

**MINUTES**  
**MEASURE A CITIZENS' ADVISORY COMMITTEE - SPECIAL MEETING**  
**MEETING OF FEBRUARY 28, 2018**

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

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**1. CALL TO ORDER/ROLL CALL - 3:00 PM**

Roll Call

Present:

Joni Anderson  
Susan Bartman  
Julia Cox  
Ernesto Gonzalez  
Joseph Johnson  
Karl Miller  
Dwight Williams

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 17-4162 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2017-09-20 - Minutes for Approval

Approve **Motion 2018-02-28-0301** accepting minutes from the Measure A Citizens' Advisory Committee meeting of September 20, 2017.

**Moved by:** Susan Bartman, seconded by Joseph Johnson.

**Vote:** Motion carried 7-0

**Yes:** Joni Anderson, Susan Bartman, Julia Cox, Ernesto Gonzalez, Joseph Johnson, Karl Miller, and Dwight Williams.

**4. NEW BUSINESS**

**4.1 18-4379 FISCAL YEAR 2017-18 FIRST AND SECOND QUARTER  
UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN**

Information item only. No action Required.

Legislation Text

Attachment A - OVP Data Dashboard Key Indicators Summary

**4.2 18-4380 REVIEW FISCAL YEAR 2016-17 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Information item only. No action required.

Legislation Text

Attachment A - Measure A FY 2016-17 Fourth Quarter Report

Measure A Revenues BOE Quarterly Report April-June 2017

**4.3 18-4381 INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017**

Information item only. No action required.

Legislation Text

Attachment A - CAFR FY 2016-17

**4.4 18-4382 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2016-17**

Information item only. No action required.

Legislation Text

Attachment A - Measure A Economic Recovery Review Tables

**4.5 18-4383 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION**

Information item only. No action required.

Legislation Text

**4.6 18-4384 INDEPENDENT ACCOUNTANT'S REPORT ON MEASURE A REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2017**

Information item only. No action required.

Legislation Text

Attachment A - Measure A Independent Accountants' Rpt YE June 30, 2017

**4.7 18-4385 MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT UPDATE**

Information item only. No action required.

Legislation Text

**4.8 18-4386 REVIEW FISCAL YEAR 2017-18 FIRST QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Information item only. No action required.

Legislation Text

Attachment A - Measure A FY 2017-18 First Quarter Report

Attachment B - Measure A Revenues BOE Quarterly Report July-Sept. 2017

**4.9 18-4387 STATUS UPDATE ON MISSION CRITICAL PROJECTS**

Information item only. No action required.

Legislation Text

Measure A Mission Critical Project Update 02-05-18

**5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

The next meeting of the Measure A Citizens' Advisory Committee will be May 29, 2018 at 9:00 AM.

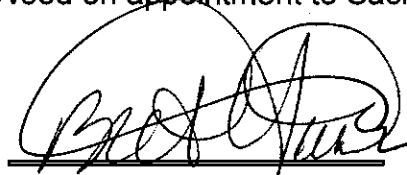
The Committee requested the following items be placed on the agenda:

- 1) Update on the 2018-19 budget
- 2) Update on the Marshal Plan
- 3) Q2 Update
- 4) Draft the 2016-2017 Annual Report
- 5) Discuss holding evening meeting with a town hall format

**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

Chair Williams - Congratulated Bret Hunter for Appointment to City Clerk; Congratulated Susanna Wood on appointment to Sacramento City Attorney.

**7. ADJOURNMENT - 4:35 PM**



BRET HUNTER, CMC  
CITY CLERK, CITY OF STOCKTON