

**MINUTES  
MEASURE W OVERSIGHT COMMITTEE  
MEETING OF OCTOBER 24, 2018**

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Council Chamber - City Hall

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Note: This meeting was cancelled due to lack of a quorum.

- 1. CALL TO ORDER/ROLL CALL**
- 2. CITIZENS COMMENTS/ANNOUNCEMENTS\***
- 3. ADOPTION OF COMMITTEE MINUTES**
- 3.1 18-4684 APPROVAL OF COMMITTEE MINUTES**

Approve the minutes from the Measure W Oversight Committee meeting of May 30, 2018.

Legislation Text

2018-05-30 - Minutes for Approval

Note: This item was not heard due to lack of a quorum.

- 4. NEW BUSINESS\***
- 4.1 18-4798 NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR**

RECOMMENDATION It is recommended that the Measure W Oversight Committee elect by motion action a Committee Chair and Vice Chair from among its membership.

Legislation Text

Note: This item was not heard due to lack of a quorum.

- 5. ITEMS FOR DISCUSSION**
- 5.1 18-4939 MEASURE W PROGRAM UPDATES**

RECOMMENDATION Information item only. No action required.

Legislation Text

Note: This item was not heard due to lack of a quorum.

**5.2 18-4938 PRESENTATION OF FISCAL YEAR 2017-18 THIRD QUARTER  
MEASURE W REVENUES AND EXPENDITURES**

RECOMMENDATION Information item only. No action required.

Legislation Text

Attachment A - FY 2017-18 Budget Update Mar 31

Note: This item was not heard due to lack of a quorum.

**5.3 18-4914 TOUR NEW FIRE DEPARTMENT APPARATUS**

Review new apparatus purchased by the Fire Department.

Legislation Text

Note: This item was not heard due to lack of a quorum.

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

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

**8. ADJOURNMENT**

  
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for CHRISTIAN CLEGG  
INTERIM CITY CLERK, CITY OF  
STOCKTON