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AGENDA
MEASURE P OVERSIGHT
COMMITTEE
SPECIAL MEETING

6:00 P.M.
(Vallejo Room)

April 22, 2024

Jasmine Salmeron (Chair, Dist. 6)
Brien Farrell (Vice Chair, Dist. 5)
Kanat Tibet (Dist.1)
Loretta Gaddies (Dist. 2)
Richard Hybels (Dist. 3)
Anna Bergman (Dist. 4)
Jackie Jones (at-large)

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.

Hybrid Options are available for members of the public to participate. To participate remotely:

Option to join via the Zoom App (Computer/Smartphone/iPad):

<https://zoom.us/my/vallejoec>

Select: JOIN

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313

Option to join by phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313

Press *9 to digitally raise your hand

Press *6 to Unmute/Mute

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: The meeting location will be open to the public 30 minutes prior to the start of the meeting.

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 contact the Measure P Oversight Committee Secretary at Debbie.martir@cityofvallejo.net.



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

Anyone wishing to address the Measure P Oversight Committee for which another opportunity to speak is not provided on the agenda and which is in the jurisdiction of the Measure P Oversight Committee may do so. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

5. APPROVAL OF THE AGENDA

Recommendation: *By motion, approve the April 22, 2024, agenda.*

6. APPROVAL OF MINUTES (see agenda Attachments 1, 2, 3 and 4):

A. February 29, 2024

B. March 7, 2024

C. March 21, 2024

D. March 27, 2024

Recommendation: *By motion, approve the Minutes from the meetings held on February 29, 2024, March 7, 2024, March 21, 2024 and March 27, 2024.*

7. REPORT OF THE COMMITTEE SECRETARY

8. REPORT OF THE CITY ATTORNEY

9. REPORT OF THE CITY COUNCIL LIAISONS

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

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.

Recommendation: *By motion, approve the Measure P Oversight Committee's recommendation to City Council for FY 2024-25 Measure P fund appropriations.*

- 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)

Recommendation: *By motion, support staff's request to City Council for FY23-24 Measure P funding allocation for the Broadway project.*

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.
- 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.

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 6:00 p.m., Friday, April 19, 2024.

Dated: April 19, 2024

Administrative Manager, Public Works Department

ATTACHMENT 1 – Item 6.A.

DRAFT

**MEASURE P OVERSIGHT COMMITTEE
REGULAR MEETING MINUTES**

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

February 29, 2024

1. CALL TO ORDER

The meeting was called to order at 6:01 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None

Staff present: Secretary Martir; Chief Assistant City Attorney Risner

4. COMMUNITY FORUM

Speaker(s): Helen M;

Helen Gordon

5. APPROVAL OF THE AGENDA

Action: *Moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to approve the February 29, 2024, agenda.*

6. APPROVAL OF MINUTES

A. December 5, 2023

B. January 25, 2024

C. February 15, 2024

Action: *Moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to approve the minutes for the meetings held on December 5, 2023, January 25, 2024, and February 15, 2024.*

7. REPORT OF THE COMMITTEE SECRETARY

- *Secretary Martir welcomed new members and reminded the Committee to respond to poll for upcoming regular meeting dates.*

8. REPORT OF THE CITY ATTORNEY

- None

9. REPORT OF THE CITY COUNCIL LIAISONS

Councilmember Palmares informed the Committee he is encouraged by their stewardship and continued commitment to engage the community.

Vice Mayor Loera-Diaz welcomed new Committee Members Tibet and Gaddies, echoed the comments of Councilmember Palmares, let the Committee know she is happy with the work they are doing, and reiterated the important work that still needs to be done.

10. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

Vice Chair Salmeron welcomed the new members and expressed her appreciation to the Committee for their efforts and attendance at the February 20, 2024 Council meeting.

Committee Member Farrell thanked Committee Member Jones for the organization efforts of the memorial service for unsheltered residents of Vallejo.

11. ACTION ITEMS

A. Selection of Chair and Vice Chair.

- Self-introduction of each Committee member.
- Nominate and vote for Chair and Vice Chair.

Committee members introduced themselves and made nominations for the Chair and Vice Chair positions.

Action: *It was moved by Committee Member Jones, seconded by Committee Member Gaddies and carried unanimously to elect Committee Member Salmeron as Chair and Committee Member Farrell as Vice Chair for the term February 2024 to January 2025.*

B. Committee consideration to agendize the following items for a future meeting:

- Discuss Measure P funding priorities identified by City Council – requested by Committee Member Farrell on 2/15/24.
- Discuss the Fire Department's request to purchase defibrillators with Measure P Funding - requested by Committee Member Bergman on 2/15/24.
- Discuss Measure P funding abandoned vehicle activities - requested by Committee Member Hybels on 2/15/24.
- Discuss proposed Measure P funded unhoused efforts - requested by Committee Member Farrell on 2/15/24.
- Discuss the use of special committees - requested by Vice Chair Salmeron 2/15/24.

Action: *It was moved by Committee Member Jones, seconded by Committee Member Farrell and carried unanimously to agendize items 11.B.1-5 for the next meeting.*

C. Discussion of Committee's roles and responsibilities, including:

- Receive additional training from Chief Assistant City Attorney Risner about duties and powers of the Committee set forth in VMC section 3.09.150.
- Discussion about Committee's recommendation authority under the ordinance.
- Discussion about how the Committee makes recommendations and the reviewing and reporting process.

Chief Assistant City Attorney Risner made a presentation on the duties and powers of the Committee. The committee discussed duties, recent achievements and understanding of the reporting process.

D. Continued discussion and development of Committee Work Plan (carried over from 1/25/24 meeting), including:

- Expected timelines.

City Manager Malone provided a March 25, 2024, deadline for the FY 24-25 Committee recommendations to Council for Measure P funded projects.

- Deliverables

This item to be carried over to a future meeting.

- Potential outreach activities

Following discussion, it was decided the Committee will work with staff to hold one Town Hall meeting before March 25, 2024.

12. FUTURE AGENDA ITEMS

1. *Discuss public input received at Town Hall meeting.*
2. *Consider staff proposals and determine Committee recommendations to Council for FY24-25 Measure P funded projects.*

13. ADJOURNMENT

The meeting was adjourned at 7:37 PM.

Jasmine Salmeron, Chair

Debbie Martir, Secretary

DRAFT

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

MARCH 7, 2024

**Vallejo Room
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Committee Member Jones

Staff Present: Secretary Martir; Chief Assistant City Attorney Risner

4. PUBLIC WORKSHOP

A. Public Workshop and Public Input on the City's proposed expenditure of Measure P revenue

1. Overview of proposal by City Staff

Assistant City Manager Davis provided an overview of proposed Measure P funded projects.

2. Public input

A public workshop was held and input received concerning staff's proposed use of Measure P funds.

*Speakers: Monica Brown
Anne Carr
Jameelah Hanif
Tom Kerry
Ron Salmeron
Leah Misenheimer
Danny Gill*

5. ADJOURNMENT

Meeting was adjourned at 8:46 p.m.

Jasmine Salmeron, Chair

Debbie Martir, Secretary

DRAFT

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

MARCH 21, 2024

**Vallejo Room
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None.

Staff: City Attorney Nebb, Secretary Ackley

4. COMMUNITY FORUM

Speaker(S): Joey C.

5. APPROVAL OF THE AGENDA

Action: *It was moved by Committee Member Jones, seconded by Vice Chair Farrell, and carried unanimously to approve the Agenda.*

6. REPORT OF THE COMMITTEE SECRETARY - None

7. REPORT OF THE CITY ATTORNEY - None

8. REPORT OF THE CITY COUNCIL LIAISON - None

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE - Chair Salmeron
thanked participants for contributions and public comments received since the previous meeting.

10. ACTION ITEMS

- A. Discuss Measure P funding priorities identified by City Council

No action taken by Committee.

- B. Discuss Measure P funding abandoned vehicle activities

Committee Member Hybels expressed concern about this subject and the desire to see more funding for this topic.

- C. Discuss the use of special ad hoc committee.
This item to be carried over to a future meeting.
- D. Discuss input received from the public workshop held on March 7, 2024
The Committee discussed the input received from the public during the workshop.
- E. Receive more information from staff on proposed FY24-25 Measure P funded projects, discuss staff proposals, determine Committee recommendations, and provide direction for Committee's recommendation report to City Council for the following:
 - 1. **Project: Illegal Dumping/Litter Abatement - \$500,000**
Council Priority: Address Dumping
Public Works Director Tigbao presented project information and answered questions from committee members.
 - 2. **Project: Graffiti Removal Equipment - \$150,000**
Council Priority: Blight/Keeping Public Spaces Clean
Public Works Director Tigbao presented project information and answered questions from committee members.
 - 3. **Project: Streetlight Repair/Expansion - \$500,000.**
Council Priority: Blight/Keeping Public Spaces Safe
Public Works Director Tigbao presented project information and answered questions from committee members.
 - 4. **Project: Cardiac Monitors (Defibrillators) - \$500,000**
Council Priority – Emergency Services Response
Battalion Chief Rustic presented project information and answered questions from committee members.
 - 5. **Project: Dept. of Justice Policy and Practices Reform Efforts - \$500,000**
Council Priority – Crime Prevention.
Deputy Chief Knight presented project information and answered questions from committee members.
 - 6. **Project: Increased Security Services - \$500,000.**
Council Priority – Crime Prevention
Deputy Chief Knight presented project information and answered questions from committee members.
 - 7. **Project: Extreme Weather Centers - \$500,000.**
Council Priority: Homelessness
Assistant to the City Manager Peterson presented project information and answered questions from committee members.

8. Project: Navigation Center - \$1.1M

Council Priority: Homelessness

Assistant to the City Manager Peterson presented project information and answered questions from committee members.

9. Project: Youth Programs - \$400,000.

Council Priority: Youth Priorities

Youth Coordinator Grace-Barksdale presented project information and answered questions from committee members.

Action: *For Item 10.E.1-9, after a Q&A session with staff and receiving public comments, the Committee decided to postpone decision making until a special meeting tentatively set for March 27, 2024.*

11. FUTURE AGENDA ITEMS

- A. Continued discussion and development of Committee Work Plan, including:
 - 3. Expected timelines
 - 4. Deliverables

12. ADJOURNMENT

Meeting adjourned at 10:42 p.m.

Jasmine Salmeron, Chair

Debbie Martir, Secretary

DRAFT

**MEASURE P OVERSIGHT COMMITTEE
SPECIAL MEETING MINUTES**

March 27, 2024

**City Hall, Law Library
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

Meeting was called to order at 6:10 PM.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: None.

Staff: City Attorney Nebb, Secretary Hughes

4. ~~COMMUNITY FORUM~~

5. APPROVAL OF THE AGENDA

Action: It was moved by Committee Member Gaddies, seconded by Committee Member Farrell, and carried unanimously to approve the March 27, 2024, agenda with the removal of Item 4 Community Forum.

6. REPORT OF THE COMMITTEE SECRETARY – None.

7. REPORT OF THE CITY ATTORNEY – City Attorney Nebb recommended separate votes for each of the ten Action Items on the agenda, with the option to further divide items as desired, and informed the committee of an additional staff recommendation.

8. REPORT OF THE CITY COUNCIL LIAISONS - None.

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE - Chair Salmeron thanked the committee for their participation and commitment.

10. ACTION ITEMS

A. Discuss staff proposals for FY24-25 Measure P funded projects, determine Committee recommendations, and provide direction for Committee's recommendation report to City Council for the following:

- 1. Project: Illegal Dumping/Litter Abatement - \$500,000
Council Priority: Address Dumping**

Action: *Following discussion, it was moved by Committee Member Hybels, seconded*

by Committee Member Gaddies, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for illegal dumping/litter abatement efforts with the additional recommendation that local unhoused population and residents be considered as a primary source of labor.

2. Project: Graffiti Removal Equipment - \$150,000
Council Priority: Blight/Keeping Public Spaces Clean

Action: *Following discussion, it was moved by Committee Member Ferrell, seconded by Committee Member Tibet, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$150,000 for graffiti removal equipment.*

3. Project: Streetlight Repair/Expansion - \$500,000
Council Priority: Blight/Keeping Public Spaces Safe

Action: *Following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for streetlight repair/expansion efforts.*

4. Project: Cardiac Monitors (Defibrillators) - \$500,000
Council Priority – Emergency Services Response

Action: *Following discussion, it was moved by Committee Member Gaddies, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for cardiac monitors (defibrillators).*

5. Project: Dept. of Justice Policy and Practices Reform Efforts - \$500,000
Council Priority – Crime Prevention

Action: *Following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Bergman, and carried unanimously to not to support staff's request to City Council for Measure P funding allocation of \$500,000 for Dept. of Justice Policy and Practices Reform efforts and, instead, the MPOC will recommend to Council that "Police Reform" be added as an additional Council priority for Measure P expenditures.*

6. Project: Increased Security Services - \$500,000
Council Priority – Crime Prevention

Action: *Following discussion, it was moved by Committee Member Tibet, seconded by Committee Member Farrell, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for security services.*

7. Project: Extreme Weather Centers - \$500,000
Council Priority: Homelessness

Action: *Following discussion, it was moved by Committee Member Hybels, seconded by Committee Member Jones, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$500,000 for extreme weather centers.*

8. Project: Navigation Center - \$1.1M
Council Priority: Homelessness

Action: *Following discussion, it was moved by Committee Member Hybels, seconded by Committee Member Bergman, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$1.1M for the Navigation Center.*

9. Project: Youth Programs - \$400,000
Council Priority: Youth Priorities

Action A: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Jones, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$80,000 for Youth Council Support and Outreach activities.*

Action B: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Jones, and carried unanimously to recommend City Council allocate Measure P funding of \$125,000 for youth community grants.*

Action C: *Following discussion, it was moved by Committee Member Salmeron, seconded by Committee Member Farrell, and carried unanimously to recommend City Council allocate Measure P funding of \$70,000 for Robbin Mackbee Firefighter Youth Academy.*

10. Measure P Committee Recommendations for Allocation of Measure P Funding in Addition to and/or Outside of Projects 1-9 Above

Action: *After receiving information from Assistant City Manager Davis and following discussion, it was moved by Committee Member Farrell, seconded by Committee Member Gaddies, and carried unanimously to support staff's request to City Council for Measure P funding allocation of \$1,998,200 for the completion of Phase B of the Police Headquarters project and to categorize said request under the recommended new Council priority of Police Reform.*

11. FUTURE AGENDA ITEMS

- A. Continued discussion and development of Committee Work Plan, including:
 - 5. Expected timelines
 - 6. Deliverables
- B. Discuss the use of special ad hoc committees

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- C. Discuss lessons learned from project review and recommendation process
 - 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

12. ADJOURNMENT

Meeting adjourned at 9:46 PM.

Jasmine Salmeron, Chair

Debbie Martir, Secretary