

**MINUTES  
MEASURE W OVERSIGHT COMMITTEE  
MEETING OF SEPTEMBER 13, 2023**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 3:38 PM**

Roll Call

Present:

Robert Bivens  
Esau Hernandez  
Greg Bahr  
Mario Enriquez

Absent:

Joseph Curtis, and Mary Holloway.

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 22-1077 APPROVAL OF COMMITTEE MINUTES**

RECOMMENDATION Approve the minutes from the Measure W Oversight Committee meeting of September 22, 2022

Legislation Text

Attachment A - 2022-09-22 Minutes

Note: Item continued to the next meeting date

**4. ITEMS FOR DISCUSSION**

**4.1 23-0797 MEASURE W PROGRAM UPDATES**

Legislation Text

Measure W Program Updates 9-13-2023.pdf

Information item only. No action taken.

**4.2 23-0798 REVIEW MEASURE W FISCAL YEAR 2021-22 ANNUAL REPORT**

Legislation Text

Draft Measure W FY 2021-22 Annual Report

Approve **Motion 2023-09-13-0402** adopting the Fiscal Year 2021-22 Annual Report for presentation to City Council.

**Moved by:** Greg Bahr, seconded by Esau Hernandez.

**Vote:** Motion carried 4-0

**Yes:** Robert Bivens, Esau Hernandez, Greg Bahr, and Mario Enriquez.

**Absent:** Joseph Curtis, and Mary Holloway.

**4.3 23-0800 PRESENTATION OF FISCAL YEAR 2022-23 SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES**

Legislation Text

Attachment A - Measure W FY22-23 Q2

Information item only. No action taken.

**4.4 23-0840 FISCAL YEAR 2023-24 MEASURE W COMMITTEE MEETING CALENDAR**

Legislation Text

Chapter 3.08 MEASURE W OVERSIGHT COMMITTEE

Approve **Motion 2023-09-13-0404** adopting the annual meeting calendar for the next year.

**Moved by:** Greg Bahr, seconded by Esau Hernandez.

**Vote:** Motion carried 4-0

**Yes:** Robert Bivens, Esau Hernandez, Greg Bahr, and Mario Enriquez.

**Absent:** Joseph Curtis, and Mary Holloway.

**5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

None

**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

Member Bivens - Police and Fire hiring process, Veteran points

Member Enriquez - thanked Police and Fire Department, recruitment

**7. ADJOURNMENT - 4:46 PM**

  
KATHERINE ROLAND, CMC, CPMC  
STOCKTON INTERIM CITY CLERK