

**REGULAR MEETING MINUTES**  
**MEASURE V RESIDENTS' OVERSIGHT COMMITTEE**

August 16, 2021, 6:00 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: Chairperson Ameni Alexander called the meeting to order at 6:10 p.m.
2. ROLL CALL:  
  
Present: Chairperson Ameni Alexander, Committee Members Abdul Wahid and Tai' Rance Kelly Sr.  
  
Absent: Vice Chairperson Joyce Fenton, Committee Member Karen Parker-Moore  
  
Staff Present: Karin Schnaider, Director of Finance  
Felicia Galindo, Budget Officer  
Mariann Stolte, Executive Assistant  
  
Recorded by: Mariann Stolte
3. ITEMS FROM THE AUDIENCE  
  
None
4. APPROVAL OF MINUTES  
  
Motion: Chairperson Alexander made a motion to approve the January 25, 2021 meeting minutes.  
Second: Committee Member Wahid  
All in Favor: Chairperson Alexander, Committee Members Wahid and Kelly Sr.  
Absent: Vice Chairperson Fenton and Committee Member Parker-Moore  
Oppose: None
5. REVIEW OF UNAUDITED ACTUALS 4<sup>TH</sup> 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 fourth 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 4<sup>th</sup> Quarter Fiscal Year 2020-21 report.

Motion: Committee Member Wahid moved to accept the Agenda as presented to committee.  
Second: Committee Member Tai' Rance Kelly Sr.  
All in Favor: Chairperson Alexander, Committee Members Wahid and Kelly Sr.

6. ITEMS FROM THE BOARD

Motion: Committee Member Kelly Sr. moved to have a list presented of organizations that received the grants for the October 18<sup>th</sup> 2021 meeting.  
Second: Committee Member Wahid  
All in Favor: Chairperson Alexander, Committee Members Wahid and Kelly Sr.

Motion: Chairperson Alexander moved to receive a list of what exactly will be going into Legacy Fields for the October 18<sup>th</sup> 2021 meeting.  
Second: Committee Member Kelly Sr.  
All in Favor: Chairperson Alexander, Committee Members Wahid and Kelly Sr.

6. ADJOURNMENT

Motion to Adjourn: Committee Member Wahid  
Second: Committee Member Kelly Sr.  
All in Favor: Chairperson Alexander, Committee Members Wahid and Kelly Sr.  
Adjournment: 6:58 pm

The above Special meeting agenda was posted at the Tracy City Hall on August 13<sup>th</sup>, 2021.