

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

January 27, 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: Chairperson Huffman called the meeting to order at 5:32 p.m.
2. ROLL CALL:  
Present: Chairperson Thomas Wesley Huffman, Vice-Chairperson Sangha and Committee Member Rosario Arulappan  
Absent: Committee Member Fernando and Committee Member Joseph  
Staff Present: Sara Castro, Finance Director and Felicia Galindo, Budget Officer  
Recorded By: Shayne Cocolas, Clerk
3. ITEMS FROM THE AUDIENCE - None
4. APPROVAL OF MINUTES  
Motion: Committee Member Rosario Arulappan made a motion to approve the October 21, 2024, Meeting Minutes  
Second: Chairperson Huffman  
All in Favor: Chairperson Huffman, Co-Chairperson Sangha and Committee Member Arulappan  
Absent: Committee Member Fernando and Committee Member Joseph  
Oppose: None
5. REVIEW OF UNAUDITED ACTUALS FOR SECOND 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 2nd quarter for Fiscal year 2024-25.

Co-Chairperson Sangha expressed his uncomfortableness as to the 2023 Annual Report that was presented to the City Council on August 20, 2024. He stated that it was not the report that he worked on and that it was not the report that was to be presented.

Chairperson Huffman stated his displeasure that the interest topic did not go to City Council.

Committee members' questions and discussion continued.

**Motion:** Committee Member Arulappan made a motion to file the Review of Unaudited Actuals for the 2nd Quarter Fiscal Year 2024-25 report.

**Second:** None

**All in Favor:** Roll call found Committee Member Arulappan in favor; motion failed.

**Absent:** Committee Member Fernando and Committee Member Joseph

**Oppose:** Chairperson Huffman and Co-Chairperson Sangha

## 6. DISCUSS ANNUAL REPORT TO CITY COUNCIL AND SELECT DATE TO PRESENT

Committee members discussed the annual report and comments followed.

The Committee discussed that they would brainstorm at the April Measure V meeting and decide then when the presentation will be taken to the City Council.

Finance Director Castro stated that the Investment Review Committee has merged with the Finance Committee, and that it will meet quarterly. She also mentioned that in the past the Measure V Committee Members have discussed interest allocation and wanted to inform the committee that this item will go before the Finance Committee at the March 10, 2025 meeting.

Community member Michel Bazinet spoke and stated that two keywords regarding the committee are transparency and accountability. And that the committee will want to provide information, such as how much has been spent, how much has been received, how much is anticipated to be received, the forecast, the expenditures, how much has been committed and how much remains to be committed, and so on to the community and to City Council

## 7. ADJOURNMENT

**Motion to Adjourn:** Committee Member Arulappan

**Second:** Co-Chairperson Sangha

**All in Favor:** Chairperson Huffman, Co-Chairperson Sangha and Committee Member Arulappan

**Absent:** Committee Member Fernando and Committee Member Joseph

**Adjournment:** 6:15 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on January 23, 2025. The above are action minutes.