

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
January 25, 2021, 5:30 p.m.
City Hall Conference Room 203, 333 Civic Center Plaza
City Website: <http://www.ci.tracy.ca.us>

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents could participate remotely via email and phone during the meeting.

1. CALL TO ORDER: Abdul Wahid, Chairperson, called the meeting to order at 5:30 p.m.
2. ROLL CALL:

Present: Chairperson Abdul Wahid, Committee Member Ameni Alexander, Committee Member Joyce Fenton

Absent: Vice Chairperson Allan Borwick and Committee Member Karen Parker-Moore

Staff Present: Karin Schnaider, Director of Finance
Sara Cowell, Accounting Manager
Carol Zandona, Executive Assistant

Recorded By: Carol Zandona
3. ITEMS FROM THE AUDIENCE

None
4. APPROVAL OF MINUTES

Motion: Chairperson Wahid made a motion to approve the October 19, 2020 meeting minutes
Second: Committee Member Fenton
All in Favor: Chairperson Wahid, Committee Members Alexander and Fenton
Absent: Vice Chairperson Borwick and Committee Member Parker-Moore
Oppose: None
5. ELECTION OF CHAIR & VICE CHAIRPERSON

Chairperson Wahid called for nominations for the election of the 2021 Chairperson.

Motion: Committee Member Alexander nominated himself for the position of Chairperson
Second: Chairperson Wahid
All in Favor: Chairperson Wahid, Committee Members Alexander and Fenton
Absent: Vice Chairperson Borwick and Committee Member Parker-Moore
Oppose: None

Committee Member Alexander was elected as the Chairperson and presided over the rest of the meeting.

Chairperson Alexander called for nominations for the Vice-Chairperson position.

Motion: Committee Member Wahid nominated Committee Member Fenton as Vice Chairperson
Second: Committee Member Fenton
All in Favor: Chairperson Alexander, Committee Members Wahid and Fenton
Absent: Vice Chairperson Borwick and Committee Member Parker-Moore
Oppose: None

6. REVIEW OF UNAUDITED ACTUALS 2ND QUARTER FISCAL YEAR 2020-21

Director of Finance Karin Schnaider presented the staff report to the committee members providing a summary of the unaudited actuals for the second quarter for Fiscal year 2020-21. During the period there was not a lot of activity.

Measure V information that Director Schnaider presents to the Committee is the same information presented to the City Council. Director Schnaider informed Committee Members that they will receive an email notification when Measure V items are being presented for discussion to the City Council, keeping the Committee informed of possible Council actions.

Committee member's questions and comments followed.

The Committee received and filed the Review of Unaudited Actuals for the 2nd Quarter Fiscal Year 2020-21 report.

7. ADJOURNMENT

Motion to Adjourn: Committee Member Wahid
Second: Vice Chairperson Fenton
All in Favor: Chairperson Alexander, Vice Chairperson Fenton, Committee Member Wahid
Adjournment: 6:05 p.m.

The above Special meeting agenda was posted at the Tracy City Hall on January 22, 2021. The above are action minutes. A recording is available at the Finance Director's office.