



HYBRID-MEETING
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AGENDA

MEASURE P OVERSIGHT COMMITTEE (MPOC)

SPECIAL MEETING

Board Members

Jasmine Salmeron (Chair,
Dist. 6)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Anna Bergman (Dist. 4)
Brien Farrell (Vice-Chair,
Dist. 5)
Jackie Jones (at-large)

6:00 PM

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

JANUARY 9, 2025

REVISED AGENDA

Agenda revised to reformat attachments to Information Items 9.A.1 and 9.A.2.

COMMITTEE MEMBER BRISENO WILL BE PARTICIPATING VIRTUALLY

**Ane Bar & Restaurant
326 W 37th Street
New York, New York 10018**

IMPORTANT NOTICE

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Measure P Oversight Committee without prior notice about an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per state law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Measure P Oversight Committee prior to the consideration of the item or to raise their hand if participating via ZOOM.

Hybrid Options are available for members of the public to participate.

<u>Option to join via the Zoom App</u>	<u>Option to join via phone</u>
https://ZoomRegular.CityofVallejo.net	Dial (669) 900-6833
Enter Meeting ID: 914 0075 0676#	Enter Meeting ID: 914-0075 0676#
You may be asked to enter a password: 131313	Password: 131313

Hybrid Options are available for members of the public to participate.

	Press *9 to digitally raise your hand from the phone Press *6 to Unmute/Mute
For additional instructions on how to speak remotely during public comment, please visit www.cityofvallejo.net/publiccomment	
In person, speakers will be recognized first.	
<u>Notice of Availability of Public Records:</u> All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Measure P Oversight Committee will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.	
<u>NOTICE:</u> City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.	
<u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting: • In Person • Watch Comcast local channel 28 & AT&T Channel 99 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net	If you have any questions regarding any of the following agenda items, please call the Measure P Oversight Committee Secretary at (707) 648-4433.



The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

AGENDA

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 COMMUNITY FORUM**
- 5 CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A APPROVAL OF MINUTES APRIL 22, 2024**

- B **APPROVAL OF MINUTES MAY 8, 2024**
- C **APPROVAL OF MINUTES MAY 9, 2024**
- D **APPROVAL OF MINUTES MAY 10, 2024**
- E **APPROVAL OF MINUTES JULY 16, 2024 (6:00 P.M.)**
- F **APPROVAL OF MINUTES JULY 16, 2024 (7:00 P.M.)**
- 6 REPORT OF THE COMMITTEE SECRETARY**
- 7 REPORT OF THE CITY COUNCIL LIAISON**
- 8 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE**
- 9 INFORMATION CALENDAR**
 - A **MEASURE P FINANCIALS UPDATE**
 - 1. BUDGET TO ACTUALS INCLUDING ENCUMBRANCE AS OF 12.31.24**
 - 2. MEASURE P REVENUE ACTUALS AS OF 12.31.24**
 - B **BROADWAY PROJECT UPDATE**
 - C **PAVEMENT IMPROVEMENT PROJECTS UPDATE**
- 10 FUTURE AGENDA ITEMS**
 - A **CONTINUED DISCUSSION AND DEVELOPMENT OF COMMITTEE WORK PLAN
(EXPECTED TIMELINES & DELIVERABLES)**
- 11 ADJOURNMENT**

I, Monica Gomez, Executive Secretary, on behalf of Rekha Nayar do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 3:00 P.M., January 7, 2025

Dated: January 7, 2025

Monica Gomez

Monica Gomez for Rekha Nayar, Measure P Oversight Committee