

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

October 20, 2014, 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 5:31 p.m.
  
2. ROLL CALL:  
Present: Kevin Tobeck, , Michel Bazinet, Teresa Kandes, Larry Fragoso  
Absent: John Ferguson  
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 JUNE 9, 2014:  
Motion to approve Minutes: Kevin Tobeck  
Second motion: Teresa Kandes  
All in favor: Kevin Tobeck, Michel Bazinet  
All opposed: None
  
5. ANNOUNCE NEW CITY MANAGER  
Jenny Haruyama announced Troy Brown as being the newly hired City Manager. Michel Bazinet asked if arrangements for his attendance at a Committee meeting could be coordinated.
  
6. REITERATE BYLAWS ATTENDANCE REQUIREMENTS  
Anne Bell read and clarified attendance requirements as stated in the Committee's bylaws.
  
7. SELECT CHAIR AND VICE CHAIR FOR NEW FISCAL YEAR  
Anne noted that bylaws indicate that election of new officers must take place in the first quarter of the calendar year, therefore the election was postponed.
  
8. PROVIDE UPDATE ON MEASURE E SALES TAX REVENUE AND TRACY SALES AND USE TAX; DISTRIBUTE FY14-15 BUDGET'S GENERAL FUND SUMMARY  
The sales tax information was not yet available. Jenny Haruyama presented the Budget's General Fund Summary. Jenny discussed the possibility of the City moving to

a two-year budget and its implications, and briefly discussed the City's proposed reserve designations and how funding might be committed and strategically budgeted.

9. CONFIRM COMMITTEE MEETING DATES FOR FISCAL YEAR 2014-2015

Anne distributed 2014-2015 Meeting Calendar.

10. ITEMS FROM THE AUDIENCE

None

11. ADJOURNMENT

Motion to adjourn: Kevin Tobeck

Second: Teresa Kandes

All in favor: Larry Fragoso, 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 H. Bell, Staff Liaison