

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

June 1, 2015 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 5:30 p.m.
  
2. ROLL CALL:  
Present: Kevin Tobeck, Michel Bazinet, John Ferguson, Larry Fragoso  
Absent: Eleassia Davis  
Staff Present: 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 20, 2015:  
Motion to approve Minutes: Larry Fragoso  
Second motion: John Ferguson  
All in favor: John Ferguson, Michel Bazinet, Kevin Tobeck, Larry Fragoso
  
5. REVIEW AND APPROVE MEASURE E ANNUAL REPORT  
Chairman Bazinet reviewed the first draft of the Committee's proposed Annual Report.  
  
Motion to approve Measure E Annual Report with minor corrections: John Ferguson  
Second: Larry Fragoso  
All in Favor: Michel Bazinet, Kevin Tobeck, John Ferguson, Larry Fragoso  
All Opposed: None
  
6. CONFIRM NEXT MEETING DATE: June 29, 2015 is the confirmed Special Meeting Date.

7. ADJOURNMENT

Motion to adjourn: Kevin Tobeck

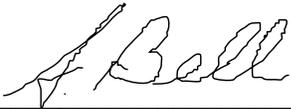
Second: John Ferguson

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

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 2015-052. These are the summary and action minutes.*

Attest:



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Anne Bell, Staff Liaison