





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

MAY 6, 2025

COMMITTEE MEMBERS
 Jasmine Salmeron (Chair, Dist. 6)
 Brien Farrell (Vice-Chair, Dist. 5)
 Kanat Tibet (Dist. 1)
 Loretta Gaddies (Dist. 2)
 Regina Briseneno (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**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>Vallejo Room will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>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.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p>VIEW THE MEETING: There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomVallejoRoom.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> <div align="right">  </div>
<p align="center">Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><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: 814 4681 4741# Meeting Password: 131313</p>	<p><u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 814 4681 4741# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>
<p>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 City Council 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 City Clerk</p>	
	<p>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 Monica.Gomez@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</p>

AGENDA

1 CALL TO ORDER

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 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 Board 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.

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF APRIL 29, 2025 MEETING MINUTES

Recommendation: Committee review and approve meetings.

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

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 INFORMATIONAL ITEM

A PRESENTATION FROM IHART

10 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 Board Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$700,000 OF MEASURE P FUNDING FOR THE TRAFFIC CALMING PROGRAM

Recommendation: Adopt a resolution recommending or, in the alternative, not recommending that the City Council authorize \$700,000 of Measure P funding for the Traffic Calming Program.

Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433

Melissa.tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent (707) 645-2601

Mark.Helmbrecht@cityofvallejo.net

- B ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$12 MILLION OF MEASURE P FUNDING FOR THE 2026 ROADWAY PAVING RESTORATION AND RENEWAL PROJECTS.**
Recommendation: Adopt a resolution recommending or, in the alternative, not recommending that the City Council authorize \$12 million of Measure P funding for the 2026 roadway paving restoration and renewal projects.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent (707) 645-2601
Mark.Helmbrecht@cityofvallejo.net
- C THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING CONSIDERATION OF REPORT FROM THE CITY ATTORNEY CONCERNING THE RELEASE OF RECORDS RELATED TO THE PUBLIC RECORDS ACT REQUEST CONCERNING CFD'S.**
Recommendation:
Contact: Rekha Nayar, Board Secretary (707) 648-5433
Rekha.Nayar@cityofvallejo.net
- D THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING CONSIDERATION OF REPORT FROM VICTORIA GRACE CONCERNING THE USE OF MEASURE P FUNDS GRANTED TO THE CITY YOUTH.**
Recommendation:
Contact: Rekha Nayar, CPA, Finance Director
Rekha.Nayar@cityofvallejo.net
- E RESOLUTION RECOMMENDING ENHANCED FINANCIAL REPORTING PRACTICES FOR MEASURE P FUNDS.**
Recommendation: Resolution recommending enhanced financial reporting for Measure P funds.
Contact: Rekha Nayar, CPA, Finance Director (707) 648-5433
rekha.nayar@cityofvallejo.net
- F RESOLUTION RECOMMENDING ENHANCED FINANCIAL REPORTING PRACTICES FOR MEASURE P FUNDS (2)**
Recommendation: Resolution recommending enhanced financial reporting for Measure P funds.
Contact: Rekha Nayar, CPA, Finance Director (707) 648-5433
rekha.nayar@cityofvallejo.net
- G RESOLUTION RECOMMENDING CHANGES TO MEASURE P ANNUAL AUDIT.**
Recommendation: Resolution recommending changes to Measure P annual audit.
Contact: Rekha Nayar, CPA, Finance Director (707) 648-5433
rekha.nayar@cityofvallejo.net

H **RESOLUTION ESTABLISHING PROPOSAL SUBMISSION REQUIREMENTS
AND FUND REVERSION PROCEDURES FOR MEASURE P FUNDS.**

Recommendation: Resolution establishing proposal submission requirements
and fund reversion procedures for Measure P funds.

Contact: Rekha Nayar, CPA, Finance Director (707) 648-5433

rekha.nayar@cityofvallejo.net

I **THE MEASURE P COMMITTEE CONSIDERATION OF MONTHLY MEETING
DATES.**

Recommendation: Measure P committee meet on the 2nd Monday of every
month.

Contact: Rekha Nayar, CPA, Finance Director (707) 648-5433

rekha.nayar@cityofvallejo.net

11 FUTURE AGENDA ITEMS

12 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: alertsolano.com

I, Monica Gomez, 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
5:13 PM, MAY 2, 2025

Dated: MAY 2, 2025

Monica Gomez

Monica Gomez for Rekha Nayar, Measure P Oversight Committee