

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

October 21, 2024, 5:30 p.m.
City Hall Conference Room 203, 333 Civic Center Plaza
City Website: <http://www.ci.tracy.ca.us>

Residents could participate remotely via Microsoft Teams during the meeting.

1. **CALL TO ORDER:** Clerk, Shayne Cocolos called the meeting to order at 5:41 p.m.
2. **ROLL CALL:**
 Present: Chairperson Thomas Wesley Huffman,
 Committee members Rosario Arulappan and Glen Joseph

 Absent: Vice Chairperson Sangha
 Committee member Fernando

 Staff Present: Sara Castro, Finance Director and Felicia Galindo, Budget Officer

 Recorded By: Shayne Cocolos, Clerk
3. **ITEMS FROM THE AUDIENCE - None**
4. **APPROVAL OF MINUTES**

 Motion: Committee Member Rosario Arulappan made a motion to approve
 the April 15, 2024, Meeting Minutes
 Second: Chairperson Huffman
 All in Favor: Chairperson Huffman, Committee Members Arulappan and
 Joseph
 Absent: Vice Chairperson Sangha
 Committee member Fernando

 Oppose: None
5. **MEASURE V AMENITIES CONSTRUCTION UPDATE**

 Parks Planning and Development Manager, Richard Joaquin presented the Measure V
 Amenities construction update.

 Committee members' questions and discussion continued.
6. **REVIEW OF UNAUDITED ACTUALS FOR FIRST QUARTER FISCAL
 YEAR 2024-25**

 Budget Officer Felicia Galindo presented the staff report to the committee members
 providing a summary of the unaudited actuals for the 1st quarter for Fiscal year 2024-25.

Chairperson Huffman inquired about interest allocation. Committee members' questions and comments followed.

Motion: Chairperson Huffman made a motion to file the Review of Unaudited Actuals for the 1st Quarter Fiscal Year 2024-25 report.
Second: Committee Member Arulappan
All in Favor: Chairperson Huffman, Committee Members Arulappan and Joseph
Absent: Vice Chairperson Sangha, Committee member Fernando
Oppose: None

7. ADJOURNMENT

Motion to Adjourn: Committee Member Arulappan
Second: Committee Member Joseph
All in Favor: Chairperson Huffman, Committee Members Arulappan and Joseph
Absent: Vice Chairperson Sangha, Committee Member Fernando
Oppose: None
Adjournment: 6:29 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on October 17, 2024.
The above are action minutes.