

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF OCTOBER 20, 2016**

Council Chambers - City Hall

1. CALL TO ORDER/ROLL CALL - 11:00 AM

Roll Call

Present:

Joseph Dittmann

Phillip Herrera

Lourdes Jaurigue

Johnny Sola, Sr.

Dwight Williams

Absent:

Thomas Campagna.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-2789 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-06-02 Minutes for Approval

Motion 2016-10-20-0301 approving the minutes of the June 2, 2016 Measure W Oversight Committee Meeting.

Moved by: Joseph Dittmann, seconded by Phillip Herrera.

Vote: Motion carried 5-0

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

Absent: Thomas Campagna.

4. ITEMS FOR DISCUSSION

4.1 16-3101 MEASURE W PROGRAM UPDATES

Legislation Text

PowerPoint Presentation - Measure W Oversight Committee

Rick Salsedo, Deputy Police Chief, City of Stockton - provided an update and responded to questions from the Committee members with additional comments from Chief Financial Officer Matt Paulin, with the aid of a PowerPoint presentation (filed).

Erik Newman, Fire Chief, City of Stockton - continued the update and responded to questions from the Committee members along with Program Manager Mahin Shah and Chief Financial Officer Matt Paulin.

NOTE: Chair Williams called for a recess at 11:12 AM to provide the committee members and staff an opportunity to go out to Civic Court and see the new Fire Engine that was purchased with Measure W funds. (Pictures filed)

NOTE: Meeting Reconvened - 11:35 AM

2016-10-20 Measure W Fire Engine

2016-10-20 Measure W Committee photo with Fire Engine

Information item only. No action required.

4.2 16-3102 PRESENTATION OF FISCAL YEAR 2015-16 THIRD QUARTER MEASURE W REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure W FY 2015-16 Third Quarter Financial Report

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

Information item only. No action required.

4.3 16-3100 PRESENTATION OF MEASURE W AMENDED BUDGET FOR FISCAL YEAR 2016-17

Legislation Text

Attachment A - Measure W FY2016-17 Amended Budget

Mahin Shah, Program Manager II - provided the report and responded to questions from the Committee members.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The Committee discussed setting the next meeting date and asked for input from staff. CFO Paulin suggested meeting in January. Member

Herrera proposed either January 18th or 19th. Member Dittman prefers Wednesdays if at all possible. Chair Williams asked the City Clerk to confirm the January date and get back to the committee.

Chair Williams thanked Vice Chair Sola for his service as he will be completing his second term of office at the end of December.

Member Herrera requested having a representative from the City's Auditor, Moss Adams at the next meeting. Members of the committee concurred with Member Herrera.

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Matt Paulin, Chief Financial Officer - discuss setting quarterly meeting dates after January 2017

7. ADJOURNMENT - 11:51 AM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON