



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



**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)

**SEPTEMBER 8, 2025**

**HYBRID MEETING**  
[www.Cityofvallejo.net](http://www.Cityofvallejo.net)

**City Hall, Council Chambers  
555 Santa Clara Street  
Vallejo, CA 94590**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p><b>PUBLIC COMMENT:</b> Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a>), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, <a href="http://www.cityofvallejo.net/publiccomment">www.cityofvallejo.net/publiccomment</a></p>
<p><b>VIEW THE MEETING:</b> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> <li>• In Person</li> <li>• Watch Vallejo local channel 28</li> <li>• Stream from the City website: <a href="http://www.cityofvallejo.net/Streaming">www.cityofvallejo.net/Streaming</a></li> <li>• Join the Zoom webinar: <a href="https://ZoomRegular.Cityofvallejo.net">https://ZoomRegular.Cityofvallejo.net</a></li> </ul>	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> <div style="text-align: right;">  </div>
<p><b>Hybrid Options are available for members of the public to participate. To participate remotely</b></p>	
<p><b><u>Option to Join by Computer</u></b> From your browser go to <a href="https://ZoomRegular.CityofVallejo.net">https://ZoomRegular.CityofVallejo.net</a> to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><b><u>Option to Join by Phone</u></b> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>
<p>Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the Committee less than 72 hours before the meeting will be posted concurrently on the City’s website at <a href="http://www.cityofvallejo.net/agendas">www.cityofvallejo.net/agendas</a> Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the Committee Secretary.</p>	
	<p>Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the Board Secretary. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the Board Secretary’s office via email to <a href="mailto:Ashley.Haik@cityofvallejo.net">Ashley.Haik@cityofvallejo.net</a> or via phone at (707) 648-4579 no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof</p>

## AGENDA

**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 ROLL CALL**

**4 COMMUNITY FORUM**

*Anyone wishing to address the Committee on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Committee to resolve, is requested to submit a completed speaker card to the Board Secretary. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.*

**5 CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A APPROVAL OF AGENDA AND MEETING MINUTES FOR AUGUST 11, 2025**

Recommendation: Approve agenda and August 11, 2025, meeting minutes.

Contact: REKHA NAYAR, COMMITTEE SECRETARY (707) 648-5433

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

**6 REPORT OF THE COMMITTEE/BOARD SECRETARY**

**7 CITY ATTORNEY'S REPORT**

**8 REPORT OF THE CITY COUNCIL LIAISON**

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

**10 ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Committee on Action Calendar Items are requested to submit a completed speaker card to the Board Secretary. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

**A ELECTION OF CHAIR**

Recommendation: Committee to elect a Chair

Contact: Rekha Nayar, Committee Secretary (707) 648-5433

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

**B ELECTION OF VICE-CHAIR**

Recommendation: Committee to elect a Vice-Chair

Contact: Rekha Nayar, Committee Secretary (707) 648-5433

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

**11 INFORMATION CALENDAR**

**12 FUTURE AGENDA ITEMS**

**13 ADJOURNMENT**

**ADDITIONAL CITY INFORMATION**

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail ([www.cityofvallejo.net/subscribe](http://www.cityofvallejo.net/subscribe))
- Sign up for emergency alerts at: [alertsolanocalifornia.com](http://alertsolanocalifornia.com)

I, Rekha Nayar, Committee Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Measure P Oversight Committee,

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)

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:30pm, Wednesday, September 3rd, 2025

Dated: Wednesday, September 3rd, 2025

*Rekha Nayar*

Rekha Nayar, Committee Secretary



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

AUGUST 11, 2025

HYBRID MEETING

[www.Cityofvallejo.net](http://www.Cityofvallejo.net)

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)  
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Aleta Santos (Dist. 4)  
Brien Farrell (Dist. 5)  
Adjoa McDonald (Dist. 6)

**Meeting Minutes**

- 1 CALL TO ORDER: 6:02 P.M
- 2 PLEDGE OF ALLEGIANCE
- 3 **ROLL CALL**

**Present:** Chair Tibet, Vice-Chair Jones, Commissioner Farrell, Commissioner Santos.  
**Absent:** Commissioner Briseno (Excused, notice provided) Commissioner McDonald and Commissioner Gaddies

**Staff Present:** Finance Director Nayar, Chief Assistant City Attorney Risner, Board Secretary Gomez, Youth Coordinator Victoria Grace Barksdale.

- 4 COMMUNITY FORUM: One Speaker: Jose Carrizales

- 5 INFORMATIONAL ITEM

Funding and Program Update by Victoria Grace-Barksdale

- 6 CONSENT CALENDAR AND APPROVAL OF AGENDA

Approval of Agenda and meeting minutes for June 9, 2025.

**Action:** Motion made by Commissioner Farrell, Second by Vice-Chair Jones, carries unanimously.

- 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 \$300,000 OF MEASURE P FUNDS TO GREATER VALLEJO RECREATION DISTRICT (GVRD)

**Action:** Motion made by Commissioner Farrell, Second by Vice-Chair Jones, carries unanimously.

**Absent:** Commissioners, Briseno, Gaddies and McDonald.

B ADOPT A RESOLUTON RECOMMENDING, OR IN THE ALTERNATIVE, NOT RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE \$100,000 OF MEASURE P FUNDS TO SUPPORT FOR ACTIVELY RISING YOUTH FOR THE ROBBIN MACKBEE FIREFIGHTER/EMS YOUTH ACADEMY

**Action:** Motion made by Vice-Chair Jones, Second by Commissioner Santos carries unanimously.

**Absent:** Commissioners, Briseno, Gaddies and McDonald.

12 FUTURE AGENDA ITEMS

*None*

13 ADJOURNMENT: 7:52 P.M.



**DATE:** September 8, 2025  
**TO:** Measure P Oversight Committee Chair and members of the Committee  
**FROM:** Rekha Nayar, Committee Secretary

**SUBJECT:** ELECTION OF CHAIR

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**RECOMMENDATION**

Committee to elect a Chair

**BACKGROUND AND DISCUSSION**

**FISCAL IMPACT**

**ATTACHMENTS**

None

**CONTACT**

Rekha Nayar, Committee Secretary (707) 648-5433  
[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)



**DATE:** September 8, 2025  
**TO:** Measure P Oversight Committee Chair and members of the Committee  
**FROM:** Rekha Nayar, Committee Secretary  
**SUBJECT:** ELECTION OF VICE-CHAIR

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**RECOMMENDATION**

Committee to elect a Vice-Chair

**BACKGROUND AND DISCUSSION**

In the event the Vice-Chair position becomes empty, the Committee will elect a Vice-Chair.

**FISCAL IMPACT**

**ATTACHMENTS**

None

**CONTACT**

Rekha Nayar, Committee Secretary (707) 648-5433  
[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)