

**MINUTES
STRONG COMMUNITIES ADVISORY COMMITTEE
MEETING OF JUNE 1, 2018**

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

1. CALL TO ORDER/ROLL CALL - 3:05 PM

Vice Chair Patrick led the Pledge of Allegiance.

Roll Call

Present:

Benjamin Gonzalez

Lorraine Lauper

Karl Miller

Lester Patrick

Absent:

Mas'ood Cajee, Lyndsay McNamee, and Nathan Werth.

EXCUSED:

Nathan Werth

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None.

3. ADOPTION OF COMMITTEE MINUTES

3.1 18-4640 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2018-03-14 Minutes for Approval

Approve **Motion 2018-06-01-0301** accepting the minutes from the Strong Communities Advisory Committee meeting of March 14, 2018.

Moved by: Karl Miller, seconded by Lorraine Lauper.

Vote: Motion carried 4-0

Yes: Benjamin Gonzalez, Lorraine Lauper, Karl Miller, and Lester Patrick.

Absent: Mas'ood Cajee, Lyndsay McNamee, and Nathan Werth.

4. ITEMS FOR DISCUSSION*

4.1 18-4622 STRONG COMMUNITIES PROGRAM UPDATES

Information item only

Legislation Text

Powerpoint Presentation

4.2 18-4623 REVIEW FISCAL YEAR 2017-18 SECOND QUARTER STRONG COMMUNITIES REVENUES AND EXPENDITURES

Information item only

Legislation Text

Attachment A - Strong Community FY 2017-18 Second Quarter Report

Attachment B - Revenues State Quarterly Report October-December 2017

Powerpoint Presentation

4.3 18-4624 REVIEW AND DISCUSS STRONG COMMUNITIES PROPOSED BUDGET FOR FISCAL YEAR 2018-19

Information item only

Legislation Text

Attachment A - FY 2018-19 Proposed Annual Budget Community Service

Attachment B - FY 2017-18 Adopted Annual Budget

Powerpoint Presentation

5. ITEMS FOR THE NEXT AGENDA

The next meeting of the Strong Communities Advisory Committee will be September 27, 2018 at 3:00 PM.

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

1. More discussion on project planned for the micro libraries in the areas of Interstate 5/Kelley Drive, and Thornton Road/Eight Mile Road. Requested by Vice Chair Patrick.
2. Program Updates.
3. Financial Reports.

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Committee Member Lauper:

1. The budget approved the same night as the election; Matt Paulin - confirmed the budget will be considered for adoption at the June 5, 2018 Council meeting; it will be heard as a Public Hearing on the agenda; a regular Council meeting follows two weeks later, but budget deliberations will conclude with the adoption of the budget
2. She appreciated the MOE (Maintenance of Effort) presentation

3. She was concerned that the MOE isn't increased with an index; Matt Paulin - the issue was brought up in Council Study Session; members can make recommendations to the Council as a body, or as an individual, via writing or speak at Council meeting
4. Where do the numbers come from?; Matt Paulin - staff develops the proposed budget working through the departments, going up through his office then it is forwarded to the City Manager for final approval
5. The Committee will need to be proactive to make their case for next year's budget

7. ADJOURNMENT - 3:47 PM

8. REOPEN MEETING - 3:47 PM

Approve **Motion 2018-06-01-0701** re-opening the meeting to discuss Vice Chair Patrick's correspondence to the City Council regarding a Recreation/Library Budget Proposal.

Moved by: Benjamin Gonzalez, seconded by Karl Miller.

Vote: Motion carried 4-0

Yes: Benjamin Gonzalez, Lorraine Lauper, Karl Miller, and Lester Patrick.

Absent: Mas'ood Cajee, Lyndsay McNamee, and Nathan Werth.

Vice Chair Patrick - submitted correspondence for the City Council on May 29, 2018 regarding his Recreation/Library Budget Proposal (filed); May 31, 2018, staff forwarded his correspondence to the Committee members; the Vice Chair explained his proposal, an interim solution for services in North/West Stockton

Email dated May 29, 2018 from Vice Chair Patrick regarding a Strong Communities Budget Proposal

Committee Member Lauper to Vice Chair Patrick - the reference of Measure L funds should be corrected to Measure M funds; Vice Chair agreed to the correction

Matt Paulin, Chief Financial Officer - explained that the Vice Chair could represent himself as a member of the Committee at a Council meeting, he could not represent himself as the Committee; provided an example how Advisory Committees have collectively taken an action to present an item at a Council budget meeting; requested the City Clerk's Office to explain how members add items to the Committee's agenda

Vice Chair Patrick - could the Committee consider when he would go to the Council; Deputy City Attorney Taryn Jones - as an individual, and a member of the Committee, he could present at a Council meeting; however, the Committee could not take action on this matter as a formal recommendation, it lacked the necessary public notice because it was not properly agendized

Geoff Aspiras, Senior Deputy City Clerk - explained how members add items to the Committee's agenda; outside a meeting setting, members can make their requests via telephone or email to the City Clerk Office, staff will forward their requests to the Administrative Services Department and Community Services Department

Public Comment:

Donna Brown - years ago, the City purchased property along Thornton Road for a branch library, it was never built; it's time to talk about library services in this area; there are no recreation facilities in this area; agreed having this discussion on the next agenda

John Alita, Director Community Service Department - there are areas of Stockton that need services; this should be on the next agenda; this will allow staff time to prepare information to present to the Committee

9. ADJOURNMENT - 3:58 PM


BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON