

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

May 21, 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: Kevin Tobeck called the meeting to order at 5:30 p.m.

2. ROLL CALL:

Present: Kevin Tobeck, John Ferguson, Larry Fragoso  
[Michel Bazinet arrived after roll call at 5:47]

Absent: Teresa Kandes

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 21, 2014:

Motion to approve Minutes with correction of date on Item 8.: Larry Fragoso

Second motion: John Ferguson

All in favor: Kevin Tobeck, John Ferguson, Larry Fragoso

All opposed: None

[Teresa Kandes and Michel Bazinet were absent]

5. UPDATE ON ANNUAL REPORT PRESENTATION DATE

Due to a brief summer hiatus, Council will not be meeting in July therefore the presentation of the Annual Report to City Council will occur on August 5, 2014 at 7:00 in the Council Chamber.

The Committee discussed the reasonableness of presenting the Annual Report in June, as the Bylaws now state, due to the timing of data availability and regular meeting schedules. The Committee voted their support of requesting Council to amend the Bylaws to change the Annual Report presentation date to no later than the first City Council meeting in August.

Motion: Kevin Tobeck  
Second motion: Larry Fragoso  
All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet, Larry Fragoso  
All opposed: None.

6. REVIEW AND APPROVE MEASURE E ANNUAL REPORT

John Ferguson presented Sections 1-3; Michel Bazinet presented the conclusion.

The Committee discussed the sections of the report and drivers of costs, many of which are out of the City's control (PERS, Healthcare, County requirement for EMS position).

The Committee agreed to add revenue enhancement opportunities to its recommendations to Council.

7. CONFIRM NEXT MEETING DATE

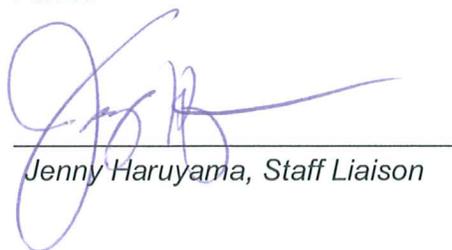
The next special meeting will be Monday, June 9, 2014 at 5:30 p.m. in City Hall Conference Room 109.

8. ADJOURNMENT

Motion to adjourn: John Ferguson  
Second: Kevin Tobeck  
All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet, 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