
APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

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

July 16, 2024

1. CALL TO ORDER

The meeting was called to order at 6:15 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee Member Tibet; Secretary Tigbao

Staff present: Chief Assistant City Attorney Risner

4. 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.*

5. REPORT OF THE COMMITTEE SECRETARY

None

6. REPORT OF THE CITY ATTORNEY

None

7. REPORT OF THE CITY COUNCIL LIAISONS

None

8. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron reported she had the opportunity to visit cooling centers in the City recently and shared her experience.

9. INFORMATION:

A. Update on GVRD scholarships for summer programs and accessibility
Update provided by Victoria Grace-Barksdale

B. Update on Pavement Improvement Project, Striping and Potholes
Update provided by Debbie Martir

C. Update on Broadway Project
Update provided by Debbie Martir

10. ACTION ITEMS

- A. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Illegal Dumping/Litter Abatement in the amount of \$500,000

Action: Moved by Committee Member Jones, seconded by Committee Member Hybels, and carried unanimously to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Illegal Dumping/Litter Abatement in the amount of \$500,000 (Absent: Tibet)

- B. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Graffiti Removal Equipment in the amount of \$150,000

Action: Moved by Committee Member Hybels, seconded by Committee Member Jones, and carried unanimously to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Graffiti Removal Equipment in the amount of \$150,000 (Absent: Tibet)

- C. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Streetlight Repair/Expansion in the amount of \$500,000

Action: Moved by Committee Member Hybels, seconded by Committee Member Jones, and failed to carry to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Streetlight Repair/Expansion in the amount of \$500,000. (Ayes: Jones, Hybels, Salmeron; Noes: Farrell, Bergman, Gaddies) (Absent: Tibet)

- D. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Cardiac Monitors in the amount of \$500,000

Action: None

- E. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: DOJ Policy and Practices Reform Efforts in the amount of \$500,000

Action: Moved by Committee Member Jones, seconded by Committee Member Gaddies, and failed to carry to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: DOJ Policy and Practices Reform Efforts in the amount of \$500,000. (Ayes: Jones, Bergman; Noes: Farrell, Hybels, Gaddies, Salmeron) (Absent: Tibet)

- F. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Increased Security Services in the amount of \$500,000

Action: Moved by Committee Member Hybels, seconded by Committee Member Jones, and failed to carry to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Increased Security Services in the amount of \$500,000 (Ayes: Jones, Hybels, Gaddies; Noes: Farrell, Bergman, Salmeron) (Absent: Tibet)

- G. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Extreme Weather Center in the amount of \$500,000

Action: Moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Extreme Weather Center in the amount of \$500,000 (Ayes: Jones, Hybels, Gaddies, Farrell, Salmeron; Noes: Bergman) (Absent: Tibet)

- H. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Navigation Center in the amount of \$1.1M

Action: Moved by Committee Member Hybels, seconded by Committee Member Gaddies, and carried to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Navigation Center in the amount of \$1.1M (Ayes: Jones, Hybels, Gaddies, Farrell, Salmeron; Noes: Bergman) (Absent: Tibet)

- I. Consider motion to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Youth Programs in the amount of \$400,000:

1. \$125,000 GVRD Scholarships
2. \$80,000 City of Vallejo Youth Council Support and Outreach
3. \$125,000 Youth Community Grants

4. \$70,000 Robbin Mackbee Firefighter Youth Academy

Action: Moved by Committee Member Hybels, seconded by Committee Member Bergman, and failed to carry to suspend Rosenberg's Rules and allow the untimely motion to reconsider vote on Fiscal Year 2024-25 Measure P funded project: Youth Programs in the amount of \$400,000 (Ayes: Hybels, Bergman; Noes: Jones, Farrell, Gaddies, Salmeron) (Absent: Tibet)

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

The meeting was adjourned at 7:00 PM.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

DocuSigned by:

Debbie Martir

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Debbie Martir for Melissa Tigbao, Secretary