

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

April 18, 2022, 5:30 p.m.

City Hall Conference Room 203, 333 Civic Center Plaza

City Website: <http://www.ci.tracy.ca.us>

Residents could participate remotely via phone during the meeting.

1. CALL TO ORDER: Ameni Alexander, Chairperson, called the meeting to order at 5:33 p.m.

2. ROLL CALL:

Present: Chairperson Ameni Alenxander, Vice-Chairperson Joyce Fenton, Committee Members Thomas Wesley Huffman, Dan Evans and Jayden Sangha

Absent: None

Staff Present: Felicia Galindo, Budget Officer
Mariann Stolte, Executive Assistant

Recorded By: Mariann Stolte

3. ITEMS FROM THE AUDIENCE - NONE

4. APPROVAL OF MINUTES

Motion: Vice-Chairperson Joyce Fenton made a motion to approve the January 19th, 2022 meeting minutes.
Second: Committee Member Jayden Sangha
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha

Absent: None
Oppose: None
Abstain: Committee Member Thomas Wesley Huffman

5. Election of Chair and Vice Chair 2022

Motion: Committee Member Thomas Wesley Huffman made a motion to keep Chairperson Ameni Alexander and Vice-Chairperson Joyce Fenton in their roles.

Second: Committee Member Jayden Sangha

All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Thomas Wesley Huffman, Dan Evans and Jayden Sangha

Absent: None

Oppose: None

Chairperson: Ameni Alexander

Vice-Chairperson: Joyce Fenton

6. REVIEW OF UNAUDITED ACTUALS 3rd QUARTER FISCAL YEAR 2021-22

Budget Officer Felicia Galindo presented the staff report to the committee members providing a summary of the unaudited actuals for the 3rd quarter for Fiscal year 2021-22.

Measure V information that Budget Officer Galindo presents to the Committee is the same information presented to the City Council. Budget Officer Galindo 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.

Motion: Committee member Dan Evans made a motion to accept the Review of Unaudited Actuals for the 3rd Quarter Fiscal Year 2021-22 report.

Second: Vice-Chairperson Joyce Fenton

All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Thomas Wesley Huffman, Dan Evans and Jayden Sangha.

Absent: None

Oppose: None

The Committee received and filed the Review of Unaudited Actuals for the 3rd Quarter Fiscal Year 2021-22 report.

7. DISCUSS ANNUAL REPORT TO CITY COUNCIL

Committee to present FY 19/20 and FY 20/21 to City Council.

Committee member's questions and comments followed.

Motion: Committee Member Dan Evans made a motion to not approve the presentation as written and would like to revisit at the July 18th, 2022 meeting.

Second: Committee Member Jayden Sangha

All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Thomas Wesley Huffman, Dan Evans and Jayden Sangha.

Absent: None

Oppose: None

8. ADJOURNMENT

Motion to Adjourn: Committee Member Thomas Wesley Huffman
Second: Committee Member Jayden Sangha
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton,
Committee Members Thomas Wesley Huffman, Dan Evans and
Jayden Sangha.
Adjournment: 6:36 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on April 14th, 2022.

The above are action minutes. A recording is available at the Finance Director's office.