

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF SEPTEMBER 25, 2025**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:31 PM

Roll Call

Present:

LanPhuong Nguyen

Matthew Amen

Gregory Bahr

Rena M. Rodgers

Stefani Alfaro

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 25-0979 MEASURE W PROGRAM UPDATES

Informational item only. No action taken.

Legislation Text

PPT - PD Measure W Q4 - FY 24-25

PPT - Fire Measure W Sept 2025

**4.2 25-0980 PRESENTATION OF FISCAL YEAR 2023-24 FOURTH QUARTER
MEASURE W REVENUES AND EXPENDITURES**

Informational item only. No action taken.

Legislation Text

Attachment A - FY23-24 4th Quarter Budget Update

PPT - FY23-24 4th Quarter Budget Update

**4.3 25-0981 PRESENTATION OF FISCAL YEAR 2024-25 FIRST AND SECOND
QUARTER MEASURE W REVENUES AND EXPENDITURES**

Informational item only. No action taken.

Legislation Text

Attachment A - FY24-25 1st Quarter Budget Update

Attachment B - FY24-25 2nd Quarter Budget Update

PPT - FY24-25 1st and 2nd Quarter Budget Update

4.4 25-0983 NOMINATION AND SELECTION OF MEASURE W OVERSIGHT COMMITTEE VICE-CHAIR

Legislation Text

Approve **Motion 2025-09-25-0404** electing Member Amen as Vice-Chair from among its membership in accordance with Council Policy 3.08.010(8).

Moved by: Gregory Bahr, seconded by Rena M. Rodgers.

Vote: Motion carried 5-0

Yes: LanPhuong Nguyen, Matthew Amen, Gregory Bahr, Rena M. Rodgers, and Stefani Alfaro .

4.5 25-0984 FISCAL YEAR 2025-26 MEASURE W COMMITTEE MEETING CALENDAR

Legislation Text

Attachment A - Council Policy Chapter 3.08

Attachment B - Council Policy Chapter 3.03

Approve **Motion 2025-09-25-0405** adopting the Measure W Committee, by motion, adopt an annual meeting calendar for the next 12 months.

Moved by: LanPhuong Nguyen, and no seconder required.

Vote: Motion carried 5-0

Yes: LanPhuong Nguyen, Matthew Amen, Gregory Bahr, Rena M. Rodgers, and Stefani Alfaro .

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Member Amen - outline of bylaws

Chair Bahr - member training

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Chair Bahr - excited about quorum, introduced himself

Member Nguyen - introduced herself

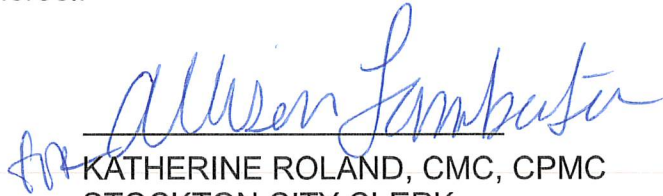
Member Amen - introduced himself

Member Alfaro - introduced herself

Attachment A

Member Rodgers - introduced herself

7. ADJOURNMENT - 4:32 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK