

**SPECIAL MEETING MINUTES
FOR THE PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE OF MANTECA**

April 11, 2024

CALL TO ORDER: 5:02 p.m.

Roll Call: Assistant City Clerk Marco Martinez

Present: Coleman, Sillas, Silverman, McKee arrived at 5:21

Absent: Hofstad

FLAG SALUTE:

Flag salute was led by Committee Member Richard Silverman

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None

DISCLOSURE OF EX PARTE COMMUNICATIONS: None

A. PUBLIC COMMENT: None

B. CONSENT ITEMS:

B.1. 24-207 Approved Meeting Minutes of October 18, 2023

ACTION: Moved, seconded (Sillas/Silverman) to approve the Consent Item.

Motion carried:

AYES: Silverman, Coleman, Sillas

NOES: None

C. DISCUSSION ITEMS:

C.1. 24-189 Provide an update to the Public Safety Sales Tax Oversight Committee regarding the Fire Department

Fire Chief David Marques provided a brief update of the Manteca Fire Department.

C.2. 24-202 Provide an update to the Public Safety Sales Tax Oversight Committee regarding the Police Department

Police Chief Stephen Schluer provided a brief update of the Manteca Police Department.

C.3. 24-205 Receive and file a financial status report on the Measure M – Public Safety Sales Tax.

Finance Director Shay Narayan provided a brief overview of the financial reports.

D. COMMITTEE MEMBER COMMENTS:

Committee Member Jesus Sillas had no comment.

Committee Member Richard Silverman had no comment.

Vice Chair Steve McKee apologized for being late.

Chair Corey Coleman welcomed new member Jesus Sillas to the committee. Appreciated the reports from both Chiefs and the Finance Director. Recognized Animal care and control appreciation week. Encouraged by the fiscal budgeting.

F. ADJOURNMENT: Chair Cory Coleman adjourned the meeting at 5:37 p.m.

**KAREN HERNANDEZ
EXECUTIVE ASSISTANT**