
APPROVED April 22, 2024

**MEASURE P OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES**

**6:00 P.M.
(Council Chambers)**

February 29, 2024

1. CALL TO ORDER

The meeting was called to order at 6:01 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Committee Members Bergman, Farrell, Hybels, Jones, Salmeron

Absent: None

Staff present: Secretary Martir; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speaker(s): Helen M;

Helen Gordon

5. APPROVAL OF THE AGENDA

Action: *Moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to approve the February 29, 2024, agenda.*

6. APPROVAL OF MINUTES

A. December 5, 2023

B. January 25, 2024

C. February 15, 2024

Action: *Moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to approve the minutes for the meetings held on December 5, 2023, January 25, 2024, and February 15, 2024.*

7. REPORT OF THE COMMITTEE SECRETARY

- *Secretary Martir welcomed new members and reminded the Committee to respond to poll for upcoming regular meeting dates.*

8. REPORT OF THE CITY ATTORNEY

- None

9. REPORT OF THE CITY COUNCIL LIAISONS

Councilmember Palmares informed the Committee he is encouraged by their stewardship and continued commitment to engage the community.

Vice Mayor Loera-Diaz welcomed new Committee Members Tibet and Gaddies, echoed the comments of Councilmember Palmares, let the Committee know she is happy with the work they are doing, and reiterated the important work that still needs to be done.

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Vice Chair Salmeron welcomed the new members and expressed her appreciation to the Committee for their efforts and attendance at the February 20, 20024 Council meeting.

Committee Member Farrell thanked Committee Member Jones for the organization efforts of the memorial service for unsheltered residents of Vallejo.

11. ACTION ITEMS

A. Selection of Chair and Vice Chair.

- Self-introduction of each Committee member.
- Nominate and vote for Chair and Vice Chair.

Committee members introduced themselves and made nominations for the Chair and Vice Chair positions.

Action: *It was moved by Committee Member Jones, seconded by Committee Member Gaddies and carried unanimously to elect Committee Member Salmeron as Chair and Committee Member Farrell as Vice Chair for the term February 2024 to January 2025.*

B. Committee consideration to agendize the following items for a future meeting:

- Discuss Measure P funding priorities identified by City Council – requested by Committee Member Farrell on 2/15/24.
- Discuss the Fire Department's request to purchase defibrillators with Measure P Funding - requested by Committee Member Bergman on 2/15/14.
- Discuss Measure P funding abandoned vehicle activities - requested by Committee Member Hybels on 2/15/24.
- Discuss proposed Measure P funded unhoused efforts - requested by Committee Member Farrell on 2/15/24.
- Discuss the use of special committees - requested by Vice Chair Salmeron 2/15/24.

Action: *It was moved by Committee Member Jones, seconded by Committee Member Farrell and carried unanimously to agendize items 11.B.1-5 for the next meeting.*

C. Discussion of Committee's roles and responsibilities, including:

- Receive additional training from Chief Assistant City Attorney Risner about duties and powers of the Committee set forth in VMC section 3.09.150.
- Discussion about Committee's recommendation authority under the ordinance.
- Discussion about how the Committee makes recommendations and the reviewing and reporting process.

Chief Assistant City Attorney Risner made a presentation on the duties and powers

of the Committee. The committee discussed duties, recent achievements and understanding of the reporting process.

D. Continued discussion and development of Committee Work Plan (carried over from 1/25/24 meeting), including:

- Expected timelines.
City Manager Malone provided a March 25, 2024, deadline for the FY 24-25 Committee recommendations to Council for Measure P funded projects.
- Deliverables
This item to be carried over to a future meeting.
- Potential outreach activities
Following discussion, it was decided the Committee will work with staff to hold one Town Hall meeting before March 25, 2024.

12. FUTURE AGENDA ITEMS

1. *Discuss public input received at Town Hall meeting.*
2. *Consider staff proposals and determine Committee recommendations to Council for FY24-25 Measure P funded projects.*

13. ADJOURNMENT

The meeting was adjourned at 7:37 PM.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

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Debbie Martir

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Debbie Martir, Secretary