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MEETING MINUTES APPROVED ON APRIL 29, 2025

MEASURE P OVERSIGHT COMMITTEE (MPOC) SPECIAL MEETING AT 6:00 PM

APRIL 14, 2025

Vallejo Room
(Lower Level JFK Library)
505 Santa Clara Street
Vallejo, CA 94590

COMMITTEE MEMBERS

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

AGENDA

1 CALL TO ORDER

The meeting was called to order at 6:04pm.

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

Present: Chair Salmeron, Vice Chair Farrell, Members Tibet, Jones, Briseno.
Absent: Gaddies
Staff Present: Finance Director Nayar, Assistant Finance Director Cruz, Board Secretary Gomez, Chief Assistant City Attorney Risner.

4 INFORMATIONAL ITEM

LSL Audit Presentation

5 CONSENT CALENDAR AND APPROVAL OF AGENDA

A. **APPROVAL OF MEETING MINUTES 1-23-25**
Action: Motion by Briseno, seconded by Farrell, carried unanimously.
B. **APPROVAL OF MEETING MINUTES 3-13-25 (Cancellation Notice)**
Action: Motion by Tibet, seconded by Jones, carried unanimously.

6 REPORT OF THE COMMITTEE/BOARD SECRETARY

None

7 REPORT OF CITY ATTORNEY

None

8 REPORT OF THE CITY COUNCIL LIAISON

Report presented by Councilmember Matias.

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Referrals Request:

- **MPOC Consider making 1% of total budget repair costs to be considered for public arts funding.**
- **5.6-million-dollar allocation to pay for half of the expense paid for the Sherriff.**

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

Updates:
Chair Salmeron attended community event where Ihart presented and would like a presentation from Ihart and Vallejo Together.
Vice-Chair Farrell commented on the promise and the purpose of Measure P and salaries are not to be part of Measure P funding.

10 A. NOMINATE AND ELECT A CHAIR AND VICE CHAIRPERSON

Nominations for Chair:
Action: Motion by Farrell to nominate Jasmine Salmeron to serve another term, seconded by Briseno. Chair Salmeron accepts second term
Election:
Action: Motion by Farrell for the reappointment of Salmeron, seconded by Briseno, carried unanimously.

Nominations for Vice Chair:
Action: Motion by Jones to nominate Tibet, seconded by Farrell. Chair Salmeron accepts second term
Election:
Action: Motion by Farrell to elect Kanat Tibet, seconded by Jones, carried unanimously

B. COMMITTEE WORK PLAN, TIMELINES AND DELIVERABLES.

Action: Motion by Chair Salmeron to create a workplan committee, seconded by Farrell, carried unanimously.
Action: Subcommittee/Ad Hoc Committee members appointed: Chair Salmeron, Vice-Chair Tibet and Briseno.

11 FUTURE AGENDA ITEMS
MRG audit report prepared for the Broadway project.
Ihart Presentation and Vallejo Police Departments program update.
Vallejo Together to provide presentation.

12 ADJOURNMENT The meeting was adjourned at 8:08pm.

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Jasmine Salmeron, Chair **(KanatTibet, Chair)**

DocuSigned by:

Rekha Nayar

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Rekha Nayar, Secretary