

MEETING MINUTES APPROVED JANUARY 23, 2025



MEASURE P OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES

JANUARY 9, 2025,
6:00 P.M.

Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

BOARD MEMBERS

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

1. CALL TO ORDER

The meeting was called to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee Members, Bergman, Briseno, Gaddies

Staff Present: Secretary Tigbao, Chief Assistant City Attorney Risner, City Manager Murray, Finance Director Nayar, Assistant to The City Manager Peterson.

4. COMMUNITY FORUM

Speaker(s): J. Carrizales

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

A APPROVAL OF MINUTES APRIL 22, 2024

B APPROVAL OF MINUTES MAY 8, 2024

C APPROVAL OF MINUTES MAY 9, 2024

D APPROVAL OF MINUTES MAY 10, 2024

E APPROVAL OF MINUTES JULY 16, 2024 (6:00 P.M.)

F APPROVAL OF MINUTES JULY 16, 2024 (7:00 P.M.)

Action: Moved by Committee member Tibet, seconded by Vice-Chair Farrell, carried unanimously with three absences, Briseno, Gaddies, Bergman, to approve the January 9, 2025, agenda, and items 5 A- 5 F.

6. REPORT OF THE COMMITTEE SECRETARY

Melisa Tigbao: New chair will need to be voted in next meeting or in February. The secretary duties have been transitioned to the Finance Team at the next meeting.

7. REPORT OF CITY COUNCIL LIAISONS

None

8. REPORT OF THE CHAIR PERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron wanted clarity as to her service on the board as continued active as a replacement under Chapter 2.26 of the municipal code until a new person is appointed to the seat for District 6.

9. INFORMATION CALENDAR

A. MEASURE P FINANCIALS UPDATE

1. BUDGET TO ACTUALS INCLUDING ENCUMBRANCE AS OF 12.31.24
2. MEASURE P REVENUE ACTUALS AS OF 12.31.24

Financial update provided by Finance Director Nayar

B. BROADWAY PROJECT UPDATE

Project updated by Assistant to The City Manager Peterson

C. PAVEMENT IMPROVEMENT PROJECT UPDATE

Project updated by Public Works Director Tigbao.

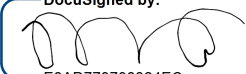
10. FUTURE AGENDA ITEMS

A. STAFF REPORTS TO BE INCLUDED

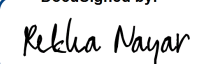
B. CONTINUED DISCUSSION AND DEVELOPMENT OF COMMITTEE WORK PLAN

11. ADJOURNMENT

The meeting was adjourned at 8:32 P.M.

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Jasmine Salmeron, Chair (Kanat Tibet, Chair)

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Rekha Nayar, Secretary