

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF NOVEMBER 28, 2018**

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

1. CALL TO ORDER/ROLL CALL - 9:00 AM

Roll Call

Present:

Joni Anderson

Julia Cox

Ernesto Gonzalez

Joseph Johnson

Karl Miller

Dwight Williams

Absent:

Susan Bartman.

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

Ned Leiba - Grand Jury Report; Item 4.3, petition regarding public information request (document filed)

Document filed by Ned Leiba

3. ADOPTION OF COMMITTEE MINUTES

3.1 18-4976 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - Minutes of September 19, 2018

Approve **Motion 2018-11-28-0301** approving the minutes from the Measure A Citizen's Advisory Committee meeting of September 19, 2018.

Moved by: Karl Miller, seconded by Joseph Johnson.

Vote: Motion carried 6-0

Yes: Joni Anderson , Julia Cox, Ernesto Gonzalez , Joseph Johnson, Karl Miller, and Dwight Williams .

Absent: Susan Bartman.

4. ITEMS FOR DISCUSSION

4.1 18-5014 FISCAL YEAR 2018-19 FIRST QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

NOTE: A memo was passed around the bench regarding Item 4.1 correcting the published report stating that information provided was as of June 30, 2019 to the correct date of June 30, 2018 for the Stockton Police Department and September 30, 2018 for the Office of Violence Prevention (document filed)

Around the Bench - Item 4.1

Legislation Text

Attachment A - OVP Data Dashboard Key Indicators Summary

Attachment B - Client Services Expenditure Summary

Attachment C - OVP Community Partners

Attachment D - OVP Grand Jury Report Staff Report

Information item only. No action taken.

Chair Williams - made recommendation to Staff for the Office of Violence Prevention leadership to present directly to the Committee; hear testimonials from Peacekeepers

4.2 18-5017 REVIEW FISCAL YEAR 2017-18 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A FY 2017-18 Year End unaudited

Attachment B - Measure A CDTFA Quarterly Revenue Report April - June 2018

Information item only. No action taken.

Chair Williams -made recommendation to Staff and Committee Members that the annual report be presented to City Council in person by Committee Members as an item on the Council Meeting Agenda

Member Miller - shared his support for the Annual Report presentation proposed by Chair Williams

4.3 18-5019 CITY ATTORNEY LITIGATION REPORT

Brief report from City Attorney regarding Ned Leiba v. City of Stockton litigation case.

Legislation Text

Information item only. No action taken.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee will be March 20, 2019 at 9:00 AM.

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

- 1) Breakdown of items budgeted for OVP and listed as "Other Services."
- 2) Report on the Economic Recovery Calculation and the 65/35 split

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 9:56 AM



 CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK