

MEETING MINUTES APPROVED ON MAY 28, 2025



**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**

AGENDA MINUTES

1 CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2 PLEDGE OF ALLEGIANCE

3 COMMUNITY FORUM

None

4 ROLL CALL

Present: Vice-Chair Tibet, Commissioner Farrell, Commissioner Jones, Commissioner Briseno, Commissioner McDonald, Commissioner Santos.

Absent: Gaddies

Staff Present: Finance Director Nayar, Chief Assistant City Attorney Risner, Board Secretary Gomez, Chief Ta

5 INFORMATIONAL ITEM

None

6 CONSENT CALENDAR AND APPROVAL OF AGENDA

A) APPROVAL OF MEETING MINUTES 4-29-25

Action: Motion by Commissioner McDonald, seconded by Commissioner Farrell, carried out unanimously.

7 REPORT OF THE COMMITTEE/BOARD SECRETARY

Introduction of newly appointed Commissioners, McDonald and Santos

8 REPORT OF CITY ATTORNEY

None

9 REPORT OF THE CITY COUNCIL LIAISON

None

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

None

11 ACTION CALENDAR

A ELECTION OF CHAIR FOR MEASURE P COMMITTEE

Action: Moved by Commissioner Farrell to appoint Vice-Chair Tibet to Chair, seconded by Commissioner Briseno, Chair Tibet accepts appointment. Motion carries.

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 McDonald to postpone the decision till further information is provided by The Vallejo Police Department and IHART, seconded by Commissioner Farrell, Chair Tibet, abstained, No, vote by Briseno. Motion carries.

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

Action: Moved by Commissioner Farrell, seconded by Briseno, motion carries to agendize.

D THE HE 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.

Action: Moved by Commissioner Farrell, seconded by Commissioner Jones, motion carries to agendize.

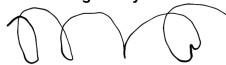
INFORMATION CALENDAR

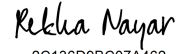
FUTURE AGENDA ITEMS

Community Speaker: Hugh Kember wanted to address the MPOC regarding whether Measure P provides any funding towards grassroot or non-profit organizations that are providing community engagement or bringing economic growth into the city.

12 ADJOURN

7:47 P.M.

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KANAT TIBET, VICE-CHAIR
DocuSigned by:

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REKHA NAYAR, SECRETARY