

**SPECIAL MEETING MINUTES**  
**MEASURE E RESIDENTS' OVERSIGHT COMMITTEE**

May 24th, 2013, 5:30 p.m. – 5:45 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,  
George Riddle

Absent: Veronica Vargas

Staff Present: Anne Bell, Mgt. Analyst II, Administrative Services Dept.

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 15, 2013: Motion to approve Minutes: Robert Tanner

Second motion: George Riddle

All in favor: Robert Tanner, George Riddle, Michel Bazinet

Abstained: Arch Bakerink

All opposed: None

5. REVIEW AND APPROVE FOURTH DRAFT OF ANNUAL REPORT AND  
ACCOMPANYING POWER POINT PRESENTATION

Committee reviewed modifications to the Annual Report.

Motion to approve Annual Report: George Riddle

Second motion: Michel Bazinet

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

All opposed: None

6. CONFIRM NEXT MEETING DATE

Committee discussed whether sufficient new information exists to warrant meeting in July.

Motion to Cancel July 15th, 2013 regularly scheduled meeting: Robert Tanner  
Second motion: Michel Bazinet  
All in favor: Robert Tanner, George Riddle, Michel Bazinet, Arch Bakerink  
All opposed: None

7. ITEMS FROM THE AUDIENCE: None

8. ADJOURNMENT

Motion to adjourn: George Riddle  
Second: Robert Tanner  
All in favor: Arch Bakerink, Robert Tanner, George Riddle, Michel Bazinet

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:

  
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Anne Bell, Staff Liaison