SPECIAL MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

June 9, 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: Michel Bazinet called the meeting to order at 5:32 p.m.

2. ROLL CALL:
   Present: Kevin Tobeck, John Ferguson, Michel Bazinet
   Absent: Teresa Kandes, 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 MAY 21, 2014:
   Motion to approve Minutes: Kevin Tobeck
   Second motion: John Ferguson
   All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet
   All opposed: None

5. REVIEW AND APPROVE MEASURE E ANNUAL REPORT
   Michel Bazinet reviewed the report with the Committee, identifying changes from the Committee's prior review. Minor changes and corrections, predominantly punctuation, were agreed upon. The PowerPoint presentation was presented.

   Chairperson Bazinet called for a motion to approve the Annual Report, with noted changes and corrections:

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

6. CONFIRM NEXT MEETING DATE
   Michel Bazinet and John Ferguson will be presenting the Annual Report to Council on August 5th at 7:00 p.m. However, due to potential City event conflicts, Anne Bell will

confirm the date with the Committee. If August 5th is not possible, the Report will be presented to Council on August 19th at 7:00 in the Council Chamber.

To prevent a quorum of the Committee from occurring, it was noted that the Committee members, with the exception of the presenters, should not sit together nor confer with each other during, before, or after the City Council meeting.

The next regularly scheduled quarterly meeting of the Committee is scheduled for July 21st however, because the Annual Report is complete, and because no data for the Committee's consideration will be available, Chairperson Bazinet called for a motion to cancel the July 21 2014 meeting.

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

The next regularly scheduled meeting will be on October 20, 2014 at 5:30 P.M. in City Hall Room 109.

7. ADJOURNMENT
Motion to adjourn: Kevin Tobeck
Second: John Ferguson
All in favor: Kevin Tobeck, John Ferguson, Michel Bazinet
All opposed: None.

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