

**MINUTES  
MEASURE W OVERSIGHT COMMITTEE  
MEETING OF OCTOBER 7, 2020**

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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 - 2:00 PM**

Roll Call

Present:

Phillip Herrera

Destiny Easter

Richard Vasquez

Absent:

Robert Bivens, Lawanda Ivy, and Lourdes Jaurigue-King.

Note: Committee Member Ivy's absence was excused

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**4. ITEMS FOR DISCUSSION**

**4.2 20-7004 MEASURE W PROGRAM UPDATES**

Information item only. No action taken.

Legislation Text

Powerpoint

**4.4 20-7005 PRESENTATION OF FISCAL YEAR 2019-20 THIRD  
QUARTER MEASURE W REVENUES AND EXPENDITURES**

Information item only. No action taken.

Legislation Text

Attachment A - FY 2019-20 Measure W Budget Update

Powerpoint

Note: Member Jaurigue-King arrived to the meeting at 2:36 PM

**3.1 20-6398 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - 2020-03-11 Minutes for Approval

Attachment B - 2020-06-02 Minutes for Approval

Approve **Motion 2020-10-07-0301** approving the minutes from the Measure W Oversight Committee meeting of March 11, 2020 and June 2, 2020.

**Moved by:** Richard Vasquez, seconded by Lourdes Jaurigue-King.

**Vote:** Motion carried 4-0

**Yes:** Phillip Herrera, Destiny Easter, Lourdes Jaurigue-King, and Richard Vasquez.

**Absent:** Robert Bivens, and Lawanda Ivy.

**4.1 20-7100 ELECTION OF COMMITTEE VICE CHAIR**

Approve **Motion 2020-10-07-0401** electing Richard Vasquez as Vice Chair

**Moved by:** Richard Vasquez, seconded by Phillip Herrera.

**Vote:** Motion carried 4-0

**Yes:** Phillip Herrera, Destiny Easter, Lourdes Jaurigue-King, and Richard Vasquez.

**Absent:** Robert Bivens, and Lawanda Ivy.

**4.3 20-7006 REVIEW AND ADOPT MEASURE W FISCAL YEAR 2018-19 ANNUAL REPORT**

Approve **Motion 2020-10-07-0403** adopting the Fiscal Year 2018-19 Annual Report for presentation to City Council.

**Moved by:** Richard Vasquez, seconded by Destiny Easter.

**Vote:** Motion carried 4-0

**Yes:** Phillip Herrera, Destiny Easter, Lourdes Jaurigue-King, and Richard Vasquez.

**Absent:** Robert Bivens, and Lawanda Ivy.

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

The next scheduled meeting of the Measure W Committee is March 10, 2020 at 2:00 PM

Items for the next agenda:


1. Seasonal, Volunteer, Inmate Program Fire Update
2. 4th Quarter 19/20, 1st Quarter 20/21 Fiscal Reports
3. 19/20 Audit Report

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

Vice Chair Vasquez - stay safe

Chair Herrera - to Police Department/Fire Department chiefs, diversity

**7. ADJOURNMENT - 2:57 PM**

  
 ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK