

# NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Measure V Residents' Oversight Committee** is hereby called for:

**Date/Time:** **Thursday, January 24, 2019, 5:30 p.m.**  
(or as soon thereafter as possible)

**Location:** **City Hall Conference Room 109**  
**333 Civic Center Plaza, Tracy, CA 95376**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Measure V Residents' Oversight Committee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Committee Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes
5. Selection of Chairperson and Vice-Chairperson
6. Provide Update on Measure V Sales Tax Revenue / Expenditures and Review Changes to the Revenue & Commitments Measure V Funds Report
7. Discussion on Providing Quarterly Measure V Updates to Council
8. Adjournment

## **January 22, 2019**

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Measure V Residents' Oversight Committee regarding any item on this agenda will be made available for public inspection in the Finance Department located at 333 Civic Center Plaza, Tracy, CA during normal business hours.

**REGULAR MEETING MINUTES**  
**MEASURE V RESIDENTS' OVERSIGHT COMMITTEE**

October 15, 2018, 5:30 p.m.  
City Hall Conference Room 109, 333 Civic Center Plaza  
City Website: <http://www.ci.tracy.ca.us>

1. CALL TO ORDER: Michel Bazinet, Chairperson, called the meeting to order at 5:30 p.m.
2. ROLL CALL:  
  
Present: Michel Bazinet, Eleassia Davis, Bruce Hotchkiss, Kent Augustus  
  
Absent: Ammer Hammudi  
  
Staff Present: Thomas Hedegard, Budget Officer  
Carol Zandona, Executive Assistant

Recorded By: Carol Zandona

3. ITEMS FROM THE AUDIENCE

None

4. APPROVAL OF MINUTES:

- Motion: Committee Member Hotchkiss made a motion to approve the August 13, 2018 minutes
- Second: Vice-Chairperson Davis
- All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus and Hotchkiss

5. PROVIDE UPDATE ON MEASURE V SALES TAX REVENUE / EXPENDITURES:

Budget Officer Hedegard presented the Q4 2018 information. Revenue received for the quarter was \$2,118,457, year-to-date \$9,022,126, and cumulative (since Measure V began) is \$10,933,635. Quarter-to-quarter comparisons have leveled off to an average of 2.2 million in revenue, but there was a spike in revenue during the last holiday season of 2.4 million. The Committee requested that the column "Total Estimate Prior Period" information be added to the next spreadsheet for review. In the table for Committed Measure V Funds, Budget Officer Hedegard will zero out the .50 Senior Accountant line, and provide an explanation that the position did not work on any Measure V Projects.

Actual expenses during the quarter were \$3,454,539, with the largest expense being Legacy Fields at \$3,198,856. Chairperson Bazinet inquired if expenses by vendor could be provided as an attachment to the report for the committee to review at the next meeting.

Chairperson Bazinet requested that an item be placed on the next agenda for the committee to discuss providing a quarterly Measure V report to council. Vice-Chairperson Davis supported the request.

6. CONFIRM NEXT MEETING DATE:

The next meeting date is scheduled on January 21, which is a holiday and the City is closed. A Special meeting will be held on January 28<sup>th</sup>, 5:30 p.m., Conference Room 109.

7. ITEMS FROM THE AUDIENCE

None

8. ADJOURNMENT

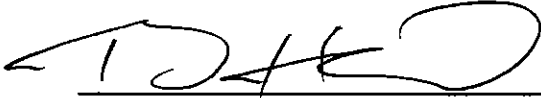
Motion to Adjourn: Vice-Chairperson Davis

Second: Committee Member Augustus

All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus, Hotchkiss

The above agenda was posted at the Tracy City Hall in accordance with Procedures for Preparation, Posting, and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052. These are the summary and action minutes.

Attest:



Thomas Hedegard, Staff Liaison