
APPROVED April 22, 2024

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

MARCH 21, 2024

**Vallejo Room
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Committee Members Bergman, Farrell, Gaddies, Hybels, Jones, *Salmeron, Tibet*

Absent: None.

Staff: City Attorney Nebb, Secretary Ackley

4. COMMUNITY FORUM

Speaker(S): Joey C.

5. APPROVAL OF THE AGENDA

Action: *It was moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried unanimously to approve the Agenda.*

6. REPORT OF THE COMMITTEE SECRETARY - None

7. REPORT OF THE CITY ATTORNEY - None

8. REPORT OF THE CITY COUNCIL LIAISON - None

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE - Chair Salmeron
thanked participants for contributions and public comments received since the previous meeting.

10. ACTION ITEMS

A. Discuss Measure P funding priorities identified by City Council

No action taken by Committee.

B. Discuss Measure P funding abandoned vehicle activities

Committee Member Hybels expressed concern about this subject and the desire to see more funding for this topic.

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- C. Discuss the use of special ad hoc committee.

This item to be carried over to a future meeting.

- D. Discuss input received from the public workshop held on March 7, 2024
The Committee discussed the input received from the public during the workshop.
- E. Receive more information from staff on proposed FY24-25 Measure P funded projects, discuss staff proposals, determine Committee recommendations, and provide direction for Committee's recommendation report to City Council for the following:

1. Project: Illegal Dumping/Litter Abatement - \$500,000

Council Priority: Address Dumping

Public Works Director Tigbao presented project information and answered questions from committee members.

2. Project: Graffiti Removal Equipment - \$150,000

Council Priority: Blight/Keeping Public Spaces Clean

Public Works Director Tigbao presented project information and answered questions from committee members.

3. Project: Streetlight Repair/Expansion - \$500,000.

Council Priority: Blight/Keeping Public Spaces Safe

Public Works Director Tigbao presented project information and answered questions from committee members.

4. Project: Cardiac Monitors (Defibrillators) - \$500,000

Council Priority – Emergency Services Response

Battalion Chief Rustic presented project information and answered questions from committee members.

5. Project: Dept. of Justice Policy and Practices Reform Efforts - \$500,000

Council Priority – Crime Prevention.

Deputy Chief Knight presented project information and answered questions from committee members.

6. Project: Increased Security Services - \$500,000.

Council Priority – Crime Prevention

Deputy Chief Knight presented project information and answered questions from committee members.

7. Project: Extreme Weather Centers - \$500,000.

Council Priority: Homelessness

Assistant to the City Manager Peterson presented project information and answered questions from committee members.

8. Project: Navigation Center - \$1.1M

Council Priority: Homelessness

Assistant to the City Manager Peterson presented project information and answered questions from committee members.

9. Project: Youth Programs - \$400,000.

Council Priority: Youth Priorities

Youth Coordinator Grace-Barksdale presented project information and answered questions from committee members.

Action: *For Item 10.E.1-9, after a Q&A session with staff and receiving public comments, the Committee decided to postpone decision making until a special meeting tentatively set for March 27, 2024.*

11. FUTURE AGENDA ITEMS

A. Continued discussion and development of Committee Work Plan, including:

1. Expected timelines
2. Deliverables

12. ADJOURNMENT

Meeting adjourned at 10:42 p.m.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

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Debbie Martir

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Debbie Martir, Secretary
