

**AGENDA
MEASURE P OVERSIGHT COMMITTEE**

February 29, 2024

Approved February 29, 2024

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

FEBRUARY 15, 2024

**City Hall, 4th Floor
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 4:16 p.m.

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): Phillip Balbuena

5. APPROVAL OF THE AGENDA

Action: It was moved by Committee Member Farrell, seconded by Committee Member Hybels, and carried unanimously to approve the Agenda.

6. REPORT OF THE COMMITTEE SECRETARY- Secretary Martir reminded the Committee that the next scheduled meeting is February 29, 2024, at 6:00p.m. in Council Chambers, and that she is working on setting the Regular Committee meetings through June 2024.

7. REPORT OF THE CITY ATTORNEY - Chief Assistant City Attorney Risner reported that he will be conducting training at the next scheduled meeting to review the duties and powers of the Measure P Oversight Committee.

8. REPORT OF THE CITY COUNCIL LIAISONS – None

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE – Vice Chair Salmeron thanked the Committee and community members for attending the meeting on short notice.

10. INFORMATION ITEMS:

- A.** Public Works Director Tigbao discussed and answered questions about the Action Item being presented to City Council at the February 20, 2024, City Council Special Meeting regarding staff's request to Council to amend the City's Fiscal Year 2023-24 budget by

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appropriating Measure P funding for Pavement Management Plan efforts and seeking approval to initiate the bond application process.

11. ACTION ITEMS

- A.** Consider and vote on Committee support for staff's request to City Council for Measure P funding allocation for Pavement Management Program and bond application initiation.

Action A: After a Q & A session with Public Works Director Tigbao and discussion amongst the Committee, it was moved by Committee Member Jones, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council to appropriate Measure P funding for Pavement Management Program efforts and initiate the bond application process.

Action B: After further discussion, it was moved by Committee Member Farrell, seconded by Committee Member Bergman, and carried unanimously to make a recommendation to City Council to consider the appropriation of the following additional Measure P funding: \$500,000 for traffic striping and \$1 million for pothole repairs.

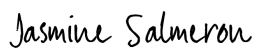
12. FUTURE AGENDA ITEMS

- A.** Continued discussion and development of Committee Work Plan including expected timelines, deliverables, and potential outreach activities (carried over from 1/25/24 meeting)
- B.** Selection of Chair and Vice-Chair - requested by Vice Chair Salmeron on 1/25/24
- C.** Discuss priorities identified by City Council – requested by Councilmember Farrell on 2/15/24
- D.** Discuss the Fire Department's request to purchase defibrillators with Measure P Funding - requested by Councilmember Bergman on 2/15/24
- E.** Discuss abandoned vehicles - requested by Councilmember Hybels on 2/15/24
- F.** Discuss Unhoused Measure P Proposal - requested by Councilmember Farrell on 2/15/24
- G.** Discuss the use of special committees - requested by Vice Chair Salmeron 2/15/24

13. ADJOURNMENT

Meeting was adjourned at 5:37 p.m.

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JASMINE SALMERON, CHAIR

ATTEST:

DocuSigned by:



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DEBBIE MARTIR, ADMINISTRATIVE MANAGER