

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
January 9, 2023 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 5:34 p.m.
2. ROLL CALL:

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

Absent: Chairperson Ameni Alexander

Staff Present: Sara Cowell, Director of Finance
Felicia Galindo, Budget Officer
Shayne Cocolos, Executive Assistant

Recorded By: Shayne Cocolos
3. ITEMS FROM THE AUDIENCE - None
4. APPROVAL OF MINUTES

Motion: Committee Member Thomas Wesley Huffman made a motion to Approve the October 17, 2022, meeting minutes
Second: Committee Member Jayden Sangha
All in Favor: Vice Chairperson Joyce Fenton, Committee Members Thomas Wesley Huffman and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: None
5. Election of Chair and Vice Chair 2023

Motion: Vice Chairperson Joyce Fenton made a motion to nominate committee member Thomas Wesley Huffman as Chairperson
Second: Committee member Jayden Sangha
All in Favor: Vice Chairperson Joyce Fenton, Committee members Thomas Wesley Huffman, and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: none

Motion: Committee Member Thomas Wesley Huffman made a motion to nominate committee member Jayden Sangha as Vice Chairperson
Second: Vice Chairperson Joyce Fenton
All in Favor: Vice Chairperson Joyce Fenton, Committee members Thomas Wesley Huffman, and Jayden Sangha
Absent: Chairperson Ameni Alexander
Oppose: none

Chairperson: Thomas Wesley Huffman
Vice Chairperson: Jayden Sangha

6. REVIEW OF UNAUDITED ACTUALS 2nd QUARTER FISCAL YEAR 2022-23

Budget Officer Felicia Galindo presented the staff report to the committee members providing a summary of the unaudited actuals for the 2nd quarter for Fiscal year 2022-23.

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.

7. ADJOURNMENT

Motion to Adjourn: Vice Chairperson Joyce Fenton
Second: Committee Member Jayden Sangha
All in Favor: Vice Chairperson Joyce Fenton, Committee members Thomas Wesley Huffman, and Jayden Sangha
Adjournment: 6:02 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on January 6th, 2023.

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