

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JANUARY 18, 2017**

Council Chamber - City Hall

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

Roll Call

Present:

Joseph Dittman

Phillip Herrera

Lourdes Jaurigue

John Sola, Sr.

Dwight Williams

Absent:

Thomas Campagna.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-3150 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-10-20 Minutes for Approval

Approve **Motion 2017-01-18-0301** approving the minutes of the October 20, 2016 Measure W Oversight Committee meeting.

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

Vote: Motion carried 5-0

Yes: Joseph Dittman, Phillip Herrera, Lourdes Jaurigue, John Sola, Sr., and Dwight Williams.

Absent: Thomas Campagna.

4. NEW BUSINESS

4.1 17-3296 MEASURE W FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016

Information item only.

Legislation Text

Kimberly Trammel, Budget Officer - provided report regarding Measure W Financial Report for fiscal year end June 30, 2016 and responded to questions from Committee Members with additional questions answered by Chief Financial Officer Matt Paulin

Erik Newman, Fire Chief City of Stockton - provided update to committee on Measure W funding provisions and responded to questions from the Committee

Rick Salsedo, Deputy Chief of Police - provided an update on patrol officer responses; number of calls handled and responded to questions from the Committee

4.2 17-3294 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2016

Legislation Text

Attachment A - 2016 Measure W Public Safety Tax Fund Audit

Claire Tyson, Assistant Chief Financial Officer - presented information on Audit Report ending June 30, 2016 and responded to questions from the Committee

Approve **Motion 2017-01-18-0402** accepting the Measure W Public Safety Tax Fund Audit for the fiscal year end June 30, 2016.

Moved by: John Sola, Sr., seconded by Joseph Dittman.

Vote: Motion carried 5-0

Yes: Joseph Dittman, Phillip Herrera, Lourdes Jaurigue, John Sola, Sr., and Dwight Williams.

Absent: Thomas Campagna.

4.3 17-3295 MEASURE W FISCAL YEAR 2015-2016 ANNUAL REPORT

Information item only.

Legislation Text

Attachment A - Measure W FY 2015-16 Annual Report DRAFT

PowerPoint Presentation - Measure W Oversight Committee Annual Report Fiscal Year 2015-16

Kimberly Trammel, Budget Officer - provided the staff report with the aid of a PowerPoint presentation of the Draft Fiscal Year 2015-2016 Annual Report and responded to questions from the Committee

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Williams - thanked Vice Chair Sola and Member Dittman for attending meeting as replacements have not been officially appointed

The next Measure W Oversight Committee meeting was scheduled for May 24, 2017 at 11:00 AM

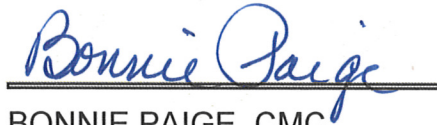
Member Dittman - spoke to serving on committee; enjoyed time spent

Vice Chair Sola - spoke to time on committee; happy to have served

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 11:40 AM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON