



City of Chula Vista Boards & Commissions

Measure P Citizens' Oversight Committee

Agenda

REGULAR MEETING OF THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Date: Thursday, April 25, 2024
Time: 6:00 p.m.
Location: John Lippitt Public Works, Center Lunchroom
1800 Maxwell Rd., Chula Vista

Measure P Citizens' Oversight Committee Regular Meeting

Public Comments: Public comments may be submitted to the Measure P Citizens' Oversight Committee in the following ways:

- **In-Person comments during the meeting.** Join us for the Measure P Citizens' Oversight Committee meeting at the time and location specified on this agenda to make your comments.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **Mail or email comments.** Submit comments via email to PCOC@chulavistaca.gov or by mail to Finance Department, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

Accessibility: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Measure P Citizens' Oversight Committee meeting by contacting us at PCOC@chulavistaca.gov (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

1. CALL TO ORDER**2. ROLL CALL**

Measure P Citizen's Oversight Committee Members: Enriquez, Freels, Ilyas, Martinez, Redo, and Chair Garcias

3. PUBLIC COMMENTS

Persons may address the Committee on any subject matter within the Committee's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Committee from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Committee may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

4. ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Committee and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

4.1 Discussion Regarding The Fiscal Year 2022 Annual Activity Report and Authorize Staff to Finalize and Submit

Presenter: Ed Prendell, Budget and Analysis Manager

4.2 Discussion Regarding the Fiscal Year 2023 Annual Activity Report and Authorize Staff to Finalize and Submit

Presenter: Ed Prendell, Budget and Analysis Manager

4.3 Consideration of Amendments to the FY23-27 Measure P Spending Plan

Presenter: Ed Prendell, Budget and Analysis Manager

4.4 Consideration of the Finance Department Report (Fiscal Year 2024/25 Budget)

Presenter: Ed Prendell, Budget and Analysis Manager

5. PRESENTATIONS

The following item(s) will be presentations given to the Committee. Action on these item(s) is typically limited to the Committee receiving the presentation and providing direction or feedback to staff, as appropriate.

5.1 Measure P Accounting and Administration

Presenter: Ed Prendell, Budget and Analysis Manager

5.2 Fiscal Year 2023 Measure P Compliance Audit

Presenter: Sarah Schoen, Director of Finance

5.3 Measure P Project Updates

Presenter: Matthew Little, Director of Public Works & Angelica Aguilar, Assistant Director of Public Works

6. STAFF COMMENTS**7. COMMITTEE MEMBER'S COMMENTS**

8. ADJOURNMENT

to the regular meeting on July 25, 2024 , at 6:00 p.m.

Materials provided to the Measure P Citizens' Oversight Committee related to any open-session item on this agenda are available for public review by contacting the Finance Department at PCOC@chulavistaca.gov.