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AGENDA
MEASURE P OVERSIGHT
COMMITTEE
REGULAR MEETING

6:00 P.M.
(Vallejo Room)

May 9, 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 May 9, 2024, agenda.*

6. REPORT OF THE COMMITTEE SECRETARY

7. REPORT OF THE CITY ATTORNEY

8. REPORT OF THE CITY COUNCIL LIAISONS

9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE

10. 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.** 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.

11. FUTURE AGENDA ITEMS

12. 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., Monday, May 6, 2024.

Dated: May 6, 2024

Administrative Manager, Public Works Department