

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF MARCH 27, 2025**

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

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Daniel Offield
Destiny Rivas
Anthony Mannor
Ned Leiba
Julie Dunning
Anthony Sprague

Absent:

Tracie Graves.

Note: Member Graves' absence was excused

2. CITIZENS COMMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 24-1192 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2024-11-21 Minutes

Approve **Motion 2025-03-27-0301** approving the minutes from the Measure A Citizens' Advisory Committee meetings of November 21, 2024

Moved by: Anthony Sprague, seconded by Daniel Offield.

Vote: Motion carried 6-0

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

Absent: Tracie Graves.

4. ITEMS FOR DISCUSSION

4.1 25-0216 MEASURE A OVERVIEW

This item was information only; no action was taken.

Legislation Text

Attachment A - Approved Ordinance 2013-07-09-1601

Attachment B - Approved Ordinance 2023-12-05-1602

Attachment C - SPOA Side Letter Agreement - Recruitment and Retention

Attachment D - Approved Resolution 2024-07-09-1506

Attachment E - FY 2024-25 Measure A Expenditure Plan

Attachment F - Advisory Measure B 65% 35% Proceeds Allocation

Powerpoint Presentation.pdf

4.2 25-0217 FISCAL YEAR 2024-25 SECOND QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

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

Legislation Text

PowerPoint Presentation.pdf

Approve **Motion 2025-03-27-0402** tabling agenda items 4.3 and 4.4 to the next Measure A meeting due to time constraints

Moved by: Julie Dunning, seconded by Anthony Sprague.

Vote: Motion carried 6-0

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

Absent: Tracie Graves.

4.3 25-0218 REVIEW FISCAL YEAR 2023-24 FOURTH QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

RECOMMENDATION Information item only.

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

Note: Per Motion 2025-03-27-0402 this item was tabled to the next Measure A meeting

4.4 25-0219 SUBCOMMITTEE UPDATES ON RECOMMENDATION FOR FY 2018-19, 2019-20, 2020-21, 2021-22 AND 2022-23 ANNUAL REPORTS

RECOMMENDATION Members need to be selected 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. The Subcommittee will then need to present an

update at the next Measure A Citizens' Advisory Committee meeting.

Legislation Text

Note: Per Motion 2025-03-27-0402 this item was tabled to the next Measure A meeting

4.5 **25-0220 NOMINATION AND SELECTION OF MEASURE A CITIZENS' ADVISORY COMMITTEE CHAIR AND VICE CHAIR**

RECOMMENDATION It is recommended that the Measure A Citizens' Advisory Committee elect by motion a Committee Chair and Vice Chair from among its membership in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Legislation Text

Attachment A - MeasureA_CitizensAdvisoryCommitteeByLaws.pdf

Approve **Motion 2025-03-27-0405-01** electing Anthony Mannor as Committee Chair in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Moved by: Ned Leiba, seconded by Anthony Sprague.

Vote: Motion carried 5-1

Yes: Daniel Offield, Destiny Rivas, Anthony Mannor, Ned Leiba, and Anthony Sprague.

No: Julie Dunning.

Absent: Tracie Graves.

Approve **Motion 2025-03-27-0405-02** electing Ned Leiba as Committee Vice Chair in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Moved by: Anthony Mannor, seconded by Daniel Offield.

Vote: Motion carried 6-0

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

Absent: Tracie Graves.

Approve **Motion 2025-03-27-0405-03** requesting that this committee meet again within 30 days to finish today's agenda with a minimum of a 90 minute time limit

Moved by: Julie Dunning, seconded by Anthony Sprague.

Vote: Motion carried 6-0

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

Absent: Tracie Graves.


5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Note: Due to time constraints this item was not heard.

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Note: Due to time constraints this item was not heard.

7. ADJOURNMENT - 5:18 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK