

**MINUTES
STRONG COMMUNITIES ADVISORY COMMITTEE
MEETING OF SEPTEMBER 24, 2020**

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

1. CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Miguel Guillen
Lester Patrick
Susan Spracher
Mas'ood Cajee
Lorraine Lauper
Kevin Redick
Yvonne Trevino

Note: Members Guillen, Lauper, Patrick, Redick, and Trevino participated via Webex teleconference

Note: Chair Cajee's absence was excused

2. CITIZENS COMMENTS/ANNOUNCEMENTS

The following person provided electronic public comment: Katya Evanhoe

Electronic Public Comment

3. ADOPTION OF COMMITTEE MINUTES

3.1 20-6879 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2020-06-04 Minutes for Approval

Approve **Motion 2020-09-24-0301** approving the minutes from the Strong Communities Advisory Committee meeting of June 4, 2020.

Moved by: Lorraine Lauper, seconded by Miguel Guillen.

Vote: Motion carried 6-0

Yes: Miguel Guillen, Lester Patrick, Susan Spracher, Lorraine Lauper, Kevin Redick, and Yvonne Trevino.

Absent: Mas'ood Cajee.

4. ITEMS FOR DISCUSSION

4.1 20-7007 STRONG COMMUNITIES PROGRAM UPDATES

Information item only. No action taken.

Legislation Text

Power Point Presentation - Program Update 9 24 20

4.2 20-7012 REVIEW STRONG COMMUNITIES FISCAL YEAR 2018-19 ANNUAL REPORT

Legislation Text

Attachment A - Measure M Fiscal Year 2018-19 Annual Report Draft

Approve **Motion 2020-09-24-0402** recommending that the Strong Communities Advisory Committee review and adopt the Fiscal Years 2018-19 Annual Report for presentation to City Council.

Moved by: Lester Patrick, seconded by Lorraine Lauper.

Vote: Motion carried 5-0

Yes: Miguel Guillen, Lester Patrick, Lorraine Lauper, Kevin Redick, and Yvonne Trevino.

Absent: Susan Spracher, and Mas'ood Cajee.

4.3 20-7013 REVIEW STRONG COMMUNITIES 16-YEAR EXPENDITURE PLAN

Information item only. No action taken.

Legislation Text

Attachment A Strong Communities Full 16-Year Expenditure Plan

Power Point Presentation - 16 Year Expenditure Plan 9 24 20

4.4 20-7008 REVIEW FISCAL YEAR 2019-20 THIRD QUARTER MEASURE M REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - Strong Communities FY 2019-20 Budget Update - Third Quarter

Attachment B - Measure M Revenues CDTFA Quarterly Distribution Report

PowerPoint Presentation - FY 2019-20 Third Quarter

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Matt Paulin, Chief Financial Officer - next meeting will be in February, meeting date poll to follow

Miguel Guillen - update on aquatics program; McKinley grant

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Miguel Guillen - timeline for victory park pool; bathrooms at stribley; programs at stribley (theater) brought up at next meeting

7. ADJOURNMENT - 3:31 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK