

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF NOVEMBER 13, 2023**

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

1. CALL TO ORDER/ROLL CALL - 5:00 PM

Roll Call

Present:

Ernesto Gonzalez

Hank Klor

Douglas Vigil

Anthony Mannor

Absent:

Blair Hake, Destiny Rivas, and Eric Smith.

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 22-1081 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2022-10-03 Minutes

Approve **Motion 2023-11-13-0301**

Approving the minutes from the Measure A Citizens' Advisory Committee meetings of October 3, 2022

Moved by: Douglas Vigil, seconded by Anthony Mannor.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Hank Klor, Douglas Vigil, and Anthony Mannor.

Absent: Blair Hake, Destiny Rivas, and Eric Smith.

4. ITEMS FOR DISCUSSION

4.1 23-1017 NOMINATION AND SELECTION OF COMMITTEE CHAIR AND VICE CHAIR

Legislation Text

Powerpoint

Approve **Motion 2023-11-13-0401-01** electing Ernesto Gonzalez as Committee Chair

Moved by: Anthony Mannor, seconded by Hank Klor.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Hank Klor, Douglas Vigil, and Anthony Mannor.

Absent: Blair Hake, Destiny Rivas, and Eric Smith.

Approve **Motion 2023-11-13-0401-02** electing Anthony Mannor as Committee Vice Chair

Moved by: Ernesto Gonzalez, seconded by Hank Klor.

Vote: Motion carried 4-0

Yes: Ernesto Gonzalez, Hank Klor, Douglas Vigil, and Anthony Mannor.

Absent: Blair Hake, Destiny Rivas, and Eric Smith.

4.2 23-1025 REVIEW OF FINDINGS AND EVIDENCE REGARDING MEASURE A SUNSET EXTENSION

Legislation Text

Attachment A - Recommended Findings Based on Evidence for Measure A Extension

Attachment B - Ordinance No. 2013-07-09-1601 Enacting the Measure A Sales Tax

Attachment C - Funding Proposal for Stockton's Marshall Plan on Crime and Recovery from Bankruptcy

Attachment D - Successor Memoranda of Understanding (MOU) Appendices Outlying Market Adjustments

Powerpoint

Informational only. No action taken.

4.3 23-1021 INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022

Legislation Text

Powerpoint

Informational only. No action taken.

4.4 23-1022 THE INDEPENDENT ACCOUNTANT'S REPORT ON MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2022

Legislation Text

Attachment A - June 30, 2022 Stockton Measure A B Report

Powerpoint

Informational only. No action taken.

4.5 23-1023 ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23 BUDGETED REVENUES

Legislation Text

Attachment A - Measure A Economic Recovery Review Table.pdf

Powerpoint

Informational only. No action taken.

4.6 23-1018 FISCAL YEAR 2018-19, FISCAL YEAR 2019-20, AND FISCAL YEAR 2020-21 ANNUAL REPORTS UPDATE

RECOMMENDATION Staff recommends that the Measure A Citizens' Advisory Committee review and adopt the Fiscal Year (FY) 2018-19, FY 2019-20, and FY 2020-21 Annual Reports for presentation to City Council. This item was originally scheduled for September 27, 2023 meeting but we did not have a quorum.

Legislation Text

Attachment A - DRAFT FY2018-19 Annual Report

Attachment B - DRAFT FY2019-20 Measure A Annual Report

Attachment C - DRAFT FY2020-21 Measure A Annual Report

Powerpoint

Note: This item was moved to next meeting date

4.7 23-1020 REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL STATEMENTS OF MEASURE A FUNDS

Legislation Text

Attachment A - December 6, 2022 Council Staff Report

Attachment B - December 6, 2022 Council Agenda Item 15.3 Presentation

Attachment C - Moss Adams 02-02-2023 Memo

Attachment D - Measure A Performance Audit October 2023

Powerpoint

Note: This item was moved to next meeting date

4.8 23-1019 REVIEW FISCAL YEAR 2022-23 FIRST, SECOND, AND THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

RECOMMENDATION Information item only. This item was originally scheduled for September 27, 2023 meeting which was cancelled due to a lack of quorum.

Legislation Text

Attachment A - Measure A and B FY 2022-23 1st Quarter Report

Attachment B - Measure A and B FY 2022-23 2nd Quarter Report

Attachment C - Measure A and B FY 2022-23 3rd Quarter Report

Attachment D - Measure A CFDTA Quarterly Revenue Report

Powerpoint

Note: This item was moved to next meeting date

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

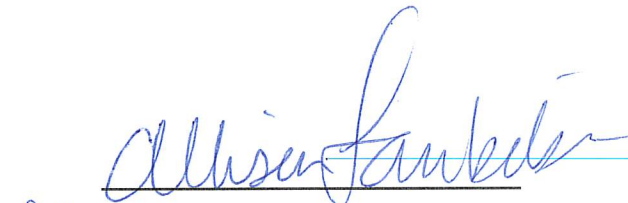
CFO Kim Trammel - Items for discussion for next meeting 4.2, 4.6, 4.7 and 4.8; program updates; 2024 meeting calendar

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Vigil - thanked staff

Chair Gonzalez - thanked staff

7. ADJOURNMENT - 7:27 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK