

May 14, 2012, 5:30 p.m.

City Hall Conference Room 109, 333 Civic Center Plaza

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1. CALL TO ORDER: Chairperson Arch Bakerink called the meeting to order at 5:33 p.m.
2. ROLL CALL:
  - Present: Arch Bakerink, George Riddle, Robert Tanner, David Ciesco, Larry Hite
  - Absent: None
  - Staff Present: Zane Johnston, Finance & Administrative Services Director
  - Recorded by: Linda Dasse, Executive Assistant
3. ITEMS FROM THE AUDIENCE: None
4. APPROVAL OF THE SPECIAL MEETING MINUTES FOR APRIL 23, 2012
  - Motion: Larry Hite
  - Second: George Riddle
  - Abstain: None
  - Absent: None
  - Vote: Voice vote found all in favor
5. COMPLETE ANNUAL REPORT FOR CITY COUNCIL

At the April 23, 2012 meeting, the committee approved the first 2 sections of the Annual Report to City Council. George Riddle distributed the draft of the report and the committee reviewed the remaining sections. It was moved by Arch Bakerink and seconded by Larry Hite to approve the report in its entirety with one correction to the date in the last paragraph from May/June 2012 to May/June 2013. The approved report will be distributed by e-mail to all members. The Measure E Residents' Oversight Committee will be present at the June 19<sup>th</sup> City Council meeting when Chairperson Arch Bakerink will present the Annual Report to City Council.

The FY 12-13 Proposed Budget was handed out to all committee members. There was a brief discussion of the General Fund summary with questions answered by staff liaison Zane Johnston. Zane also directed the committee to the Budget Message and went over, "Measure E and the \$8 Million 8-Point Plan" and the chart "Swimming Against the Current".

The committee discussed going back to quarterly meetings. George Riddle moved that the committee return to meeting quarterly, seconded by Larry Hite and voice vote found all in favor. The next quarterly meeting of the committee was set for Monday, September 17, 2012 at 5:30 p.m. in City Hall Conference Room 109.

- 6. ADJOURNMENT
  - Motion: Larry Hite
  - Second: George Riddle
  - Vote: Unanimous
  - Time: 6:04 p.m.

The above agenda was posted at Tracy City Hall on May 8, 2012. These are the summary minutes.

  
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Zane H. Johnston, Staff Liaison

Attest:

  
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Secretary