

**MINUTES  
MEASURE A CITIZENS' ADVISORY COMMITTEE  
MEETING OF MAY 29, 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 - 9:03 AM**

Roll Call

Present:

Joni Anderson

Susan Bartman

Julia Cox

Joseph Johnson

Karl L. Miller

Dwight Williams

Absent:

Ernesto Gonzalez.

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 18-4444 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2018-02-28 - Minutes for Approval

Approve **Motion 2018-05-29-0301** accepting the minutes from the Measure A Citizens' Advisory Committee meeting of February 28, 2018.

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

**Vote:** Motion carried 6-0

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

**Absent:** Ernesto Gonzalez.

**4. ITEMS FOR DISCUSSION**

**4.1 18-4564 FISCAL YEAR 2017-18 THIRD QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN**

Information item only.

Legislation Text

Attachment A - OVP Data Dashboard Key Indicators Summary

PowerPoint Presentation - Item 4.1

**4.2 18-4565 REVIEW FISCAL YEAR 2017-18 SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Information item only.

Legislation Text

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

Attachment B - Measure A BOE Quarterly Revenue Report Oct-Dec 2017

PowerPoint Presentation - Item 4.2

#### **4.3 18-4634 MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT UPDATE**

Legislation Text

Attachment A - Measure A Committee Annual Report 2016-17

Approve **Motion 2018-05-29-0403** accepting the Annual Report as presented by the Measure A Sub-Committee and forwarding to City Council for review.

**Moved by:** Joseph Johnson, seconded by Joni Anderson.

**Vote:** Motion carried 6-0

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

**Absent:** Ernesto Gonzalez.

#### **4.4 18-4617 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2018-19**

Informational item only.

Legislation Text

Attachment A - Measure A and B FY 2018-19 Proposed Budget

Attachment B - Proposed FY 2018-19 Annual Budget

PowerPoint Presentation - Item 4.4

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

The next meeting of the Measure A Citizens' Advisory Committee will be September 19, 2018 at 9:00 AM.

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

- 1) Year end numbers
- 2) Update on Mission Critical items

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

Chair Williams - introduced Phaedra Norton, new Deputy City Attorney to the committee

#### **7. ADJOURNMENT - 10:35 AM**

  
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BRET HUNTER, CMC  
CITY CLERK, CITY OF STOCKTON