcie Bayne

Gary Ingraham

Joseph Johnson

Ned Leiba

David Renison

Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Motecuzoma Sanchez - spoke to time of the meeting; goal of committee; concerned with escalating crime in Stockton and the role of the Office of Violence Prevention

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-2768 APPROVAL OF MINUTES

Legislation Text

2016-05-25 Minutes

2016-06-09 Special Minutes

Motion 2016-09-29-0301 approving the minutes from the May 25, 2016 Measure A Citizens' Advisory Committee meeting and the June 9, 2016 Special Measure A Citizens' Advisory Committee meeting.

Moved by: Marcie Bayne, seconded by Joseph Johnson.

Vote: Motion carried 7-0

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

4. NEW BUSINESS

4.1 16-3056 REVIEW IMPLEMENTATION OF MARSHALL PLAN

Legislation Text

PowerPoint Presentation - Measure A Citizens' Advisory Committee

The Measure A Citizen's Advisory Committee proceeded with a discussion of the item, with Deputy Police Chief Rick Salsedo, Budget Officer Kimberly Trammel, Chief Financial Officer Matt Paulin, Assistant to the City Manager Christian Clegg and Office of Violence Prevention Manager LaTosha Walden providing updates with the aid of a PowerPoint presentation (filed) and responding to questions throughout.

PUBLIC COMMENT

Motecuzoma Sanchez - spoke to hiring numbers not being what was sold to the public; public was told there would be a certain number hired by a certain time; concerned that there are less property crimes but crimes against people continue; questioned mission of the Committee and where extra revenue is being spent

NOTE: Chair Williams left the meeting at 9:42 AM

NOTE: Chair Williams returned to the meeting at 9:44 AM

PUBLIC COMMENT

Motecuzoma Sanchez - shared his volunteer efforts in Stockton; spoke to City Manager's Office giving today's presentation; role of the Office of Violence Prevention and make up of staff; concerned Office of Violence Prevention is not reaching out to enough community members; would like an audit of the Office of Violence Prevention

Information item only. No action required.

4.2 16-3054 REVIEW FISCAL YEAR 2015-16 THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A Q3 Report 09-22-16

Attachment B - Measure A Revenues BOE Report 1st Quarter 2016

Claire Tyson, Assistant Chief Financial Officer - provided the report and responded to questions from the Committee members with additional comments from Chief Financial Officer Matt Paulin.

PUBLIC COMMENT

Jane Butterfield - spoke to monies not being spent this year; where is excess money going; questioned if requests for one-time expenses by the Police Chief are sent to Council first

Information item only. No action required.

4.3 16-3055 REVIEW MEASURE A AMENDED BUDGET FOR FISCAL YEAR 2016-17

Legislation Text

Measure A FY 2016-17 Amended Budget with Labor changes

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

Information item only. No action required.

4.4 16-3052 OVERVIEW OF THE CITY'S INTERNAL AUDITOR

Legislation Text

Mark Steranka, Partner, Moss Adams LLP - provided the report and responded to questions from Committee members with additional comments from Chief Financial Officer Matt Paulin. Mark Steranka remarked during his presentation that the goal of an Internal Auditor is not to find things wrong, but to help Cities operate better. In response to questions from Member Leiba regarding what advice he could give the Committee to discharge their duties under the Ordinance and Charter of Measure A, Mr. Steranka stated that the Committee can do its best to understand how dollars are coming in and take a leap of faith that monies are flowing.

Information item only. No action required.

4.5 16-3053 UPDATE ON MEASURE A AUDIT SERVICES

Legislation Text

Claire Tyson, Assistant Chief Financial Officer - provided an update and responded to questions from Committee members.

Information item only. No action required.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Bret Hunter, Assistant City Clerk will check on availability of Council Chambers and schedule the next meeting the week of December 5th 2016.

The Committee requested the following items appear on the agenda:

1. Discussion of Committee selection to review the annual report.
2. Discuss June 30, 2015 Financial Statements

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

6.1 16-3045 CORRESPONDENCE FROM COMMITTEE MEMBER LEIBA RECEIVED 2016-09-21

Legislation Text

2016-09-29 Correspondence - Member Leiba

Information item only. No action required.

6.2 16-3058 TENTATIVE NEXT MEETING DATE DECEMBER 15, 2016 AT 9:00 AM

Legislation Text

CLERK'S NOTE: The next meeting date of the Measure A Citizens' Advisory Committee is scheduled for December 7, 2016 at 9:00 AM

Information item only. No action required.

7. ADJOURNMENT - 11:56 AM


for BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON