MINUTES MEASURE A CITIZENS' ADVISORY COMMITTEE MEETING OF AUGUST 13, 2025

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Daniel Offield

Destiny Rivas

Ned Leiba

Julie Dunning

Duwayne Chavez

Absent:

Anthony Sprague.

Note: Member Sprague arrived at 3:17 PM

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 25-0459 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2023-11-13 Minutes

Attachment B - 2025-03-27 Minutes

Attachment C - 2025-04-30 Minutes

Attachment D - 2025-06-06 Minutes

Approve **Motion 2025-08-13-0401** approving the minutes from the Measure A Citizens' Advisory Committee meetings of November 13, 2023, March 27, 2025, April 30, 2025, and June 6, 2025

Moved by: Destiny Rivas, seconded by Julie Dunning.

Vote: Motion carried 5-0

Yes: Daniel Offield, Destiny Rivas, Ned Leiba, Julie Dunning, and Duwayne Chavez.

Absent: Anthony Sprague.

4.3 25-0845 REVIEW AND DISCUSS POLICE DEPARTMENT HIRING PATPA hment A

This item was informational only. No action was taken.

Legislation Text

4.2 25-0809 NOMINATION AND SELECTION OF MEASURE A CITIZENS' ADVISORY COMMITTEE VICE CHAIR

Legislation Text

Attachment A - Measure A Citizens Advisory Committee By Laws.pdf

Measure A VC - Anthony Sprague.pdf

Measure A VC - Dan Offield.pdf

Approve **Motion 2025-08-13-0402-01** electing Member Dunning as Committee Vice Chair from among its membership in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Moved by: Ned Leiba, seconded by Anthony Sprague.

Vote: Motion failed 1-5 Yes: Destiny Rivas.

No: Daniel Offield, Ned Leiba, Julie Dunning, Anthony Sprague, and Duwayne

Chavez.

Approve **Motion 2025-08-13-0402-02** electing Member Offield as Committee Vice Chair from among its membership in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Moved by: Ned Leiba, seconded by Anthony Sprague.

Vote: Motion carried 6-0

Yes: Daniel Offield, Destiny Rivas, Ned Leiba, Julie Dunning, Anthony Sprague, and Duwayne Chavez.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Leiba - next meeting October 23, 2025 at 3:00 PM; status report, forensic review

Member Offield - audit

Member Dunning - presentations not be printed on black backgrounds

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Dunning - thanked city staff, budget report on agenda

Member Sprague - final budget book

Member Offield - approved budget number, reserve amount

7. **ADJOURNMENT - 3:52 PM**

KATHERINE ROLAND, CMC, CPMC STOCKTON CITY CLERK