

APPROVED January 9, 2025

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

**12:30 P.M.
(Council Chambers)**

May 10, 2024

1. CALL TO ORDER

The meeting was called to order at 12:48 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. APPROVAL OF THE AGENDA

Action: *Moved by Committee Member Jones, seconded by Committee Member Bergman, carried unanimously to approve the May 10, 2024, agenda.*

5. REPORT OF THE COMMITTEE SECRETARY

None

6. REPORT OF THE CITY ATTORNEY

None

7. REPORT OF THE CITY COUNCIL LIAISONS

None

8. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Chair Salmeron thanked the Committee for allowing the students from Elite High School an opportunity to address the Committee.

9. ACTION ITEMS

- A.** Consideration of a request by Vice Chair Ferrell to agendaize at future meeting the consideration of a motion to suspend the rules to allow the reconsideration of a past vote on a Measure P Funding allocation for homelessness

Action: *Moved by Vice Chair Farrell, seconded by Committee Member Hybels, and carried unanimously that this item be carried to a future meeting and amended to suspend the rules to allow the reconsideration of recommendations the Committee previously voted on regarding Measure P Funding allocations for all proposed projects.*

- B.** Consideration of adoption of a Resolution to recommend allocation of \$1M of Measure P Funding to pay up to \$1,000,000 in mechanics liens currently filed against the Broadway Project

Action: Carried unanimously to amend the Resolution and supporting documentation to recommend allocation of \$1.3M of Measure P funding to pay mechanics liens currently filed against the Broadway Project, and to include the opinion and recommendation of the Committee regarding loaning Measure P funds for the Broadway Project, with authority given to Chief Assistant City Attorney Risner, staff, Chair Salmeron and Vice Chair Farrell to make necessary modifications.

- C.** Presentation by staff on potential ways the City can loan Measure P funds to the Broadway Project and have those funds repaid at a future date with other city finances.

Presentation made by Assistant City Manager Haen.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

The meeting was adjourned at 2:27 PM.

Signed by:

Jasmin Salmeron

1190A3FD7E164F7...

Jasmine Salmeron, Chair

Signed by:

Melissa Tigbao

A12602EDB154443

Melissa Tigbao, Secretary