

MEETING MINUTES APPROVED JUNE 9, 2025



**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)

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

**Council Chambers  
555 Santa Clara Street  
Vallejo, CA 94590**

**Commissioner Briseno will attend remote  
via Zoom.  
Location & Notice Posted  
1 E Pratt Street  
Bldg #103  
Baltimore, MD 21202**

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**AGENDA MINUTES**

- 1 CALL TO ORDER**  
6:03 P.M.
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**  
**Present:** Chair Tibet, Commissioner Gaddies, Commissioner Jones, Commissioner Briseno (late), Commissioner Santos, Commissioner McDonald.  
**Absent:** Commissioner Farrell  
**Staff Present:** Finance Director Nayar, Chief Assistant City Attorney Risner, Board Secretary Gomez, Deputy Chief Knight.
- 4 COMMUNITY FORUM**  
*None*
- 5 CONSENT CALENDAR AND APPROVAL OF AGENDA**  
**APPROVAL OF MEETING MINUTES 5-20-25**  
**Action:** Motion by Commissioner McDonald, seconded by Chair Tibet, approved.
- 6 REPORT OF THE COMMITTEE/BOARD SECRETARY**  
*None*
- 7 CITY ATTORNEY'S REPORT**  
*None*
- 8 REPORT OF THE CITY COUNCIL LIAISON**  
*None*

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

*None*

**10 ACTION CALENDAR**

**A) ELECTION OF VICE-CHAIR FOR MEASURE P COMMITTEE**

**Action:** Nomination made by Chair Tibet to elect Commissioner Jones as Vice-Chair, Commissioner Jones accepts. Commissioner McDonald makes a motion, seconded by Chair Tibet, motion carries unanimously.

**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.**

**Action:** Moved by Commissioner Briseno, seconded by Commissioner Gaddies, Commissioner McDonald recused herself. Motion carries.

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

**Action:** Moved by Commissioner Briseno, seconded by Commissioner Jones, motion carries unanimously.


**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.**

**Action:** Moved by Commissioner Gaddies, seconded by Commissioner Briseno, motion carries unanimously.

**11 FUTURE AGENDA ITEMS**

Request for School District or local Organizations providing Youth Programs to present to Measure P.

**12 ADJOURNMENT 6:55 P.M.**

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KANAT TIBET, CHAIR

DocuSigned by:  
  
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REKHA NAYAR, SECRETARY