

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF OCTOBER 3, 2022**

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

1. CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Ernesto Gonzalez

Andrea Kosier

Anthony Mannor

Joni Anderson

Absent:

Blair Hake, and Eric Smith.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Frank Gayaldo - crime in the community; taxes; gap audit

Ned Leiba - Memorandum of Understanding, independent audit (document filed)

Document Filed - Ned Leiba

3. ADOPTION OF COMMITTEE MINUTES

3.1 22-0619 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2022-04-25 Minutes

Attachment B - 2022-06-06 Minutes

Approve **Motion 2022-10-03-0301** approving the minutes from the Measure A Citizens' Advisory Committee meetings of April 25, 2022 and Jun 6, 2022.

Moved by: Joni Anderson, seconded by Anthony Mannor.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Andrea Kosier, Anthony Mannor, and Joni Anderson.

Absent: Blair Hake, and Eric Smith.

4. ITEMS FOR DISCUSSION

4.5 22-0946 REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL STATEMENTS OF MEASURE A FUNDS

Legislation Text

Approve **Motion 2022-10-03-0405** recommending City Council immediately to adopt a Resolution that the City arrange for a independent auditor who is not affiliated with anyone on the Measure A committee to conduct an audit of the financial statements of Measure A funds, with the financial statements prepared under GAAP (Generally Accepted Accounting Principles), and the audit be conducted under GAAS (Generally Accepted Auditing Standards), and GAS (Government Auditing Standards).

1. That the independent auditor be one other than the current City Auditor or CAFR auditor
2. That the Measure A committee serve along the Council Audit Committee as the committee charged with governance

Moved by: Ernesto Gonzalez, seconded by Joni Anderson.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Andrea Kosier, Anthony Mannor, and Joni Anderson.

Absent: Blair Hake, and Eric Smith.

4.1 22-0867 FISCAL YEAR 2021-22 FOURTH QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Informational item only. No action taken.

Legislation Text

Measure A Police Dept. Program Update 10-3-2022

Measure A Office of Violence Prevention Update 10.03.22

4.2 22-0869 REVIEW FISCAL YEAR 2021-22 SECOND AND THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Informational item only. No action taken.

Legislation Text

Attachment A - Measures A and B FY 2021-22 2nd Quarter Report.pdf

Attachment B - Measures A and B FY 2021-22 3rd Quarter Report.pdf

Attachment C - Measure A State Quarterly Revenue Report

4.3 22-0870 FISCAL YEAR 2018-19, FISCAL YEAR 2019-20 AND FISCAL YEAR 2020-21 ANNUAL REPORTS UPDATE

Informational item only. No action taken.

Legislation Text

4.4 22-0920 ADVISORY MEASURE B 35% PROCEEDS DISCUSSION

Informational item only. No action taken.

Legislation Text

Attachment A - Community Project Monthly Update FY 2021-22

Attachment B - General Fund Service Enhancements

Update Attachment C - Measure A Mission Critical Projects

4.6 22-0947 FISCAL YEAR 2022-23 MEASURE A COMMITTEE MEETING CALENDAR

Legislation Text

Approve **Motion 2022-10-03-0406** adopting an annual meeting calendar for the fiscal year beginning July 1, 2022.

Moved by: Joni Anderson, seconded by Andrea Kosier.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Andrea Kosier, Anthony Mannor, and Joni Anderson.

Absent: Blair Hake, and Eric Smith.

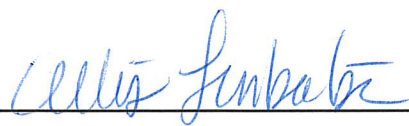
5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Gonzalez - discussion with Ned Leiba on the next agenda

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 5:13 PM


AP ELIZA R. GARZA, CMC
STOCKTON CITY CLERK