

**REGULAR MEETING MINUTES**  
**MEASURE V RESIDENTS' OVERSIGHT COMMITTEE**  
July 17, 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 Microsoft Teams during the meeting.

1. CALL TO ORDER: Thomas Wesley Huffman, Chairperson, called the meeting to Order at 5:34 p.m.
2. ROLL CALL:  
  
Present: Chairperson Thomas Wesley Huffman, Committee members Pío Fernando and Rosario Arulappan  
Absent: Committee member Jayden Sangha  
  
Staff Present: Sara Cowell, Finance Director  
Felicia Galindo, Budget Officer  
  
Recorded By: Shayne Cocolos
3. ITEMS FROM THE AUDIENCE – Michel Bazinet inquired as to the forecasted revenues for Measure V from beginning to end and indicated that the City Council needs that information. Staff took the question and Felicia Galindo, Budget Officer, stated that the City does not have a forecasted revenue in its totality and that the committee provided a Measure V update to the City Council in December 2022. Mr. Bazinet also inquired as to when the last Measure V report was sent to City Council. Felicia Galindo stated that the last update was given in December 2022, and it included up through June 2022 and that the next update will occur in Spring 2024 once the financial reports have been completed.
4. APPROVAL OF MINUTES  
  
Motion: Committee member Rosario Arulappan made a motion to approve the May 22, 2023, Special Meeting Minutes  
Second: Committee Member Fernando  
All in Favor: Chairperson Huffman, Committee Members Arulappan and Fernando  
Absent: Committee Member Sangha  
Oppose: None
5. Measure V Amenities Update  
  
Parks Planning and Development Manager, Richard Joaquin, presented an updated Measure V amenities update which included the Legacy Fields Phase 1E, Multi-Generational Recreation Center, Aquatics Center, Nature Park, and the Ritter Family Ball Park.

6. REVIEW OF UNAUDITED ACTUALS 4th 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 4th 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.

Motion: Committee Chairperson Huffman made a motion to file the Review of Unaudited Actuals for the 4<sup>th</sup> Quarter Fiscal Year 2022-23 report.  
Second: Committee Member Arulappan  
All in Favor: Chairperson Huffman, Committee Members Arulappan and Fernando  
Absent: Committee Member Sangha  
Oppose: None

The Committee received and filed the Review of Unaudited Actuals for the 4<sup>th</sup> Quarter Fiscal Year 2022-23 report.

7. ADJOURNMENT

Motion to Adjourn: Committee Member Arulappan  
Second: Committee Member Fernando  
All in Favor: Chairperson Huffman, Committee Members Arulappan and Fernando  
Absent: Committee Member Sangha  
Oppose: None  
Adjournment: 6:13 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on July 12, 2023. The above are action minutes. A recording is available at the Finance Director's office.