# MINUTES MEASURE A CITIZENS' ADVISORY COMMITTEE MEETING OF JUNE 6, 2025

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

### 1. CALL TO ORDER/ROLL CALL - 3:01 PM

Roll Call

Present:

**Daniel Offield** 

Ned Leiba

Julie Dunning

**Anthony Sprague** 

Absent:

Destiny Rivas, and Tracie Glaves.

### 2. CITIZENS COMMENTS

None

#### 3. ADOPTION OF COMMITTEE MINUTES

### 4. ITEMS FOR DISCUSSION

Approve **Motion 2025-06-06-0400-01** tabling agenda item 4.7 to the next Measure A meeting

Moved by: Ned Leiba, seconded by Julie Dunning.

Vote: Motion carried 4-0

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

Absent: Destiny Rivas, and Tracie Glaves.

Approve Motion 2025-06-06-0400-02 tabling item 4.8 to a later meeting date.

Moved by: Ned Leiba, seconded by Anthony Sprague.

Vote: Motion carried 4-0

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

Absent: Destiny Rivas, and Tracie Glaves.

# 4.2 25-0593 FISCAL YEAR 2024-25 THIRD QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

Informational only. No action taken.

PD Presentation Measure A PPT 3-31-25 Q3 (002).pdf

# 4.4 25-0598 REVIEW FISCAL YEAR 2024-25 FIRST QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Informational only. No action taken.

Legislation Text

Attachment A - Measure A and B FY 2024-25 1st Quarter Report.pdf

Attachment B - Measure A CDTFA Quartely Taxes FY24-25

Presentation PPT Measure A and B FY2024-25 1st Quarter Report

## 4.3 25-0595 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2025-26

Informational only. No action taken.

**Legislation Text** 

Attachment A - FY 2025-26 Measures A and B Proposed Annual Budget.pdf

Attachment B - FY 2025-26 Proposed Annual Budget - Budget Message.pdf

Presentation PPT REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FY 25-26

# 4.5 25-0599 REVIEW AND DISCUSS MEASURE A PROPOSED EXPENDITURE PLAN FOR FISCAL YEAR 2025-26

Informational only. No action taken.

**Legislation Text** 

Attachment A: Measure A/B Expenditure Guidelines

Attachment B: Attachment to Measure A/B Guidelines, Expenditure Plan - FY 2025-26

# 4.6 25-0602 REPORT OF BUDGETED 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)

Informational only. No action taken.

Legislation Text

Attachment A - 20 Yr Budgeted Expenditures

Attachment B - Budget Book Pages 2003-2004.pdf

## 4.7 25-0603 REVIEW AND DISCUSS COST AND FEASIBILITY OF MEASURE A AUDIT

RECOMMENDATION Review and discuss cost and feasibility of Measure A Audit.

Note: Per Motion 2025-06-06-0400-01 this item was tabled to the next Measure A

### 4.8 25-0633 REVIEW AND DISCUSS POLICE DEPARTMENT HIRING DATA

RECOMMENDATION Review and discuss Police Department hiring data.

**Legislation Text** 

Note: Per Motion 2025-06-06-0400-02 this item was tabled to a later meeting date

### 4.9 25-0604 REVIEW AND DISCUSS MEASURE A FY2025-26 BUDGET OBSERVATIONS AND RECOMMENDATIONS

Legislation Text

**Around The Bench Memo** 

Approve **Motion 2025-06-06-0409** approving submitting the subcommittee's budget observations and recommendations to staff to forward to city council for review and response.

Moved by: Julie Dunning, seconded by Anthony Sprague.

Vote: Motion failed 3-1

Yes: Daniel Offield, Julie Dunning, and Anthony Sprague.

No: Ned Leiba.

Absent: Destiny Rivas, and Tracie Glaves.

## 4.1 25-0600 NOMINATION AND SELECTION OF MEASURE A CITIZENS' ADVISORY COMMITTEE CHAIR

Legislation Text

Attachment A - Measure A Citizens Advisory Committee By Laws.pdf

Approve **Motion 2025-06-06-0401** electing Ned Leiba as Committee Chair in accordance with City of Stockton Measure Advisory Committee By-Laws Rule #5 (Attachment A).

Moved by: Daniel Offield, seconded by Anthony Sprague.

Vote: Motion carried 4-0

**Yes**: Daniel Offield, Ned Leiba, Julie Dunning, and Anthony Sprague.

**Absent**: Destiny Rivas, and Tracie Glaves.

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

Vice Chair Leiba - annual comprehension report, Measure A report, forensic audit; subcommittee

Member Dunning - bring back tabled items 4.7 and 4.8 to next meeting, next meeting within 60 days

Attachment D

None

7. ADJOURNMENT - 4:49 PM

WKATHERINE ROLAND, CMC, CPMC STOCKTON CITY CLERK