

SPECIAL MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

March 10, 5:30 p.m.

City Hall Conference Room 203, 333 Civic Center Plaza

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

1. CALL TO ORDER: Jenny Haruyama called the meeting to order at 5:35 p.m.
2. ROLL CALL:
Present: Kevin Tobeck, Michel Bazinet, Veronica Vargas, Teresa Kandes, John Ferguson

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

Citizens Present: Robert Tanner

Recorded by: Anne Bell

Those in attendance were provided with agenda packet.

3. ITEMS FROM THE AUDIENCE
Acknowledgement of Mr. Robert Tanner, former Measure E Committee Member
4. INTRODUCE NEWLY APPOINTED COMMITTEE MEMBERS
Jenny Haruyama introduced new Members and each Committee Member had an opportunity to briefly say why they decided to apply for the Measure E Committee Positions.

Additionally, Anne Bell briefly reviewed the Committee's bylaw, the calendar of regularly scheduled meetings, distributed the Committee Member contact List, and reviewed required training and forms.

5. SELECT OFFICERS
Jenny Haruyama reviewed the role of officers and called for the election of officers.

Chairperson

Motion to elect Veronica Vargas as Committee Chairperson: Veronica Vargas.
Second motion: John Ferguson.

All in favor: Kevin Tobeck, Teresa Kandes, John Ferguson, and Michel Bazinet
Abstain: Veronica Vargas

By majority vote, Veronica Vargas was elected Committee Chairperson.

Jenny briefly addressed Amazon tax revenue.

Anne Bell is to provide the Committee with a copy of the FY 13/14 Mid-year Report and the anticipated date of City's budget workshop.

9. CONFIRM NEXT MEETING DATE

The next regularly scheduled meeting is April 21, 2014.

The Committee voted to hold a Special Meeting on Wednesday, April 9, 2014 at 5:30 in order to discuss the Annual Report.

Motion to hold Special Meeting on April 9, 2014: Michel Bazinet

2nd Motion: John Ferguson

All in Favor: Kevin Tobeck, John Ferguson, Michel Bazinet, Veronica Vargas, Teresa Kandes

10. ADJOURNMENT

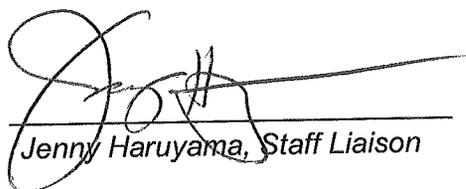
Motion to adjourn: Michel Bazinet

Second: Kevin Tobeck

All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet, Veronica Vargas, Teresa Kandes

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:



Jenny Haruyama, Staff Liaison



Anne Bell, Staff Liaison