



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

**COMMITTEE MEMBERS**

**MAY 28, 2025**

Kanat Tibet (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)

Council Chambers  
555 Santa Clara Street  
Vallejo, CA 94590

**HYBRID MEETING**  
[www.Cityofvallejo.net](http://www.Cityofvallejo.net)

**Commissioner Briseno will attend remote  
via Zoom.**

**Location & Notice Posted**

1 E Pratt Street  
Bldg #103  
Baltimore, MD 21202

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p><b>PUBLIC COMMENT:</b> Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a>), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, <a href="http://www.cityofvallejo.net/publiccomment">www.cityofvallejo.net/publiccomment</a></p>
<p><b><u>VIEW THE MEETING:</u></b> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> <li>• In Person</li> <li>• Watch Vallejo local channel 28</li> <li>• Stream from the City website: <a href="http://www.cityofvallejo.net/Streaming">www.cityofvallejo.net/Streaming</a></li> <li>• Join the Zoom webinar: <a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a></li> </ul>	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p align="center"><b>Hybrid Options are available for members of the public to participate. To participate remotely</b></p>	
<p><b><u>Option to Join by Computer</u></b> From your browser go to <a href="https://ZoomRegular.CityofVallejo.net">https://ZoomRegular.CityofVallejo.net</a> to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><b><u>Option to Join by Phone</u></b> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</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](http://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



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](mailto: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

## **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 20, 2025, MEETING MINUTES**

Recommendation: Commissioners review and approve meeting minutes for May 20, 2025.

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

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

### **6 REPORT OF THE COMMITTEE/BOARD SECRETARY**

### **7 CITY ATTORNEY'S REPORT**

### **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 VICE-CHAIR FOR MEASURE P COMMITTEE**

Recommendation: Measure P Committee elect a Vice-Chair.

Contact: Rekha Nayar, Board Secretary (707) 648-5433  
[Rekha.Nayar@cityofvallejo.net](mailto: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, (707) 648-4540  
[jason.ta@cityofvallejo.net](mailto:jason.ta@cityofvallejo.net)

- C ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT ALL PRESENTATIONS BE LIMITED TO 15 MINUTES.**

Recommendation: That Measure P Committee limits presentations to 15 minutes.

Contact: Rekha Nayar, Board Secretary (707) 648-5433  
[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

- D ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THE REQUIREMENT OF DEPARTMENTS TO REPORT ANY FUNDS THAT HAVE NOT BEEN USED WITHIN TWO HUNDRED DAYS OF ALLOCATION.**

Recommendation: Measure P Committee to require Departments to provide report of funds not used within two hundred days of allocation.

Contact: Rekha Nayar, Board Secretary (707) 648-5433  
[Rekha.Nayar@cityofvallejo.net](mailto: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](http://www.cityofvallejo.net/subscribe))
- Sign up for emergency alerts at: [alertsolanano.com](http://alertsolanano.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 (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 5:00 P.M., MAY 23, 2025

Dated: MAY 23, 2025

*Monica Gomez*

Monica Gomez for Rekha Nayar, Measure P Oversight Committee