



**REGULAR MEETING AGENDA
FOR THE PUBLIC SAFETY SALES TAX OVERSIGHT
COMMITTEE OF THE CITY OF MANTECA**

**Thursday, April 11, 2024
5:00 PM**

Council Chambers

*1001 W. Center St.
Manteca, CA 95337*

**PUBLIC SAFETY SALES TAX OVERSIGHT
COMMITTEE**

Chair, Corey Coleman

Vice Chair, Steve McKee

Committee Member, Monica Hofstad

Committee Member, Jesus Sillas

Committee Member, Richard Silverman

See last pages of agenda for information regarding meeting procedures.



**REGULAR MEETING AGENDA
MANTECA PUBLIC SAFETY SALES TAX
OVERSIGHT COMMITTEE
APRIL 11, 2024
5:00 PM
1001 W. Center St.
Manteca, CA 95337**

NOTICE IS HEREBY GIVEN that the Manteca Public Safety Sales Tax Oversight Committee will conduct a regular meeting on [Date], at 5:00 p.m., in the City Council Chambers, 1001 W. Center St., Manteca, California.

CALL TO ORDER: Chair

ROLL CALL: Executive Assistant, Public Safety

FLAG SALUTE:

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

DISCLOSURE OF EX PARTE COMMUNICATIONS:

A. PUBLIC COMMENT:

B. CONSENT ITEMS:

- B.1. [24-207](#) Public Safety Sales Tax Oversight Committee Meeting Minutes October 18, 2023.

Attachments: [Attachment 1 - Meeting Minutes](#)

C. DISCUSSION ITEMS:

- C.1. [24-189](#) Provide an update to the Public Safety Sales Tax Oversight Committee regarding the Fire Department.
- C.2. [24-202](#) Provide an update to the Public Safety Sales Tax Oversight Committee regarding the Police Department
- C.3. [24-205](#) Receive and file a financial status report on the Measure M - Public Safety Sales Tax.

Attachments: [Attachment 1 - Financial Statements and Trends](#)
[Attachment 2 - Five Year Forecast](#)
[Attachment 3 - COPS Grant Funding](#)

D. COMMISSIONER COMMENTS:

E. ADJOURNMENT:

The next scheduled Public Safety and Sales Tax Oversight Committee meeting is October 10, 2024 at 5:00 p.m.

I hereby certify that the agenda for the above stated meeting was posted at a location accessible to members of the public at City Hall, 1001 W. Center Street, Manteca, CA on April 8, 2024 by 5:00 p.m.

/s/ Karen Hernandez

KAREN HERNANDEZ
EXECUTIVE ASSISTANT, PUBLIC SAFETY

MEETING DATES:

The Public Safety Sales Tax Oversight Committee (PSSTOC) meets twice a year; additional meetings may be scheduled as needed.

INFORMATION AVAILABLE FOR PSSTOC MEETINGS:

Information and documents related to items on this agenda are available on the City's website at www.manteca.gov; you may also contact the Manteca Fire Department for information by email at fire@mantecafire.org; by calling (209) 456.8300; or in person at 1001 W. Center St., Ste. G, Manteca. Any documents related to an agenda item that are provided to a majority of the Committee Members after distribution of the agenda packet are reported by the Executive Assistant at the meeting under "Supplemental Reports" and are available for public inspection.

CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:

The City of Manteca complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), contact the Manteca Fire Department at (209) 456.8300 or email at fire@mantecafire.org. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, for text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. In making any request to the City for assistance, please provide advance notice of at least three (3) business days prior to the meeting.

CONDUCT OF MEETINGS:

Meetings are conducted in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Decorum Policy. Members of the public may address the Council at designated times and are expected to conduct themselves with courtesy and respect. Speakers should direct comments to the Chair and Committee Members, not the audience. Speakers are expected to yield the floor when the time limit is identified and comply with the City's Rules of Order. Speaking times are limited to no more than three (3) minutes per person, with the exception of certain hearings and appeals. Consistent with SB 1100 the Chair and Committee Members shall warn an individual that their behavior is disrupting the meeting and their failure to cease their behavior may result in removal. There will be order for the removal of the individual if they do not "promptly" cease their disruptive behavior.

PUBLIC COMMENT (INCLUDING CONSENT ITEMS AND DISCUSSION ITEMS):

The public may directly address the PSSTOC Committee on any subject within the Committee's subject matter jurisdiction, including any matter that is not on the agenda. Speaking time is limited to no more than three (3) minutes per person, the Chair shall then inform the speaker that they have fifteen (15) seconds to wrap up their comment. If the Chair does not do so, any other member of the Committee and/or City staff present may also make this reminder. If the matter is not on the agenda, or if the matter is a consent item or discussion item, submit a speaker card or request to speak during the Public Comment portion of the meeting. Speaker cards are not required if the speaker otherwise makes a clear and timely request to address the Committee, but do promote the efficient and orderly progress of the meeting. Information on Speaker Cards is subject to disclosure under the California Public Records Act. A public comment speaker may only speak once per item. A majority of the Committee (by motion) may elect to increase the time limit by an additional one (1) minute on an item/segment, or decrease the time limit by one (1) minute on an item/segment; provided, however, such a decision must be made by a motion of the Committee prior to the beginning of the segment – i.e., once public comment has begun on an item/segment, the Committee shall not adjust the time limit. All public comment speakers, regardless of whether or not a minute is added to or taken away from the public comment period, shall be afforded the same amount of time to speak. On closed session items, all public comment speakers shall have only three (3) minutes to speak on all items, regardless of the number of items on the closed session agenda.

CONSENT ITEMS:

These items are considered routine and may be approved by a single vote. Only the Chair or a majority of the Committee may authorize public input after the consent calendar is introduced.

DISCUSSION ITEMS:

Only the Chair or a majority of the Committee may authorize public input after a discussion item is introduced.

PUBLIC HEARINGS/APPEALS:

During any public hearing or appeal, any person may directly address the Committee. Applicants (or appellants) are allowed five (5) minutes to present testimony at the beginning of the public hearing, and if needed, five (5) minutes to present rebuttal at the end of the public hearing. Upon the request of the applicant/appellant, and approval by motion of the majority of the Committee, the applicant/appellant may receive an additional five (5) minutes of rebuttal time. The Committee may direct questions on such matters to both City staff and the applicant/appellant at any juncture, and without impacting the time limits of the applicant/appellant. All other speakers will be limited to three (3) minutes.

INFORMATIONAL ITEMS:

The Informational Items section of the agenda is a place for Committee and the public to receive general information that does not require action.

CLOSED SESSION:

The Committee is authorized to meet in closed session, without attendance by the public, on limited confidential topics such as pending litigation, real property negotiations, or personnel or labor matters.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000 21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000 15387). For each item that requires a CEQA determination by City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this Agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this Agenda.

CHALLENGES TO DECISIONS MADE BY THE COMMITTEE:

If a person wishes to file a legal challenge to any decision made by the Committee, you may be limited to raising only those issues which you or someone else raised during the meeting, or in a written communication received by the Executive Assistant prior to or during the meeting. In addition, a legal challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies. The time limit to commence any legal challenge may be subject to strict timing requirements, and failure to comply with applicable timing requirements may result in a legal challenge being barred. Any lawsuit or legal challenge to any quasi-adjudicative decision made by the Committee is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by Committee must be filed no later than the 90th day following the date on which such decision becomes final.