
APPROVED April 22, 2024

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

March 27, 2024

**City Hall, Law Library
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

Meeting was called to order at 6:10 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None.

Staff: City Attorney Nebb, Secretary Hughes

4. ~~COMMUNITY FORUM~~

5. APPROVAL OF THE AGENDA

Action: It was moved by Committee Member Gaddies, seconded by Committee Member Farrell, and carried unanimously to approve the March 27, 2024, agenda with the removal of Item 4 Community Forum.

6. REPORT OF THE COMMITTEE SECRETARY – None.

7. REPORT OF THE CITY ATTORNEY – City Attorney Nebb recommended separate votes for each of the ten Action Items on the agenda, with the option to further divide items as desired, and informed the committee of an additional staff recommendation.

8. REPORT OF THE CITY COUNCIL LIAISONS - None.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE - Chair Salmeron thanked the committee for their participation and commitment.

10. ACTION ITEMS

A. Discuss staff proposals for FY24-25 Measure P funded projects, 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**

Action: *Following discussion, it was moved by Committee Member Hybels, seconded by Committee Member Gaddies, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for illegal dumping/litter*

abatement efforts with the additional recommendation that local unhoused population and residents be considered as a primary source of labor.

2. Project: Graffiti Removal Equipment - \$150,000
Council Priority: Blight/Keeping Public Spaces Clean

Action: *Following discussion, it was moved by Committee Member Ferrell, seconded by Committee Member Tibet, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$150,000 for graffiti removal equipment.*

3. Project: Streetlight Repair/Expansion - \$500,000
Council Priority: Blight/Keeping Public Spaces Safe

Action: *Following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for streetlight repair/expansion efforts.*

4. Project: Cardiac Monitors (Defibrillators) - \$500,000
Council Priority – Emergency Services Response

Action: *Following discussion, it was moved by Committee Member Gaddies, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for cardiac monitors (defibrillators).*

5. Project: Dept. of Justice Policy and Practices Reform Efforts - \$500,000
Council Priority – Crime Prevention

Action: *Following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Bergman, and carried unanimously to not to support staff's request to City Council for Measure P funding allocation of \$500,000 for Dept. of Justice Policy and Practices Reform efforts and, instead, the MPOC will recommend to Council that "Police Reform" be added as an additional Council priority for Measure P expenditures.*

6. Project: Increased Security Services - \$500,000
Council Priority – Crime Prevention

Action: *Following discussion, it was moved by Committee Member Tibet, seconded by Committee Member Farrell, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for security services.*

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

Action: *Following discussion, it was moved by Committee Member Hybels, seconded by Committee Member Jones, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for extreme weather centers.*

8. Project: Navigation Center - \$1.1M
Council Priority: Homelessness

Action: *Following discussion, it was moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$1.1M for the Navigation Center.*

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

Action A: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Jones, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$80,000 for Youth Council Support and Outreach activities.*

Action B: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Jones, and carried unanimously to recommend City Council allocate Measure P funding of \$125,000 for youth community grants.*

Action C: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Farrell, and carried unanimously to recommend City Council allocate Measure P funding of \$70,000 for Robbin Mackbee Firefighter Youth Academy.*

10. Measure P Committee Recommendations for Allocation of Measure P Funding
in Addition to and/or Outside of Projects 1-9 Above

Action: *After receiving information from Assistant City Manager Davis and following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Gaddies, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$1,998,200 for the completion of Phase B of the Police Headquarters project and to categorize said request under the recommended new Council priority of Police Reform.*

11. FUTURE AGENDA ITEMS

- A. Continued discussion and development of Committee Work Plan, including:
1. Expected timelines
 2. Deliverables

-
- B. Discuss the use of special ad hoc committees
 - C. Discuss lessons learned from project review and recommendation process
 - D. Discuss “Add-On” recommendations for Measure P fund appropriations in addition to and/or outside of the projects the Committee voted to recommend at the March 27, 2024 meeting

12. ADJOURNMENT

Meeting adjourned at 9:46 PM.

Signed by:

Jasmin Salmeron

1190A3FD7E164F7...

Jasmine Salmeron, Chair

DocuSigned by:

Debbie Martir

5764FAB024D24DD...

Debbie Martir, Secretary