

SPECIAL MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

October 21, 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: Arch Bakerink called the meeting to order at 5:30 p.m.

2. ROLL CALL:
Present: Arch Bakerink, Robert Tanner, Michel Bazinet (via conference call), George Riddle, Veronica Vargas
Staff Present: Anne Bell, Mgt. Analyst II and Allan Borwick, Budget Officer, Administrative Services Dept., 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:
May 24, 2013: Motion to approve Minutes: Robert Tanner
Second motion: George Riddle
All in favor: Robert Tanner, George Riddle, Michel Bazinet, Arch Bakerink, Veronica Vargas
All opposed: None

5. SELECT CHAIR AND VICE CHAIR FOR NEW FISCAL YEAR:
The Committee's Bylaws state that officers are to be elected during first quarter of calendar year therefore the selection process was postponed.

6. CONFIRM COMMITTEE MEETING DATES FOR FISCAL YEAR 2013-2014
(This Item was moved up from the seventh agenda item to sixth)
A motion was made to hold a special meeting on Monday, March 10th to elect new members and to brief them on Measure E status in preparation of the June annual report given that there is only one regularly scheduled meeting (April 21st) prior to the June City Council presentation.

Members whose terms expire on March 1, 2014 discussed desire to issue statement to Council noting that they do not support a future sales tax measure after the expiration of Measure E.

ITEM 6. CONTINUED

Motion to approve March 10, 2014 special meeting date: Robert Tanner

Second motion: Veronica Vargas

All in favor: Veronica Vargas, Robert Tanner, George Riddle, Michel Bazinet,
Arch Bakerink

All opposed: None

7. PROVIDE UPDATE ON MEASURE E SALES REVENUE AND TRACY SALES
AND USE TAX; DISTRIBUTE FY 2013-2014 GENERAL FUND SUMMARY:

No update on Sales and Use taxes available. An update to be provided at
January meeting. Allan Borwick, Budget Officer answered questions pertaining
to General Fund Budget Summary.

8. ITEMS FROM THE AUDIENCE: None

9. ADJOURNMENT

Motion to adjourn: Veronica Vargas

Second: Robert Tanner

All in favor: Arch Bakerink, Robert Tanner, George Riddle, Michel Bazinet,
Veronica Vargas

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.*

Attest:



Anne Bell, Staff Liaison