

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a Regular meeting of the **Measure V Residents' Oversight Committee** is hereby called for:

Date/Time: **Monday, October 15, 2018, 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. Provide Update on Measure V Sales Tax Revenue / Expenditures
6. Confirm Next Meeting Date
7. Items from the Audience
8. Adjournment

October 11, 2018

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.

SPECIAL MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

August 13, 2018

5:30 p.m.

City Hall, 333 Civic Center Plaza

Conference Room 109

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

1. CALL TO ORDER: Chairperson Bazinet called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Michel Bazinet, Eleassia Davis, Bruce Hotchkiss, Kent Augustus, Amer Hammudi (arrived 5:52 p.m.)

Absent: None

Staff Present: Thomas Hedegard, Budget Officer, Carl Zandona, Executive Assistant

Recorded By: Carol Zandona

3. ITEMS FROM THE AUDIENCE

None

4. APPROVAL OF MINUTES:
Motion: Vice-Chairperson Davis made a motion to approve the July 16, 2018 minutes
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus and Hotchkiss

5. REVIEW AND APPROVE THE REVENUE & COMMITMENTS MEASURE V FUNDS REPORT

Budget Officer Hedegard presented the proposed Revenue & Commitments Measure V Funds Report.

The report was reviewed and discussed. The committee identified some changes that would make the report more comprehensive. Budget Officer Hedegard to make the approved changes and will prepare the report. The report will be presented to the City Council on September 18, 2018.

A motion was made to approve the report with the recommended changes.

Motion: Vice Chairperson Davis
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Augustus, Hotchkiss and Hammudi

6. ADJOURNMENT

Motion to Adjourn: Committee Member Augustus
Second: Committee Member Hammudi
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee
Members Augustus, Hotchkiss and Hammudi

Adjournment: 6:18 p.m.

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, Budget Officer