MINUTES STRONG COMMUNITIES ADVISORY COMMITTEE MEETING OF JANUARY 25, 2024

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

1. CALL TO ORDER/ROLL CALL - 3:05 PM

Roll Call Present: Ernesto Gonzalez Gregory Zavala Jr. Joseph Veltri Kathy Hart Absent: Motecuzoma Sanchez, and Sofia Colon.

Note: Member Colon arrived at 3:28 PM

2. CITIZENS COMMENTS

Miguel Guillen - Victory Park Swimming Pool

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.2 23-1197 STRONG COMMUNITIES PROGRAM UPDATES

Informational item only. No action taken.

Legislation Text

Strong Communities Program Updates 01.25.2024

4.3 23-1198 REVIEW FISCAL YEAR 2022-23 FOURTH QUARTER MEASURE M REVENUES AND EXPENDITURES

Informational item only. No action taken.

Legislation Text

Attachment A-Strong Communities FY 2022-23 Budget Update - Fourth Quarter

Attachment B-Measure M Revenues CDTFA Quarterly Distribution Report

4.4 23-1199 FISCAL YEAR 2023-24 MEASURE M STRONG COMMUNITIES OVERSIGHT COMMITTEE MEETING CALENDAR

Legislation Text

Attachment A - Stockton, California Council Policy Manual Chapter 3.10 Measure M Strong Communities Oversight Committee

Approve Motion 2024-01-25-0404 adopting an annual meeting calendar for 2024.

Moved by: Kathy Hart, seconded by Gregory Zavala Jr. .

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Gregory Zavala Jr. , Sofia Colon , Joseph Veltri, and Kathy Hart.

Absent: Motecuzoma Sanchez.

4.1 23-1196 NOMINATION AND SELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

Legislation Text

Approve Motion 2024-01-25-0401-01 selecting Member Veltri for Vice Chair

Moved by: Ernesto Gonzalez, seconded by Joseph Veltri.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Gregory Zavala Jr., Sofia Colon, Joseph Veltri, and Kathy Hart.

Absent: Motecuzoma Sanchez.

Approve Motion 2024-01-25-0401-02 selecting Member Gonzalez for Chair

Moved by: Joseph Veltri, seconded by Gregory Zavala Jr. .

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Gregory Zavala Jr., Sofia Colon, Joseph Veltri, and Kathy Hart. **Absent**: Motecuzoma Sanchez.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Chair Gonzales - projects discussed today

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 3:33 PM

Eliza R. Garza, CMC Stockton City Clerk