

**MEASURE P OVERSIGHT COMMITTEE (MPOC)
REGULAR MEETING MINUTES
SEPTEMBER 8, 2025**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Vice Chair Jones, Committee Members Briseno, Farrell, Gaddies, McDonald, and Santos

Absent: Chair Tibet

Staff present: Assistant Finance Director Cruz, Chief Assistant City Attorney Risner, and Executive Secretary McCalister

4. COMMUNITY FORUM - None

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Committee Member Farrell, seconded by Committee Member McDonald, and carried unanimously by members present to approve the Agenda and adopt the Consent Calendar (Absent: Tibet)*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the regular meeting of August 11, 2025

Action: *approved minutes.*

6. REPORT OF THE COMMITTEE/BOARD SECRETARY

Finance Department Executive Secretary McCalister was introduced who will be assisting MPOC Secretary Nayar.

7. CITY ATTORNEY'S REPORT – None.

8. REPORT OF THE CITY COUNCIL LIASON

Councilmember Matias provided an update on past and future council meetings and the Council Public Safety Subcommittee.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

The Committee was informed that Chair Tibet was resigning from the Committee effective September 8, 2025.

10. ACTION CALENDAR

A. ELECTION OF CHAIR

Action: moved by Committee Member Farrell to nominate and appoint Vice Chair Jones as MPOC Chair, seconded by Committee Member Gaddies and carried unanimously by members present (Absent: Tibet)

B. ELECTION OF VICE CHAIR

Action: moved by Committee Member Briseno to nominate and appoint Committee Member McDonald as MPOC Vice Chair, seconded by Committee Member Gaddies and carried unanimously by members present (Absent: Tibet)

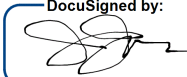
11. INFORMATION CALENDAR – None.

12. FUTURE AGENDA ITEMS – None.

13. ADJOURNMENT

The meeting adjourned at 6:22 p.m.

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JACKIE JONES, CHAIR

ATTEST:

DocuSigned by:



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REKHA NAYAR, SECRETARY