

SPECIAL MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

February 25, 2013, 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: George Riddle called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Robert Tanner, George Riddle, David Ciesco

Absent: Larry Hite, Arch Bakerink

Staff Present: Jenny Haruyama, Administrative Services Director; Anne Bell, Mgt. Analyst II; Finance Division

Citizens Present: None

Recorded by: Anne Bell

Those in attendance were provided with agenda packet.

3. ITEMS FROM THE AUDIENCE: None

4. APPROVAL OF MINUTES:

January 29, 2012: Motion to approve Minutes: Dave Ciesco

Second motion: Robert Tanner

All in favor: Robert Tanner, George Riddle, David Ciesco

All opposed: None

5. UPDATE ON THE TIMING OF THE ANNUAL WRITTEN REPORT TO CITY COUNCIL:

a. Anne Bell reported that on 2/19/13, Council approved amending Section 7 of the Committee's Bylaws, to change the date of the presentation of the Annual Written Report to Council from February to June.

b. The Committee voted in favor of presenting the report to Council at the June 18th public meeting, thereby the written report must be ready by May 23, 2013 in order to have the item agendized.

Motion to present the Annual Written Report to Council on June 18th in lieu of June 4th: Robert Tanner

Second motion: David Ciesco

All in favor: Robert Tanner, George Riddle, David Ciesco

All opposed: None

c. Anne reported that Michel Bazinet and Veronica Vargas will be

replacing Larry Hite and David Ciesco upon expiration of their terms in March, 2013.

6. ESTABLISH MEASURE E AD HOC ANNUAL REPORT COMMITTEE:

Motion to delay establishment of Ad Hoc Annual Report Committee until March 11, 2013 to allow Committee members to provide input: Robert Tanner

Second motion: George Riddle

All in favor: Robert Tanner, George Riddle, David Ciesco

All opposed: None

7. DISCUSS ANNUAL REPORT WRITTEN CONTENT:

a. Anne Bell provided attendees copies of the Bylaws to refer to for scope of report; copies of the approved Annual Written Report presented to Council on June, 19, 2012 for FY 10-11 for reference.

b. Discussion of Annual Report content is delayed until March 11, 2013.

8. NEXT SPECIAL MEETING DATE: MARCH 11, 2013 AT 5:30 P.M.

Anne Bell to provide 2013 meeting schedule.

9. ADJOURNMENT

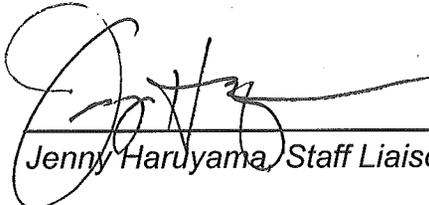
Motion to adjourn: David Ciesco

Second: Robert Tanner;

All in favor: Robert Tanner, George Riddle, David Ciesco

All opposed: None

The above agenda was posted at the Tracy City Hall in accordance with *In accordance with Procedures for Preparation, Posting, and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2008-140. These are the summary minutes.*



Jenny Haruyama, Staff Liaison

Attest:



Anne Bell, Staff Liaison