

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF DECEMBER 10, 2025**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:35 PM

Roll Call

Present:

LanPhuong Nguyen

Gregory Bahr

Rena M. Rodgers

Stefani Alfaro

Margarita A. Reyes

Absent:

Matthew Amen.

Note: Member Amen arrived to the dais at 4:12 PM.

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 23-1012 APPROVAL OF COMMITTEE MINUTES

[Legislation Text](#)

[Attachment A - 2023-06-14 Minutes .pdf](#)

Approve **Motion 2025-12-11-0301** approving the minutes from the Measure W Oversight Committee meeting of June 14, 2023

Moved by: Stefani Alfaro , seconded by LanPhuong Nguyen.

Vote: Motion carried 5-0

Yes: LanPhuong Nguyen, Gregory Bahr, Rena M. Rodgers, Stefani Alfaro , and Margarita A. Reyes.

Absent: Matthew Amen.

4. ITEMS FOR DISCUSSION

4.1 25-1325 MEASURE W OVERVIEW

Informational only. No action was taken.

[Legislation Text](#)

Attachment A - Measure W Oversight Committee Policy
4.2 25-1309 MEASURE W PROGRAM UPDATES

Informational only. No action was taken.

Legislation Text

PD Measure W PPT Presentation

FIRE Measure W PPT Presentation

4.3 25-1311 REVIEW MEASURE W FISCAL YEAR 2023-24 ANNUAL REPORT

Legislation Text

Attachment A - Draft Measure W FY 2023-24 Annual Report

Approve **Motion 2025-12-11-0403** adopting the Fiscal Year 2023-24 Annual Report for presentation to City Council.

Moved by: Stefani Alfaro , seconded by Matthew Amen.

Vote: Motion carried 6-0

Yes: LanPhuong Nguyen, Matthew Amen, Gregory Bahr, Rena M. Rodgers, Stefani Alfaro , and Margarita A. Reyes.

4.4 25-1310 PRESENTATION OF FISCAL YEAR 2024-25 THIRD QUARTER MEASURE W REVENUES AND EXPENDITURES

Informational item only. No action was taken.

Legislation Text

Attachment A - FY24-25 3rd Quarter Budget Update

PPT - FY 24-25 3rd Quarter Budget Update

4.5 25-1312 MEASURE W PUBLIC SAFETY TAX FUND AUDITS FOR THE YEAR ENDED JUNE 30, 2024

Informational item only. No action was taken.

Legislation Text

Attachment A - 2024 Measure W Public Safety Tax Fund Audit

PPT Measure W FYs 2024 & 2023 Tax Fund Audit

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Member Reyes - scheduling conflict, February meeting date

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

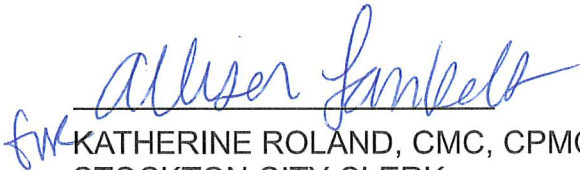
Member Rodgers - ethics and formal trainings

Member Amen - apologized for tardiness

Chair Bahr - NetFile; glad to see full quorum

Member Alfaro - Stockton Fire Department Engine 7 tour experience

7. **ADJOURNMENT - 4:43 PM**


KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK