

MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE

April 21, 2025, 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: Shayne Cocolos, Clerk, called the meeting to order at 5:33 p.m.
2. ROLL CALL:
Present: Committee members Arulappan, Joseph, Fernando, Jeffs and Ibrahimi

Absent: None

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 Arulappan made a motion to approve the January 27, 2025, Special Meeting Minutes
Second: Committee member Jeffs
All in Favor: Committee Members Arulappan, Joseph, Fernando, Jeffs and Ibrahimi
Absent: None
Oppose: None
5. ELECTION OF CHAIR AND VICE CHAIR 2025

Committee member Jeffs nominated Committee member Arulappan as the Chairperson and Committee member Fernando seconded the nomination. Roll call found all in favor, passed and so ordered.

Committee member Fernando nominated Committee member Joseph as the Vice Chairperson and Committee member Jeffs seconded the nomination. Roll call found all in favor, passed and so ordered.
6. REVIEW OF MEASURE V RESIDENTS' OVERSIGHT COMMITTEE BY-LAWS

Budget Officer Galindo provided the staff report reviewing the Measure V Residents' Oversight Committee By-Laws.

Committee members asked clarifying questions.

7. REVIEW OF UNAUDITED ACTUALS FOR THIRD 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 3rd quarter for Fiscal year 2024-25.

Committee members' questions and discussion continued.

Motion: Committee Member Jeffs made a motion to file the Review of Unaudited Actuals for the 3rd Quarter Fiscal Year 2024-25 report.
Second: Chairperson Arulappan
All in Favor: Roll call found Chairperson Arulappan, Vice-Chairperson Joseph and Committee Members Fernando, Jeffs and Ibrahim
Absent: None
Oppose: None

8. DISCUSS ANNUAL REPORT TO CITY COUNCIL AND SELECT DATE TO PRESENT

Committee members asked clarifying questions and discussed the annual report. The target date to present the annual report will be at the September 2nd City Council meeting.

7. ADJOURNMENT

Motion to Adjourn: Chairperson Arulappan
Second: Co-Chairperson Joseph
All in Favor: Chairperson Arulappan, Co-Chairperson Joseph and Committee Members Fernando, Jeffs and Ibrahim
Absent: None
Adjournment: 6:14 p.m.

The above meeting agenda was posted at the Tracy City Hall on April 17, 2025. The above are action minutes.