

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF MARCH 10, 2021**

Council Chamber - City Hall, 425 N. El Doardo Street, Stckton CA

1. CALL TO ORDER/ROLL CALL - 2:03 PM

Roll Call

Present:

Bobby Bivens

Joseph Curtis

Destiny Easter

Absent:

Lawanda Ivy.

Note: Committee Member Ivy's absence was excused

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 20-6398 APPROVAL OF COMMITTEE MINUTES

RECOMMENDATION Approve the minutes from the Measure W Oversight Committee meeting of March 11, 2020, June 2, 2020 and October 7, 2020.

Legislation Text

Attachment A - 2020-03-11 Minutes for Approval

Attachment B - 2020-06-02 Minutes for Approval

Attachment C - 2020-10-07 Minutes for Approval

Note: This item was tabled due to lack of quorum, to be heard at the next scheduled meeting

4. ITEMS FOR DISCUSSION

4.1 20-7369 MEASURE W PROGRAM UPDATES

Information item only. No action was taken.

Legislation Text

PowerPoint - Measure W Program Update

4.2 20-7370 PRESENTATION OF FISCAL YEAR 2019-20 FOURTH QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action was taken.

Legislation Text

Attachment A - FY 2019-20 Measure W Budget Update

PowerPoint - FY 2019-20 Fourth Quarter Update

4.3 20-7371 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2020

Information item only. No action taken.

Legislation Text

Attachment A - 2020 Measure W Public Safety Tax Fund Audit

PowerPoint - FY 2019-20 Fund Audit

4.4 20-7372 PRESENTATION OF FISCAL YEAR 2020-21 FIRST QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - FY 2020-21 Measure W Budget Update

PowerPoint - FY 2020-21 First Quarter Update

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Jay Kapoor, Interim Chief Financial Officer - The next scheduled meeting of the Measure W Committee is June 9, 2021 2:00 PM

Member Curtis - quorum


Member Bivins - public safety examinations and results

Member Easter - racial and ethnic demographics

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

None

7. **ADJOURNMENT - 3:30 PM**

for 
ELIZA R. GARZA, CMC
STOCKTON CITY CLERK