

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
October 18, 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: Ameni Alexander, Chairperson, called the meeting to order at 5:32 p.m.

2. ROLL CALL:

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

Absent: Committee Member Tai' Rance Kelly Sr

Staff Present: Karin Schnaider, Director of Finance
Felicia Galindo, Budget Officer
Mariann Stolte, Executive Assistant
Richard Joaquin, Parks Planning & Development Manager

Recorded By: Mariann Stolte

3. ITEMS FROM THE AUDIENCE

None

4. APPROVAL OF MINUTES

Motion: Committee Member Wahid made a motion to approve the August 16, 2021 meeting minutes

Second: Committee Member Fenton

All in Favor: Chairperson Alexander, Committee Members Wahid and Fenton

Absent: Committee Member Tai' Rance Kelly Sr

Oppose: None

5. MEASURE V AMENITIES CONSTRUCTION UPDATE

Richard Joaquin gave update on progress of Legacy Fields and upcoming phase.

Committee member's questions and comments followed.

6. REVIEW OF UNAUDITED ACTUALS 1st QUARTER FISCAL YEAR 2021-22

Director of Finance Karin Schnaider presented the staff report to the committee members providing a summary of the unaudited actuals for the FIRST quarter for Fiscal year 2021-22.

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 1st Quarter Fiscal Year 2020-21 report.

7. SELECTION OF JANUARY 2022 MEETING DATE

Motion: Committee Member Wahid made a motion to move the Regular Meeting for January 17th, 2022 to January 19th, 2022
Second: Chairperson Alexander
All in Favor: Chairperson Alexander, Committee Members Wahid and Fenton
Absent: Committee Member Tai' Rance Kelly Sr
Oppose: None

8. RECEIVE LIST OF SMALL BUSINESS GRANTS FUNDED FROM MEASURE V

Budget Officer Galindo presented the list of Small Business Grants funded from Measure V.

Committee member's questions and comments followed.

9. DISCUSS ANNUAL REPORT TO CITY COUNCIL JANUARY 18TH

Chairperson Alexander and Committee Member Fenton volunteered to be on a sub-committee to prepare the Annual Report to City Council.

Motion: Committee Member Wahid made a motion for sub-committee to hold a Special Meeting on December 15th, 2021
Second: Chairperson Alexander
All in Favor: Chairperson Alexander, Committee Members Wahid and Fenton
Absent: Committee Member Tai' Rance Kelly Sr
Oppose: None

10. ADJOURNMENT
Motion to Adjourn: Chairperson Alexander
Second: Committee Member Wahid
All in Favor: Chairperson Alexander, Committee Members Wahid and Fenton
Adjournment: 6:35 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on October 15th, 2021.
The above are action minutes. A recording is available at the Finance Director's office.