

**MINUTES**  
**MEASURE A CITIZENS' ADVISORY COMMITTEE - SPECIAL MEETING**  
**MEETING OF SEPTEMBER 19, 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 - 9:01 AM**

Roll Call

Present:

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

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

Ned Leiba - new city staff Kimberly Miller; meeting posting time; litigation with the city; Measure B overview (document filed); Measure A audit; minutes of May 29, 2018; Marshall Plan; financial statement availability on meeting agenda; inquired how Measure A monies have been expended

Document filed by Ned Leiba - Measure B Overview

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 18-4729 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2018-05-29 - Minutes for Approval

Approve **Motion 2018-09-19-0301** approving the minutes from the Measure A Citizens' Advisory Committee meeting of May 29, 2018.

**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. ITEMS FOR DISCUSSION**

**4.1 18-4860 FISCAL YEAR 2017-18 FOURTH QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN**

Legislation Text

Attachment A - Key Indicators from Management Data Dashboard

Attachment B - Data and Donuts Presentation

Measure A Citizens' Advisory Committee - FY 2017/18 Fourth Quarter Marshall Plan Update

The following person(s) spoke to the item: Kathleen Gapusan

Information item only. No action taken.

**4.2 18-4861 REVIEW FISCAL YEAR 2017-18 THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Legislation Text

Attachment A - GF 014 Measure A Third Quarter Report

Attachment B - Measure A BOE Quarterly Revenue Report Jan-March 2018

Measure A Citizens' Advisory Committee - FY 2017/18 Third Quarter Revenues and Expenditures

The following person(s) spoke to the item: Gene Fuss; Kathleen Gapusan

Information item only. No action taken.

**4.3 18-4862 STATUS UPDATE ON MISSION CRITICAL PROJECTS**

Legislation Text

Attachment A - Measure A Mission Critical Project Update - FY 17-18 - 3rd Qtr - Revised

Measure A Citizens' Advisory Committee - Status Update on Mission Critical Projects

Information item only. No action taken.

**4.4 18-4865 DISCUSSION OF MEASURE A COMMITTEE MEETING TIMES**

Legislation Text

**NOTE:** Items 4.4 and 5 were heard concurrently

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

The next meeting of the Measure A Citizens' Advisory Committee will be November 28, 2018 at 9:00 AM.

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

- 1) Copy of city's response to the Grand Jury Report regarding the Office of Violence Prevention (OVP)
- 2) Information regarding lawsuit brought by Ned Leiba
- 3) Breakdown of OVP client cost by service
- 4) List of Community Partners working with OVP
- 5) Available Financial Updates

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

None

**7. ADJOURNMENT - 10:53 AM**

  
for CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK