

**MEETING MINUTES APPROVED ON MAY 20, 2025**



**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 Briseno (Dist. 3)  
VACANT (Dist. 4)  
Jackie Jones (at-large)

**HYBRID MEETING**  
[www.Cityofvallejo.net](http://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 6:02 p.m.

**2 PLEDGE OF ALLEGIANCE**

**3 COMMUNITY FORUM**

Speaker Nikki Sharma, commented on unsafe abandoned vehicles, and unsheltered impacting the business.

**4 ROLL CALL**

**Present:** Chair Salmeron, Vice-Chair Tibet, Commissioner Farrell, Commissioner Jones, Commissioner Briseno

**Absent:** Gaddies

**Staff Present:** Finance Director Nayar, Chief Assistant City Attorney Risner, Board Secretary Gomez, Deputy Chief Knight, Mark Helmbrecht, Transportation Program Superintendent

**5 INFORMATIONAL ITEM**

IHART Presentation

**6 CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A) APPROVAL OF MEETING MINUTES 4-29-25**

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

**Agenda Item 11:** Future Agenda Items: MRG Report.

**7 REPORT OF THE COMMITTEE/BOARD SECRETARY**

*None*

**8 REPORT OF CITY ATTORNEY**

*None*

**9 REPORT OF THE CITY COUNCIL LIAISON**

Council has not meet in two weeks. Many questions regarding the IHART program. Solano County Board of Supervisors gave unanimous authorization for the Sheriff contract. There is a firm deadline to get a contract in place by late June. Progress with Security guard contract should have something by summer to present to the community.

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

Chair Salmeron to report out that this is her last meeting with Measure P Committee.

**11 ACTION CALENDAR**

**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**

**Action:** Moved by Vice-Chair Tibet, seconded by Commissioner Farrell. Carries unanimously.

**Amendment:** Staff needs to work with an additional lens of equity when addressing the areas in need of the traffic calming program.

**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.**

**Action:** Moved by Commissioner Farrell, seconded by Commissioner Briseno. Yes, vote by Briseno. Motion does not carry.

**Amendment:** Public Works provides the Council and MPOC with short project updates every four months.

**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.**

**Action:** Moved by Commissioner Farrell, seconded by Vice- Chair Tibet. No, vote by Briseno. Motion carries.

**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.**

**Action:** Moved by Commissioner Farrell, seconded by Chair Salmeron, and carried unanimously.

**E RESOLUTION RECOMMENDING ENHANCED FINANCIAL REPORTING PRACTICES FOR MEASURE P FUNDS**

**Action:** Moved by Commissioner Farrell, seconded by Commissioner Jones, No vote from Briseno, motion carries.

**Amendment:** 1 million in emergency fund 1 million in stabilization fund.

**F RESOLUTION RECOMMENDING ENHANCED FINANCIAL REPORTING PRACTICES FOR MEASURE P FUNDS (2)**

**Action:** Moved by Commissioner Farrell, seconded by Commissioner Jones, and carried unanimously.

**G RESOLUTION RECOMMENDING CHANGES TO MEASURE P ANNUAL AUDIT.**

**Action:** Moved by Commissioner Farrell, seconded by Vice - Chair Tibet, passes unanimously.

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

**Action:** Moved by Commissioner Farrell, seconded by Vice-Chair Tibet, and carried unanimously.

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

**Action:** Moved by Vice-Chair Tibet, seconded by Commissioner Jones, and carried unanimously.

**12 INFORMATION CALENDAR**

**13 FUTURE AGENDA ITEMS**

Agendize Special meetings for MRG Management Review of Broadway Project. Summaries of the findings, (pg.6-9) (Lessons learned 27-29) Course actions that summarize findings to be the outline for discussion.

Agendize Discussion regarding presentations to be limited to 15 minutes.

Agendize presentation by Councilmember Mattias and the Arts & Culture.


Agendize Report from Departments on any unspent money within a timeframe of 200 days or more.

Information Presentation by Vallejo Together

Information from Victoria Grace-Barksdale on Youth

**14 ADJOURNMENT**

10:17 P.M.

DocuSigned by:  
  
E8AD779798324EC...

KANAT TIBET, CHAIR

DocuSigned by:  
  
2C136D9BC07A462...

REKHA NAYAR, SECRETARY

||