
APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES**

**6:00 P.M.
(Vallejo Room)**

May 9, 2024

1. CALL TO ORDER

The meeting was called to order at 6:10 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Committee Members Bergman, Farrell, Hybels, Jones, Salmeron, Tibet

Absent: Committee Member Gaddies

Staff present: Secretary Tigbao; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speaker(s): J. Carrizales

5. APPROVAL OF THE AGENDA

Action: *Moved by Committee Member Bergman, seconded by Chair Salmeron, and carried unanimously to approve the May 9, 2024, agenda.*

6. REPORT OF THE COMMITTEE SECRETARY

Secretary Tigbao invited the Committee to attend a tour of the Vallejo Municipal Marina that will be scheduled in the near future.

7. REPORT OF THE CITY ATTORNEY

None

8. REPORT OF THE CITY COUNCIL LIAISONS

None

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron extended her gratitude to everyone who participates in Measure P.

10. ACTION ITEMS

A. Review and consider approval of final draft of the Measure P Oversight Committee's recommendation to City Council for FY 2024-25 Measure P fund appropriations.

Action: *Moved by Committee Member Jones, seconded by Committee Member Bergman, and carried unanimously to approve the amended version of the Measure P Oversight Committee's recommendation to City Council for FY 2024-25 Measure P fund appropriations.*

B. Discuss lessons learned from project review and recommendation process.

Chair Salmeron expressed the desire to have a standard template to be used by staff when requesting allocations of Measure P funds. Committee Members discussed the questions they had during the previous meetings, what data they need to make informed decisions regarding their recommendations, and how much time is sufficient to review and obtain feedback from the public on said data. Chair Salmeron will create a draft template for proposals and timeline for Committee actions and will share the draft template with the Committee at a future date for feedback.

C. Continued discussion and development of Committee Work Plan, including:

1. Expected timelines
2. Deliverables

Item carried to future meeting.

D. Discuss the use of special ad hoc committees.

Chief Assistant City Attorney Risner answered questions regarding the use of special ad hoc committees.

E. Discuss “Add-On” recommendations for Measure P fund appropriations in addition to and/or outside of the projects the Committee voted to recommend at the March 27, 2024, meeting.

The Committee asked staff to check the possibility of making Measure P funding the Committee recommended for GVRD scholarships available before summer programs commence. Committee members shared other initiatives that are important to the public that Measure P funding could be recommended for in the future.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

The meeting was adjourned at 7:47 PM.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

Signed by:

Melissa Tigbao

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Melissa Tigbao, Secretary