

SPECIAL MEETING MINUTES
MEASURE E RESIDENTS' OVERSIGHT COMMITTEE

June 29, 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
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 June 1, 2015:
Motion to approve Minutes: John Ferguson
Second motion: Larry Fragoso
All in favor: John Ferguson, Michel Bazinet, Kevin Tobeck, Larry Fragoso, Eleassia
Davis

5. REVIEW MEASURE E ANNUAL REPORT POWER POINT PRESENTATION
Committee reviewed PPT. Minor formatting changes and number verification
discussed. Members asked that Report be posted on City Website.

6. CONFIRM NEXT MEETING DATE: Due to a lack of information to share, it was
voted to hold next meeting in January.

Motion to Cancel July, 2015 Meeting: Larry Fragoso

Second Motion: Kevin Tobeck

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

Motion to Cancel October, 2015 Meeting: Larry Fragoso

Second Motion: Ferguson

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

7. ADJOURNMENT

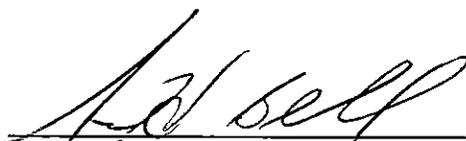
Motion to adjourn: Eleassia Davis

Second: John Ferguson

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

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:

A handwritten signature in cursive script, appearing to read "Anne Bell", written over a horizontal line.

Anne Bell, Staff Liaison