

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF APRIL 30, 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
Anthony Mannor
Tracie Graves
Ned Leiba
Julie Dunning
Anthony Sprague

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 25-0434 REVIEW FISCAL YEAR 2023-24 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

This item was information item only. No action was taken.

Legislation Text

Attachment A - Measure A and B FY 2023-24 4th Quarter Report.pdf

Attachment B - Measure A CDTFA Quarterly Taxes FY23-24

Powerpoint Presentation.pdf

4.2 25-0435 SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21, 2021-22 AND 2022-23 ANNUAL REPORTS

Legislation Text

Approve **Motion 2025-04-30-0402** selecting Chair Mannor, Vice Chair Leiba and Member Offield to fill the subcommittee and meet to develop the Measure A Fiscal Year (FY) 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 Annual Reports.

Moved by: Anthony Mannor, seconded by Anthony Sprague.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

4.3 25-0527 REQUESTED COMMITTEE AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION BY MOTION

Legislation Text

Draft Annual Report July 2018 to June 2024.0329A_(002).pdf

Around The Bench Memo

Approve **Motion 2025-04-30-0403-01** adopting the draft Annual Report (Attachment A) for the period of July 1, 2018 to June 30, 2024 and forwarding to the City Council for review.

Moved by: Julie Dunning, seconded by Ned Leiba.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

Approve **Motion 2025-04-30-0403-02** requesting the subcommittee present to the City Council their adopted Annual Report with the presentation created by the subcommittee and approved by the full Measure A meeting body

Moved by: Julie Dunning, seconded by Daniel Offield.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

Approve **Motion 2025-04-30-0403-03** directing staff to bring back the request that City Council consider preparation of Measure A financial statements prepared under Generally Accepted Accounting Principles (GAAP) and audited under Generally Accepted Audit Standards (GAAS) and Generally Accepted Government Audit Standards (GAGAS for the period of April 1, 2014, to June 30, 2024, consistent with the standards used in the Measure M financial reports and audits to the next scheduled Measure A meeting allowing staff to research the cost of this item and feasibility with current vendors

Moved by: Daniel Offield, seconded by Destiny Rivas.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

Approve **Motion 2025-04-30-0403-04** directing staff to bring back the request that City Council consider organizing a professional, blind and confidential survey of reasons for separation of officers who left the Stockton Police Department between

July 1, 2020 and December 31, 2024 to a future meeting date in July allowing staff to gather more information with current resources

Moved by: Julie Dunning, seconded by Destiny Rivas.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

Approve **Motion 2025-04-30-0403-05** approving a subcommittee to write a report of observations and recommendations about the fiscal year ending June 30, 2026 (FYE 2026) Measure A budget. The subcommittee should obtain a draft budget and information from staff that addresses the use of all Measure A funds. The subcommittee will then write a draft report of Measure A FYE 2026 budget observations and recommendations to be sent to the City Council. If a draft report is provided to City staff with sufficient time for circulation and posting, the subcommittee draft report of Measure A FYE 2026 budget observations and recommendations will be agendized for consideration and approval of the full committee at the next Measure A meeting scheduled June 6, 2025.

Moved by: Anthony Sprague, seconded by Julie Dunning.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

Approve **Motion 2025-04-30-0403-06** selecting Member Sprague, Member Dunning, and Vice Chair Leiba to serve on the Measure A budget subcommittee

Moved by: Daniel Offield, seconded by Julie Dunning.

Vote: Motion carried 7-0

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Tracie Graves, Ned Leiba, Julie Dunning, and Anthony Sprague.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Mario Cabellero, Administrative Services Department - quarterly update (as a standard agenda report, with no presentation), budget subcommittee report, ACFR, proposed budget

Member Offield - vacancy numbers

Member Dunning - officer staffing and vacancy report standard agenda report

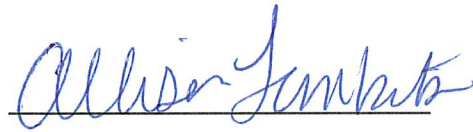
Vice Chair Leiba - audit cost

Member Mannor - report of City expenditures for police as a percentage of the total budget for the 10 years preceding Measure A (2004-2013) and for the Measure A period (2014-2024).

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Rivas - unable to attend the June 6, 2025 Measure A meeting, work commitment

7. ADJOURNMENT - 5:38 PM

A handwritten signature in blue ink, appearing to read "Katherine Roland", is written over a horizontal line.

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK