

REGULAR MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

April 21, 5:32 p.m.

City Hall Conference Room 109, 333 Civic Center Plaza

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

1. CALL TO ORDER: Michel Bazinet called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Kevin Tobeck, Michel Bazinet, Teresa Kandes,
John Ferguson; Larry Fragoso

Staff Present: Jenny Haruyama, Administrative Services Dept., Director
Anne Bell, Mgt. Analyst II, 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 FROM APRIL 9 2014:

Motion to approve Minutes: Teresa Kandes

Second motion: John Ferguson

All in favor: Teresa Kandes, John Ferguson, Michel Bazinet, Kevin Tobeck, Larry
Fragoso

5. INTRODUCE NEW MEASURE E COMMITTEE MEMBER

Chairperson Michel Bazinet introduced Larry Fragoso and briefed him on the purpose of the Measure E Committee, the history of Measure E, and factors influencing the effectiveness of Measure E (sales forecasts, property taxes, Public Employee Retirement System (PERS), lag in revenue).

6. DISCUSS NEW PROPOSED PRESENTATION DATE

Anne Bell stated that the presentation dates may be moved from June 17th to either July 1st or August 5th and distributed schedules for tentative report deadlines to Committee.

7. REVIEW DRAFT ANNUAL REPORT AND PRESENTATION

Michel Bazinet reviewed report and report preparation progress to date. When updated information from Jenny Haruyama becomes available, Michel and John Ferguson will

update and finalize the report.

8. CONFIRM NEXT MEETING DATE

Due to the timing of obtaining additional information from the City, the Committee decided to cancel the special meeting scheduled for May 5th, and instead, hold a special meeting to review the updated report on May 12thⁱ, pending the availability of the updated City information.

9. ITEMS FROM THE AUDIENCE

None.

10. ADJOURNMENT

Motion to adjourn: Kevin Tobeck

Second: John Ferguson

All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet, Teresa Kandes, Larry Fragoso

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

ⁱ Post note: The May 12th meeting was instead held on May 21, 2014.