

APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

**6:00 P.M.
(Council Chambers)**

May 8, 2024

1. CALL TO ORDER

The meeting was called to order at 6:05 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee Member Gaddies

Staff present: Secretary Tigbao; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speaker(s): J. Carrizales

5. APPROVAL OF THE AGENDA

Action: *Carried unanimously to approve the May 8, 2024, agenda.*

6. REPORT OF THE COMMITTEE SECRETARY

None

7. REPORT OF THE CITY ATTORNEY

None

8. REPORT OF THE CITY COUNCIL LIAISONS

None

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron expressed appreciation of the Committee and the community for their involvement and participation in the process.

Vice Chair Farrell expressed interest in reconsidering how to prioritize recommending funding for unhoused initiatives and requested clarification from Chief Assistant City Attorney Risner on the process to reconsider prior recommendations.

The Committee provided direction to staff to agendize the question on whether or not to agendize at a future meeting the question of whether or not to suspend Rosenberg's Rules of Order to reconsider recommendations previously voted on by the Committee.

10. ACTION ITEMS

- A. Continue Q&A session with staff on proposed FY23-24 allocation of Measure P funding for the Broadway Project, determine Committee recommendation, and provide direction for Committee's recommendation report to City Council.

*Received information from Taryn Sandulyak and Heather Chicoine of Firm Foundation.
Received additional information from Assistant City Manager Haen.*

Public Comment: William Baker; Russell C.

Action: Moved by Chair Salmeron, seconded by Vice Chair Farrell, and carried to recommend to Council that up to \$1M of Measure P funds be allocated for the Broadway Project to pay mechanic's lien with the condition that monthly budget updates be provided from Firm Foundation. (Noes – Hybels; Abstained - Jones)

11. FUTURE AGENDA 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.
Recommendation: By motion, approve the Measure P Oversight Committee's recommendation to City Council for FY 2024-25 Measure P fund appropriations.
- B. Discuss lessons learned from project review and recommendation process.
- C. Continued discussion and development of Committee Work Plan, including:
1. Expected timelines
 2. Deliverables
- D. Discuss the use of special ad hoc committees.
- E. 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.

12. ADJOURNMENT

The meeting was adjourned at 9:07 PM.

Signed by:

Jasmin Salmeron

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Jasmine Salmeron, Chair

Signed by:

Melissa Tigbao

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Melissa Tigbao, Secretary