

**MINUTES  
MEASURE A CITIZENS' ADVISORY COMMITTEE  
MEETING OF JANUARY 28, 2021**

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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 -3:30 PM**

Roll Call

Present:

Dwight Williams  
Ernesto Gonzalez  
Joseph Johnson  
Anthony Mannor

Absent:

Joni Anderson, and Carmen Ramos.

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 20-7113 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2020-09-09 Minutes for Approval

Approve **Motion 2021-01-28-0301** approving the minutes from the Measure A Citizens' Advisory Committee meeting of September 9, 2020.

**Moved by:** Joseph Johnson, seconded by Ernesto Gonzalez.

**Vote:** Motion carried 4-0

**Yes:** Dwight Williams, Ernesto Gonzalez, Joseph Johnson, and Anthony Mannor.

**Absent:** Joni Anderson, and Carmen Ramos.

**4. ITEMS FOR DISCUSSION**

**4.1 20-7122 FISCAL YEAR 2020-21 FIRST AND SECOND QUARTER  
UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN**

Information item only. No action taken.

Legislation Text

**4.2 20-7121 REVIEW FISCAL YEAR 2019-20 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES**

Information item only. No action taken.

Legislation Text

Attachment A - Measures A and B FY 2019-20 4TH Quarter Report.pdf

Attachment B - Measure A CDTFA Quarterly Revenue Report.pdf

**4.3 20-7117 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2020**

Information item only. No action taken.

Legislation Text

Attachment A - 2020 Measure A AUP

**4.4 20-7118 INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020**

Information item only. No action taken.

Legislation Text

**4.5 20-7120 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION**

Information item only. No action taken.

Legislation Text

**4.6 20-7119 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21 BUDGETED REVENUES**

Information item only. No action taken.

Legislation Text

Attachment A - Measure A Economic Recovery Review Table

**4.7 20-7116 FISCAL YEAR 2018-19 ANNUAL REPORT UPDATE**

RECOMMENDATION At its May 27, 2020, and September 9, 2020, meetings, staff suggested adding an update on the FY 2018-19 Annual Report and the Committee concurred. The sub-committee can provide an

update on the status of the report.

Legislation Text

Note: This item was tabled until the next meeting

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

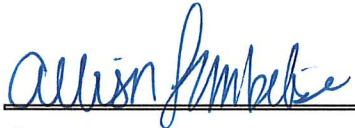
None

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

Member Johnson - last meeting, pleasure to serve, thanked committee and staff

Chair Williams - last meeting, thanked committee members, thanked city staff, will continue with city involvement .

**7. ADJOURNMENT - 4:29 PM**

  
for ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK