



**MEASURE P OVERSIGHT COMMITTEE
(MPOC)
REGULAR MEETING AT 6:00 PM**

APRIL 14, 2025

COMMITTEE MEMBERS

Jasmine Salmeron (Chair, Dist. 6)
Brien Farrell (Vice-Chair, Dist. 5)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Brisenio (Dist. 3)
VACANT (Dist. 4)
Jackie Jones (at-large)

HYBRID MEETING

www.Cityofvallejo.net

**Vallejo Room (Lower Level JFK Library)
505 Santa Clara Street
Vallejo, CA 94590**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom	Vallejo Room will be open to members of the public 30 minutes prior to the start of the meeting.
PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://zoomvallejoroom.cityofvallejo.net/), or via phone, by dialing (669) 900-6833.	For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment
VIEW THE MEETING: There are four different ways you can view this public meeting: • In Person • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomVallejoRoom.Cityofvallejo.net	Scan QR code for live captions and translation in Spanish and Tagalog. 
Hybrid Options are available for members of the public to participate. To participate remotely	
<u>Option to Join by Computer</u> From your browser go to https://zoomvallejoroom.cityofvallejo.net/ to launch and join the zoom application. Meeting ID: 851 502 7190# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 851 502 7190# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute
Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the Committee less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the Committee Secretary.	
	Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the Board Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Board Secretary's office via email to Ashley.Haik@cityofvallejo.net or via phone at (707) 648-4579 no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof

AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 INFORMATIONAL ITEM

A FY 23-24 AUDIT REPORT PRESENTATION BY LSL (AUDITOR)

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

**A APPROVAL OF SPECIAL MEETING MINUTES FOR JANUARY 23, 2025,
AND MARCH 13, 2025**

Recommendation: Rekha Nayar, Board Secretary (707) 648-5433

Contact: Rekha.Nayar@cityofvallejo.net

6 REPORT OF THE COMMITTEE/BOARD SECRETARY

7 REPORT OF THE CITY COUNCIL LIAISON

8 REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE/BOARD

9 ACTION CALENDAR

NOTICE: Members of the public wishing to address the Committee on Action Calendar Items are requested to submit a completed speaker card to the Executive Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A NOMINATE AND ELECT CHAIRPERSON AND VICE CHAIRPERSON

Recommendation: By motion, elect members of the committee to serve as chair and vice-chair for the term of March 2025 through February 2026.

Contact: Contact: Rekha Nayar Board Secretary (707)648-5433

Rekha.Nayar@cityofvallejo.net

B COMMITTEE WORK PLAN - TIMELINES AND DELIVERABLES

Recommendation: Recommending that the committee develop their work plan for the upcoming year.

Contact: Chairperson

10 INFORMATION CALENDAR

11 FUTURE AGENDA ITEMS

12 COMMUNITY FORUM

Anyone wishing to address the Committee on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Committee to resolve, is requested to submit a completed speaker card to the Executive Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

13 ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolan.com

I, Ashley Haik, Board Secretary, on behalf of Rekha Nayar do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee,

Jasmine Salmeron (Chair, Dist. 6)
Brien Farrell (Vice-Chair, Dist. 5)
Kanat Tibet (Dist. 1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
VACANT (Dist. 4)
Jackie Jones (at-large)

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 6:30 PM, APRIL 10, 2025

Dated: APRIL 10, 2025

Monica Gomez

Monica Gomez for Rekha Nayar, Measure P Oversight Committee