



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



MAY 20, 2025

COMMITTEE MEMBERS

Kanat Tibet (Vice-Chair Dist.1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Aleta Santos (Dist. 4)
Brien Farrell (Dist. 5)
Adjoa McDonald (Dist. 6)
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 MAY 6, 2025, MEETING MINUTES

Recommendation: Review and approval of meeting minutes

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

Rekha.Nayar@cityofvallejo.net

6 REPORT OF THE COMMITTEE/BOARD SECRETARY

7 REPORT OF CITY ATTORNEY

8 REPORT OF THE CITY COUNCIL LIAISON

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

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 ELECTION OF CHAIR FOR MEASURE P COMMITTEE

Recommendation: Measure P Committee to elect new Chair

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

Rekha.Nayar@cityofvallejo.net

B ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE NOT RECOMMENDING, THAT THE CITY COUNCIL AUTHORIZES \$1,501,862 OF MEASURE P FUNDS TO PARTIALLY FUND AN AGREEMENT WITH FELTON INSTITUTE FOR THE IHART PROGRAM.

Recommendation: Adopt a resolution recommending or, in the alternative, not recommending, that the City Council authorize \$1,501,862 of Measure P funds to partially fund an agreement with Felton Institute for the Integrated Health and Resource Team ("IHART") Program, fiscal year 2025-2026.

Contact: jason.ta@cityofvallejo.net

C THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING THE CONSIDERATION OF LIMITING PRESENTATIONS TO 15 MINUTES.

Recommendation: Measure P Committee to approve or, in the alternative, not approve, limiting presentations to 15 minutes.

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

Rekha.Nayar@cityofvallejo.net

D THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING THE CONSIDERATION OF REQUIRING DEPARTMENTS TO REPORT ANY FUNDS THAT HAVE NOT BEEN USED WITHIN TWO HUNDRED DAYS OF ALLOCATION.

Recommendation: Measure P Committee to approve or in alternative, not approve consideration of required reporting from departments that have not used allocated funding within two hundred days of approval of funds.

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

Rekha.Nayar@cityofvallejo.net

11 INFORMATION CALENDAR

12 FUTURE AGENDA ITEMS

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: 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,

Kanat Tibet (Vice-Chair Dist.1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Aleta Santos (Dist. 4)
Brien Farrell (Dist. 5)
Adjoa McDonald (Dist. 6)
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 6:00 P.M., MAY 15, 2025

Dated: MAY 15, 2025

Monica Gomez

Monica Gomez for Rekha Nayar, Measure P Oversight Committee