

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JUNE 2, 2020**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 2:33 PM

Note: Members Bivens, Vasquez and Chair Herrera participated via Webex teleconference.

Roll Call

Present:

Phillip Herrera

Robert Bivens

Richard Vasquez

Absent:

Lourdes Jaurigue-King.

Note: Member Jaurigue-King absence was excused

Note: no quorum; no action items were heard; the meeting proceeded as informational only

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.

Legislation Text

Attachment A - 2020-03-11 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 20-6606 MEASURE W PROGRAM UPDATES

Information item only. No action taken.

Legislation Text

4.2 20-6608 PRESENTATION OF FISCAL YEAR 2019-20 SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - FY 2019-20 Measure W Budget Update

4.3 20-6615 REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR FISCAL YEAR 2020-21

Information item only. No action taken.

Legislation Text

Attachment A - FY 2020-21 Proposed Budget Measure W

4.4 20-6616 REVIEW MEASURE W FISCAL YEAR 2018-19 ANNUAL REPORT

Staff recommends that the Measure W Oversight Committee review and adopt the Fiscal Year 2018-19 Annual Report for presentation to City Council.

Legislation Text

Attachment A - Draft Measure W FY 2018-19 Annual Report

Note: This item was heard but not adopted due to lack of quorum, to be adopted at the next scheduled meeting

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next Measure W meeting is scheduled for October 7, 2020 at 2:00 pm



The following items were requested:

1. Coronavirus Impact Update
2. Collections Baseline analysis and budget adjustments
3. Election of Vice Chair

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Bivens - Stockton NAACP meeting tonight June 2, 2020

7. **ADJOURNMENT - 3:07 PM**


 ELIZA R. GARZA, CMC
STOCKTON CITY CLERK