

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF JUNE 14, 2023**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:31 PM

Roll Call

Present:

Joseph Curtis

Mary Holloway

Esau Hernandez

Greg Bahr

Absent:

Robert Bivens, and Raymond Zuleta Jr. .

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 23-0604 NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR

Legislation Text

Approve **Motion 2023-06-14-0401-01** electing a Joseph Curtis as Committee Chair.

Moved by: Greg Bahr. Motion did not receive a second and it was lost.

Vote: Motion carried 4-0

Yes: Joseph Curtis, Mary Holloway, Esau Hernandez, and Greg Bahr.

Absent: Robert Bivens, and Raymond Zuleta Jr. .

Approve **Motion 2023-06-20-0401-02** electing Mary Holloway as Committee Vice Chair.

Moved by: Mary Holloway. Motion did not receive a second and it was lost.

Vote: Motion carried 4-0

Yes: Joseph Curtis, Mary Holloway, Esau Hernandez, and Greg Bahr.

Absent: Robert Bivens, and Raymond Zuleta Jr. .

4.2 23-0597 MEASURE W PROGRAM UPDATES

Attachment A

Informational item only. No action taken.

Legislation Text

Measure W Program updates 4-27-23.pdf

4.3 23-0600 REVIEW MEASURE W FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21 ANNUAL REPORTS

Legislation Text

Attachment A - Draft Measure W FY 2019-20 Annual Report

Attachment B - Draft Measure W FY 2020-21 Annual Report.pdf

Approve **Motion 2023-06-14-0403** adopting the Fiscal Year 2019-20 and Fiscal Year 2020-21 Annual Reports for presentation to City Council.

Moved by: Mary Holloway, seconded by Joseph Curtis.

Vote: Motion carried 4-0

Yes: Joseph Curtis, Mary Holloway, Esau Hernandez, and Greg Bahr.

Absent: Robert Bivens, and Raymond Zuleta Jr. .

4.4 23-0598 PRESENTATION OF FISCAL YEAR 2021-22 FOURTH QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - MeasureW_FY21-22_Q4_Update

4.5 23-0601 MEASURE W PUBLIC SAFETY TAX FUND AUDITS FOR THE YEAR ENDED JUNE 30, 2021 AND 2022

Informational item only. No action taken.

Legislation Text

Attachment A - 2021 Measure W Public Safety Tax Fund Audit

Attachment B - 2022 Measure W Public Safety Tax Fund Audit

4.6 23-0599 PRESENTATION OF FISCAL YEAR 2022-23 FIRST QUARTER MEASURE W REVENUES AND EXPENDITURES

Information item only. No action taken.

Legislation Text

Attachment A - Measure W_FY22-23_Q1

4.7 23-0542 REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR FISCAL YEAR 2023-24

This item was discussion only. No action taken.

Legislation Text

Attachment A - FY 2023-24 Proposed Budget

Attachment B - Sales Tax California Forecast

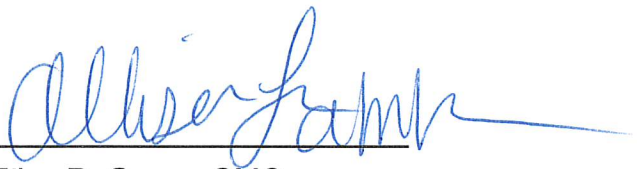
5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Kimberly Trammel, Chief Financial Officer - the next meeting will be on September 13, 2023 at 3:30 PM

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 4:32 PM


Eliza R. Garza, CMC
Stockton City Clerk