

Approved February 29, 2024

MEASURE P OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES

DECEMBER 5, 2023

Council Chambers
555 Santa Clara Street, Vallejo, California

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. 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

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

B. 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.

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JASMINE SALMERON, CHAIR

ATTEST:

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DEBBIE MARTIR
ADMINISTRATIVE MANAGER