

MEETING MINUTES APPROVED AUGUST 11, 2025



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

JUNE 9, 2025

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

COMMITTEE MEMBERS

Kanat Tibet (Chair, Dist. 1)
Jackie Jones (Vice-Chair)
Loretta Gaddies (Dist. 2)
Regina Briseno (Dist. 3)
Aleta Santos (Dist. 4)
Brien Farrell (Dist. 5)
Adjoa McDonald (Dist. 6)

AGENDA MINUTES

- 1 **CALL TO ORDER**
6:01 P.M.

- 2 **PLEDGE OF ALLEGIANCE**

- 3 **ROLL CALL**
Present: Vice-Chair Jones, Commissioner Gaddies, Commissioner Jones,
Commissioner Briseno, Commissioner Santos, Commissioner McDonald,
Commissioner Farrell
Absent: Chair Tibet
Staff Present: Finance Director Nayar, Chief City Attorney Nebb, Board Secretary
Gomez, Transportation Program Superintendent, Mark Helmbrecht.

- 3 **COMMUNITY FORUM**
None

- 4 **INFORMATIONAL ITEM**
PRESENTATION BY VALLEJO TOGETHER

- 5 **CONSENT CALENDAR AND APPROVAL OF AGENDA**
APPROVAL OF MEETING MINUTES 6-9-2025
ACTION: Motion by Commissioner Gaddies, seconded by Commissioner Briseno, approved.

- 7 **REPORT OF THE COMMITTEE/BOARD SECRETARY**
None

- 8 **CITY ATTORNEY'S REPORT**

None

9 REPORT OF THE CITY COUNCIL LIAISON

None

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

None

11 ACTION CALENDAR

A) ADOPT A RESOLUTION RECOMMENDING OR, IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$1 MILLION OF MEASURE P FUNDING FOR ENGINEERING OF THE 2026 ROADWAY PAVING RESTORATION AND RENEWAL PROJECTS.

Action: Commissioner Farrell, seconded by Commissioner Briseno, passed unanimously. Absent: Chair Tibet

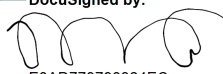
B) THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING A PRESENTATION FROM LOCAL YOUTH ORGANIZATIONS OR VALLEJO CITY UNIFIED SCHOOL DISTRICT REGARDING YOUTH PROGRAMMING.
No further action per City Attorney Nebb's recommendation.

C) THE MEASURE P OVERSIGHT COMMITTEE TO CONSIDER AGENDIZING THE CONSIDERATION OF A PRESENTATION ON THE LATE-NIGHT BASKETBALL PROGRAM.
No further action per City Attorney Nebb's recommendation.

12 FUTURE AGENDA ITEMS

Request for Vallejo Police Department to update Measure P Oversight Committee regarding the future of IHART funding.

13 ADJOURNMENT 7:07 P.M.

DocuSigned by:

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Kanat Tibet, Chair

DocuSigned by:

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Rekha Nayar, Secretary