

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF SEPTEMBER 26, 2024**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Geneva Moorad
Anthony Sprague
Mario Enriquez
Gregory Bahr

Absent:

Mary Holloway.

Note: Vice Chair Holloway absence was excused

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 24-0871 MEASURE W PROGRAM UPDATES

Informational item only. No taken.

Legislation Text

Measure W Program PD Updates Q4 8.26.24

Measure W Presentation FD Slide 09262024

**4.2 24-0894 PRESENTATION OF FISCAL YEAR 2023-24 THIRD QUARTER
MEASURE W REVENUES AND EXPENDITURES**

Informational item only. No action taken.

Legislation Text

Attachment A-Measure W FY 2023-24 Budget Update for the Nine Months Ended March 31, 2024.pdf

4.3 24-0896 REVIEW MEASURE W FISCAL YEAR 2022-23 ANNUAL REPORT

Legislation Text

Approve **Motion 2024-09-26-0403** adopting the Fiscal Year 2022-23 Annual Report for presentation to City Council.

Moved by: Anthony Sprague, seconded by Mario Enriquez.

Vote: Motion carried 4-0

Yes: Geneva Moorad, Anthony Sprague, Mario Enriquez, and Gregory Bahr.

Absent: Mary Holloway.

4.4 24-0897 FISCAL YEAR 2024-25 MEASURE W COMMITTEE MEETING CALENDAR

Legislation Text

Attachment A -Council Policy Chapter 3.08- Measure W Oversight Committee

Attachment B-Council Policy Chapter 3.03 Attendance Policy For Appointees

Approve **Motion 2024-09-26-0404** adopting an annual meeting calendar for the next 12 months.

Moved by: Anthony Sprague, seconded by Mario Enriquez.

Vote: Motion carried 4-0

Yes: Geneva Moorad, Anthony Sprague, Mario Enriquez, and Gregory Bahr.

Absent: Mary Holloway.

4.5 24-0898 NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE CHAIR AND VICE CHAIR

Legislation Text

Approve **Motion 2024-09-26-0405** electing Gregory Bahr as Committee Chair

Moved by: Anthony Sprague, seconded by Geneva Moorad.

Vote: Motion carried 4-0

Yes: Geneva Moorad, Anthony Sprague, Mario Enriquez, and Gregory Bahr.

Absent: Mary Holloway.

Note: Nomination and selection for Vice Chair is continued to the December 12, 2024 meeting

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Member Bahr - meeting minutes; vice chair

Member Enriquez - committee vacancies

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. **ADJOURNMENT - 4:04 PM**


KATHERINE ROLAND, CMC, CPMC
STOCKTON INTERIM CITY CLERK