

**MINUTES
STRONG COMMUNITIES ADVISORY COMMITTEE
MEETING OF MARCH 14, 2018**

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

1. CALL TO ORDER/ROLL CALL - 2:30 PM

Roll Call

Present:

Mas'ood Cajee
Benjamin Gonzalez
Lorraine Lauper
Lyndsay McNamee
Karl Miller
Lester Patrick
Nathan Werth

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

Michael Harris of Victory In Praise - extended an invitation to the Stockton Black Expo on March 24, 2018 at 11:00 AM to 6:00 PM (filed)

Stockton Black Expo (flyer) March 24, 2018 11:00 am to 6:00 pm - filed by Harris

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-4243 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-12-07 Minutes for Approval

Approve **Motion 2018-03-14-0301** approving the minutes from the Strong Communities Advisory Committee meeting of December 7, 2017.

Moved by: Lester Patrick, seconded by Lorraine Lauper.

Vote: Motion carried 7-0

Yes: Mas'ood Cajee, Benjamin Gonzalez, Lorraine Lauper, Lyndsay McNamee, Karl Miller, Lester Patrick, and Nathan Werth.

4. NEW BUSINESS*

4.1 18-4411 STRONG COMMUNITIES PROGRAM UPDATES

Update from the Community Services Department on Strong Communities activities.

Information item only.

Legislation Text

Powerpoint Presentation

4.2 18-4412 REVIEW FISCAL YEAR 2017-18 FIRST QUARTER STRONG COMMUNITIES REVENUES AND EXPENDITURES

Information item only.

Legislation Text

Attachment A - Strong Community FY 2017-18 1st Quarter Report

Attachment B - State Revenue Report for quarter ended 09-30-2017

Powerpoint Presentation

4.3 18-4413 REVIEW FISCAL YEAR 2016-17 MEASURE M STRONG COMMUNITIES FUND AUDIT

Information item only.

Legislation Text

Attachment A- 2017 Measure M Strong Communities Tax Fund Audit

Powerpoint Presentation

5. ITEMS FOR DISCUSSION

None.

6. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Strong Communities Advisory Committee will be June 4, 2018 at 4:00 PM.

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

1. Proposed Fiscal Year 2018-19 City Budget along with the Maintenance of Effort Table Calculations
2. Fiscal Year 2017-18 Second Quarter Financial Updates
3. Program Updates
4. Discussion regarding the Library Maintenance of Effort - per request of Member Lauper
5. A simplified presentation of the 2014 City Budget and the Strong Communities Fund, and a 5-year forecast - per request of Chair Cajee

7. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Discussion - Micro-Libraries and Libraries:

1. A list of the micro-library locations
2. Any consideration for the Thornton Road area since the library is delayed

3. Locations of micro-libraries in existing facilities: Arnold Rue Community Center, Oak Park Senior Community Center, Van Buskirk Community Center, and the Stribley Community Center
4. Possibilities of collaborating with schools
5. Leasing retail space in strip malls
6. Supplemental programs in the area; book mobile services are targeted to City/County areas without existing library services
7. Examples of great library systems; high performing library systems had very robust marketing, technology plans and budgets
8. In the process of recruiting an analyst to assist with marketing; Program Manager David Tolliver oversees marketing and administration; have developed a program for a more robust marketing campaign over the next year
9. High-speed bandwidth transition is completed; all libraries have 1GB bandwidth; Strong Communities funds are targeted to purchase technology equipment to offer more high-speed bandwidth services; a Task Force was created to explore the 1GB bandwidth uses for the public

Discussion - After School Programs:

1. Programs exist in all facilities; Community Centers offer a free After School Program for ages 5 to 12; there is a fee-based program with the John Muir School
2. Library Programs: one library offers a math tutoring service; children's programs; teen programs
3. In the plans for next year: a free comprehensive After School Program in any facility; make it standardized in all facilities and more uniform throughout the City and County
4. District 1 area service availability; developing possible outreach activities to sites rather than in a facility or library

Communications received by the City Clerk's Office: email dated March 14, 2018 from Committee Member Lauper requesting a discussion of the next Fiscal Year City Budget on the next agenda (filed).



Email dated March 14, 2018 from Committee Member Lauper - filed by Senior Deputy City Clerk Geoff Aspiras

Discussion - Morado Soccer Complex:

1. The regularly scheduled closure, November to early April, is a challenge for user groups; this year's closure was extended to May; the only soccer complex in the City is basically closed for half a year
2. Similar sites throughout the central valley are closed for no more than two months for maintenance; some sites are open throughout the year by rotating maintenance to specific fields at a time
3. Any plans to address the length of closures; soccer is year-round sport for most user groups
4. Extending this year's closure to May is one-time instance to re-seed the fields and allow the grass to recover; the complex gets a huge amount of use; once the fields are re-seeded, plans are to rotate maintenance so that six fields remain operational
5. It is a challenge that the complex is a flood basin; soccer complex maintenance has been increased; one project of the Council's spending priorities is to make improvements to the Stockton Soccer Complex in the next year
6. Vandalism has been an issue; ceased replacing vandalized/stolen chain link fencing, using rod iron fencing instead

Due to Committee member scheduling conflicts, the next meeting of the Strong Communities Advisory Committee was changed to June 7, 2018 at 2:30 PM.

8. ADJOURNMENT - 3:29 PM

BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON