
APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

**6:00 P.M.
(Vallejo Room)**

April 22, 2024

1. CALL TO ORDER

The meeting was called to order at 6:02 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee Member Bergman

Staff present: Secretary Tigbao; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speaker(s): J. Carrizales

5. APPROVAL OF THE AGENDA

Action: *Moved by Committee Member Hybels, seconded by Vice Chair Farrell, and carried unanimously to approve the April 22, 2024, agenda.*

6. APPROVAL OF MINUTES:

A. February 29, 2024

Action: *Moved by Committee Member Hybels, seconded by Chair Salmeron, and carried unanimously to approve the minutes for the meeting held on February 29, 2024*

B. March 7, 2024

Action: *Moved by Committee Member Jones, seconded by Committee Member Tibet, and carried unanimously to approve the minutes for the meeting held on March 7, 2024.*

C. March 21, 2024

Action: *Moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried unanimously to approve the minutes for the meeting held on March 21, 2024.*

D. March 27, 2024

Action: *Moved by Committee Member Jones, seconded by Committee Member Hybels, and carried unanimously to approve the minutes for the meeting held on March 27, 2024.*

7. REPORT OF THE COMMITTEE SECRETARY

None

8. REPORT OF THE CITY ATTORNEY

None

9. REPORT OF THE CITY COUNCIL LIAISONS

None

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron thanked everyone for their participation in the meetings.

11. ACTION ITEMS

- A.** Review and consider approval of final draft of the Measure P Oversight Committee's recommendation to City Council for FY 2024-25 Measure P fund appropriations.

Action: *Carried to next meeting. Committee members will review the draft report on their own and vote on approval at a future meeting.*

- B.** Receive information from staff on proposed FY23-24 allocation of Measure P funding for the Broadway Project, conduct Q&A session with staff, determine Committee recommendation, and provide direction for Committee's recommendation report to City Council. (See agenda Attachment 5)

Assistant City Manager Haen presented information on the Broadway Project.

Public Comment: William Baker; Alex Matias; J. Carrizales; Tanta L.

Action: *Carried to next meeting. Committee members will submit their questions regarding this item to the Committee Secretary for staff to review and a follow up meeting will be scheduled.*

12. FUTURE AGENDA ITEMS

- A.** Discuss lessons learned from project review and recommendation process.
- B.** Continued discussion and development of Committee Work Plan, including:
1. Expected timelines
 2. Deliverables
- C.** Discuss the use of special ad hoc committees.

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- D.** Discuss “Add-On” recommendations for Measure P fund appropriations in addition to and/or outside of the projects the Committee voted to recommend at the March 27, 2024, meeting.

Action: Moved by Chair Salmeron, seconded by Vice Chair Farrell and unanimously carried to include items 12.A.-D. as Action Items on the next agenda with the addition of item 11.a.

13. ADJOURNMENT

The meeting was adjourned at 8:02 PM.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

Signed by:

Melissa Tigbao

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Melissa Tigbao, Secretary