



AGENDA

MEASURE P OVERSIGHT COMMITTEE SPECIAL MEETING 6:00 P.M. (Vallejo Room)

Garrett Toles (Chair)
Jasmine Salmeron (Vice-Chair)
Richard Hybels
Anna Bergman
Brien Farrell
Jackie Jones

www.cityofvallejo.net

January 25, 2024

IMPORTANT NOTICE

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Measure P Oversight Committee without prior notice for an item not listed on the AGENDA, no specific answers or responses should be expected at this meeting per state law.

Pursuant to Government Code Section 54954.3 of the Brown Act, members of the public shall be afforded the opportunity to speak on any agenda item of interest to them after being recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Secretary of the Measure P Oversight Committee prior to the consideration of the item or to raise their hand if participating via ZOOM: <https://Zoom.us/my/vallejoec> or by phone: Dial (669) 900-6833. Enter Meeting ID: 851 502 7190#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Measure P Oversight Committee will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. The meeting location listed above will be open to members of the public 30 minutes prior to the start of the meeting.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are three different ways you can view this public meeting:

- In Person
- Join the Zoom webinar: <https://Zoom.us/my/vallejoec>
- View the meeting on the city website.

If you have any questions regarding any of the following agenda items, please call the Measure P Oversight Committee Secretary at (707) 648-4471.



The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office 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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. COMMUNITY FORUM
5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA
6. REPORT OF THE COMMITTEE SECRETARY
7. CITY ATTORNEY REPORT
8. REPORT OF THE CITY COUNCIL LIAISON
9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE
10. INFORMATION ITEMS
 - A. Presentation: Pavement Management Program
11. ACTION ITEMS
 - A. Discussion and development of Committee Work Plan including expected timelines, deliverables and potential outreach activities.
 - B. Discussion of Measure P Oversight Committee Meeting Frequency.
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

I, Debbie Martir, Measure P Oversight 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, 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 5:00 p.m., Monday, January 22, 2024.

Dated: January 22, 2024

Administrative Manager, Public Works Department

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

DECEMBER 5, 2023

**Council Chambers
555 Santa Clara Street, Vallejo, California**

14. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

15. PLEDGE OF ALLEGIANCE

16. ROLL CALL

Present: Committee Members Bergman, Farrell, Hybels, Jones, Salmeron, and Toles

Absent: None

Staff present: Secretary Ackley; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speakers: Alex M. and Mr. Harrell

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: Moved by Committee Member Salmeron, seconded by Committee Member Farrell, and carried unanimously to approve the Agenda.

Action: Moved by Committee Member Farrell, seconded by Committee Member Hybels, and carried unanimously to approve the Consent Calendar.

6. REPORT OF THE COMMITTEE SECRETARY– None.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE – None.

9. INFORMATION ITEMS

B. Presentation: Measure P Budget and Budget Process presented by Finance Director Nayar

C. Presentation: Proposed Measure P Funded Projects presented by Assistant City Manager Davis

10. ACTION ITEMS

A. Discuss Measure P Oversight Committee Meeting Frequency

Action: Following discussion, it was moved by Committee Member Farrell, seconded by a Committee Member, and carried unanimously to move this topic to a Future Agenda.

11. FUTURE AGENDA ITEMS

- A.** Discussion and development of Committee Work Plan including expected timelines, deliverables and potential outreach activities.

A. ADJOURNMENT

Meeting was adjourned at 6:41 PM.

GARRETT TOLES, CHAIR

ATTEST:

DEBBIE MARTIR
ADMINISTRATIVE MANAGER