
APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

**7:00 P.M.
(Council Chambers)**

July 16, 2024

1. CALL TO ORDER

The meeting was called to order at 7:09 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 Gaddies, seconded by Committee Member Hybels, and carried unanimously to approve the July 16, 2024, 7:00 PM 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

None

Public Comment Speakers: J. Carrizales

9. ACTION ITEMS

- A. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Illegal Dumping/Litter Abatement in the amount of \$500,000

Action: Moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried unanimously to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Illegal Dumping/Litter Abatement in the amount of \$500,000 and revise the recommendation to \$250,000 with the understanding requests for additional funding can be made in the future if needed.

- B. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Graffiti Removal Equipment in the amount of \$150,000

Action: None

- ~~C. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Streetlight Repair/Expansion in the amount of \$500,000~~

- ~~D. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Cardiac Monitors in the amount of \$500,000~~

- ~~E. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to not support Measure P budget allocation for DOJ Policy and Practices Reform Efforts in the amount of \$500,000~~

- ~~F. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Increased Security Services in the amount of \$500,000~~

- G. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Extreme Weather Center in the amount of \$500,000

Action: Moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried unanimously to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Extreme Weather Center in the amount of \$500,000 and revise the recommendation to \$75,000 for the next three years with opportunities for staff to return in the future to request additional funding for grants for non-profits specified at the time of the request to complete the work, and increased City engagement with stakeholders.

- H. Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Navigation Center in the amount of \$1.1M

Action: Moved by Chair Salmeron, seconded by Committee Member Gaddies, and carried unanimously to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for Navigation Center in the amount of \$1.1M and revise the recommendation to zero allocation of Measure P Funding and have staff make specific requests for funding allocations as needs arise.

I. ~~Consideration of a motion to reconsider Measure P Oversight Committee previous recommendation to support Measure P budget allocation for 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~~

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

The meeting was adjourned at 8:03 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