

Approved February 29, 2024

MEASURE P OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES

JANUARY 25, 2024

Vallejo Room
505 Santa Clara Street, Vallejo, California

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

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

Members were informed that Garrett Toles resigned from the Committee and the application portal will be opened to get a replacement for District 2.

4. COMMUNITY FORUM

Speaker(s): Jose Carrizales

5. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: After some discussion, it was moved by Committee Member Jones, seconded by Committee Member Farrell, and carried unanimously to approve the Agenda.

6. REPORT OF THE COMMITTEE SECRETARY– Secretary Martir reported that City Council is scheduled to interview an applicant for the District 1 vacancy on Tuesday, January 30, 2024.

7. CITY ATTORNEY REPORT – None.

8. REPORT OF THE CITY COUNCIL LIAISONS – Vice Mayor Loera-Diaz recapped the purpose of Measure P and the Measure P Oversight Committee, spoke on some of the limitations and restrictions the City faces when acting on community issues, and requested the Committee stay focused on the parameters of Measure P and Council set funding priorities.

- 9. REPORT OF THE CHAIRPERSON AND MEMBERS OF THE COMMITTEE - Vice Chair**
Salmeron shared her appreciation for the enthusiasm and collaboration of the Committee.

10. INFORMATION ITEMS

- A.** Presentations regarding proposed Measure P funded projects and activities were made by Assistant City Manager Davis, Transportation Superintendent Helmbrecht, and Youth Coordinator Grace-Barksdale, followed by a Q&A session with the Committee.

11. ACTION ITEMS

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

Action: *Following discussion, it was moved by Vice Chair Salmeron, seconded by Committee Member Farrell, and following further discussion, carried unanimously to work with staff to arrange Town Hall meetings.*

- B.** Discuss Measure P Oversight Committee Meeting Frequency.

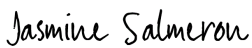
Action: *Following discussion, it was moved by Vice Chair Salmeron, seconded by Committee Member Hybels, and carried unanimously to meet on a monthly basis through the end of the City's Fiscal Year 2024-25 budget preparation cycle.*

9. FUTURE AGENDA ITEMS

- A.** Continued discussion and development of Committee Work Plan including expected timelines, deliverables and potential outreach activities.
B. Selection of Chair and Vice-Chair - requested by Vice Chair Salmeron on 1/25/24

10. ADJOURNMENT

Meeting was adjourned at 8:16 p.m.

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JASMINE SALMERON, CHAIR

ATTEST:

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DEBBIE MARTIR
ADMINISTRATIVE MANAGER