Docusign Envelope ID: 5BBED20D-2856-437D-B4A4-B6097BBB4FC1

MEETING MINUTES APPROVED ON MAY 6, 2025

MEASURE P OVERSIGHT COMMITTEE (MPOC) REGULAR MEETING AT 6:00 PM APRIL 29, 2025

Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

COMMITTEE MEMBERS
Jasmine Salmeron (Chair, Dist. 6)
Brien Farrell (Dist. 5)
Kanat Tibet (Vice -Chair, Dist.1)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
VACANT (Dist. 4)
Jackie Jones (at-large)

AGENDA MINUTES

1 CALL TO ORDER

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

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

Present: Chair Salmeron, Vice-Chair Tibet, Chair Farrell, Chair Gaddies, Chair Jones, Chair Briseno (arrived late)
Staff Present: Finance Director Nayar, Chief Assistant City Attorney Risner, Board Secretary Gomez, Deputy Chief Knight, Fire Chief Gonzalez,

4 INFORMATIONAL ITEM

Councilmember Mattias presented information regarding the allocation of Measure P funds of the Mare Island Bridge project. Recommendation made to present at the next MPOC meeting with the Board of Arts and Culture.

5 CONSENT CALENDAR AND APPROVAL OF AGENDA A) APPROVAL OF MEETING MINUTES 4-14-25

Action: Motion by Jones to amend the minutes to reflect a correction on item 10A, re: Nominations for Vice Chair: Motion by Farrell, seconded by Jones, nomination accepted by Tibet. Correction, seconded by Farrell, carried out unanimously.

Agenda Item 11: Future Agenda Items: MPOC receive update from City Attorney regarding the status of Mare Island CFD's. No City Attorneys report on the agenda. City Attorney Risner will follow up with an email.

6 REPORT OF THE COMMITTEE/BOARD SECRETARY

None

7 REPORT OF CITY ATTORNEY

None

Docusign Envelope ID: 5BBED20D-2856-437D-B4A4-B6097BBB4FC1

8 REPORT OF THE CITY COUNCIL LIAISON

Councilmember Mattias updated the Committee regarding appointments for two subcommittees. DOJ subcommittee, which will work with three council members and the City Attorney's office to ensure that reforms are moving forward. Public Safety Committee that will be overseeing public safety initiatives such as the Sheriff's contract, the use of security guards and road re-pavements. Additional council members will be selected later. Twenty applicants have been interviewed for the various commissions and boards. Community events update, Dia del Nino, Earth Daze and Native American symposium at Touro and a Juneteenth fundraiser. Next Council meeting, May 13th and selection will occur for commission vacancies and a look at the 2025-2026 budget.

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

Commissioner Farrell expressed that Measure P funds had been discussed to not be used for salary or fleet funding.

10 ACTION CALENDAR

A ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL ALLOCATE $3.68 MILLION FOR FISCAL YEAR 2025-2026 AND $5.6 MILLION FOR FISCAL YEAR 2026-2027 OF MEASURE P FUNDS TO PAY FOR A PORTION OF ANY CONTRACT WITH THE SOLANO COUNTY SHERIFF FOR LAW ENFORCEMENT.

Action: Moved by Vice-Chair Tibet, seconded by Commissioner Farrell. No vote by Commissioner Gaddies and Commissioner Jones. Carries with ***amendment of disbursement as follows: $***5,100,000 in FY 26-27 and move $500,000 from Extreme Weather funding to the Sheriff contract – if funds are not used revert Measure P funds within 60 days.

B ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE UP TO $500,000 OF MEASURE P FUNDS ANNUALLY TO FUND FLOCK SAFETY TECHNOLOGY FOR THE REMAINING TERM OF THE 60 MONTH CONTRACT.

Action: Moved by Commissioner Briseno, seconded by Commissioner Gaddies, and carried unanimously with **amended** version of ***$302,500.00 for a 12-month term.***

C ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE $468,000 OF MEASURE P FUNDING FOR THE REPLACEMENT OF FOUR STAFF VEHICLES AND ONE UTILITY VEHICLE.

Action: Moved by Commissioner Briseno, seconded by Commissioner Jones, does not carry.

Docusign Envelope ID: 5BBED20D-2856-437D-B4A4-B6097BBB4FC1

D **ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE $340,000 OF MEASURE P FUNDING FOR A TYPE 6 WILDLAND VEHICLE.**

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

E **ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE $350,000 OF MEASURE P FUNDING FOR TEN ZOLL AUTOPULSE AUTOMATED CHEST COMPRESSION DEVICES.**

Action: Moved by Commissioner Jones, seconded by Gaddies, and carried unanimously. Commissioner Farrell would like to see in future proposals that comparative options would be included.

F **ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE,NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE $71,000 OF MEASURE P FUNDING FOR THE REPLACEMENT OF 29 AUTOMATED EXTERNAL DEFIBRILLATORS (AED) LOCATED THROUGHOUT THE CITY.**

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

G **AUDIT REVIEW AND DRAFTING OF ANNUAL AUDIT REPORT AS REQUIRED BY VMC SECTION 3.09.150. SELECTION OF AN AD HOC COMMITTEE TO CREATE DRAFT OF REPORT.**

Action: Create AD HOC Committee. Motion made by Chair Salmeron, seconded by Farrell, passes unanimously. Subcommittee created, Commissioner Gaddies and Vice-Chair Tibet. AD HOC will meet with the finance committee.

H **CONSIDER REQUEST FROM COMMITTEE MEMBER FARRELL TO AGENDIZE AT A SUBSEQUENT MEETING A REPORT CONCERNING THE MRG AUDIT REPORT PREPARED ABOUT THE BROADWAY PROJECT.**

Action: Moved by Commissioner Gaddies, seconded by Chair Salmeron, and carried unanimously. Committee member Farrell requested that the report be distributed to Committee members.

I **CONSIDER REQUEST FROM CHAIR SALMERON TO AGENDIZE AT A SUBSEQUENT MEETING A PRESENTATION BY THE VALLEJO POLICE DEPARTMENT AND IHART CONCERNING THE IHART PROGRAM**.

Action: Presentation will be agendized in future meetings.

J **CONSIDER REQUEST BY CHAIR SALMERON TO AGENDIZE AT A SUBSEQUENT MEETING A PRESENTATION BY VALLEJO TOGETHER CONCERNING HOMELESSNESS IN VALLEJO**.

Action: Presentation will be agendized in future meetings.

Docusign Envelope ID: 5BBED20D-2856-437D-B4A4-B6097BBB4FC1

11 INFORMATION CALENDAR

12 FUTURE AGENDA ITEMS

I) Report from Victoria Grace-Barksdale regarding Measure P funds granted for Youth Program.

II) Resolutions to memorialize MPOC procedures that have been discussed but not formalized.

13 ADJOURNMENT

10:49 P.M.

DocuSigned by:
E8AD779798324EC...

JASMINE SALMERON, CHAIR
(Vice-Chair Tibet will sign)

DocuSigned by:
Rekha Nayar
2C136D9BC07A462...

REKHA NAYAR, SECRETARY