

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
October 17, 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: Joyce Fenton, Vice Chairperson, Called the meeting to order at 6:02 p.m.

2. ROLL CALL:

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

Absent: Chairperson, Ameni Alexander

Staff Present: Felicia Galindo, Budget Officer

Recorded By: Felicia Galindo, Budget Officer

3. ITEMS FROM THE AUDIENCE - NONE

4. APPROVAL OF MINUTES

Motion: Committee Member Thomas Wesley Huffman made a motion to approve the August 31st, 2022, meeting minutes.
Second: Committee Member Jayden Sangha
All in Favor: Vice-Chairperson Joyce Fenton, Committee Members Dan Evans, Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: None

5. SELECTION OF JANUARY 2023 MEETING DATE

Motion: Committee Member Thomas Wesley Huffman made a motion to set the next meeting date for January 9th, 2023
Second: Committee Member Jayden Sangha
All in Favor: Vice-Chairperson Joyce Fenton, Committee Members Dan Evans, Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: None

6. REVIEW OF UNAUDITED ACTUALS 1ST QUARTER FISCAL YEAR 2022-23

Motion: Committee Member Dan Evans made a motion to accept the review of the Unaudited Actuals 1st Quarter Fiscal Year 2022-23
Second: Vice-Chairperson Joyce Fenton
All in Favor: Vice-Chairperson Joyce Fenton, Committee Members Dan Evans, Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: None

7. DISCUSS ANNUAL REPORT TO CITY COUNCIL

Committee agreed on presentation; with updating bar chart slide to include inception to present, and recommendations to council be that they accept the update from the committee and have interest allocated directly to Measure V Funds accumulating.

Motion: Committee Member Thomas Wesley Huffman made a motion to accept the changes and proceed with the Annual Report.
Second: Committee Member Jayden Sangha
All in Favor: Vice-Chairperson Joyce Fenton, Committee Members Dan Evans, Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: None

8. ADJOURNMENT

Motion to Adjourn: Committee Member Thomas Wesley Huffman
Second: Committee Member Jayden Sangha
All in Favor: Vice-Chairperson Joyce Fenton, Committee Members Dan Evans, Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Adjournment: 6:08 p.m.

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

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