



City of Chula Vista Boards & Commissions

Measure P Citizens' Oversight Committee

Agenda

REGULAR MEETING OF THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Date: Thursday, January 23, 2025
Time: 6:00 p.m.
Location: John Lippitt Public Works, Center Lunchroom
1800 Maxwell Rd., Chula Vista

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."
- **Email comments.** Submit comments via email to PCOC@chulavistaca.gov.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the committee and the public.

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**

Committee Members Clark, Enriquez, Freels, Ilyas, Korgan, Martinez, Redo, Rahimzadeh, and Chair Garcias

3. CONSENT CALENDAR

Consent calendar items are considered together and acted upon by one motion. There is no separate discussion of the items unless a commissioner or staff requests an item be removed for separate consideration.

Recommended Action:

Approve the recommended action on the below consent calendar items.

3.1 Approval of Meeting Minutes**Recommended Action:**

Approve minutes dated: July 25, 2024

3.2 Consider Request for Excused Absence**Recommended Action:**

Approve excused absences for Member Freels from the April 25, 2024, Measure P Citizens Oversight Committee meeting and Member Redo from the July 25, 2024, Measure P Citizens Oversight Committee meeting.

4. PUBLIC COMMENTS

The public 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. The Committee may schedule the topic for future discussion or refer the matter to staff.

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 Presentation of the Fiscal Year 2024-25 Measure P Sales Tax Financial Report as of December 31, 2024 (Quarter 2)

Department: Finance

Recommended Action:

Receive the Fiscal Year 2024-25 Measure P Sales Tax Financial Report as of December 31, 2024 (Quarter 2) based on unaudited information.

5.2 Presentation of the Fiscal Year 2024 Measure P Sales Tax Fund Compliance with the Infrastructure, Facilities, And Equipment Expenditure Plan Report

Department: Finance

Recommended Action:

Accept the Fiscal Year 2024 on the 2016 Measure P Sales Tax Fund Report on Compliance with the Infrastructure, Facilities and Equipment Expenditure Plan.

5.3 Presentation of Measure P Project Updates

Presenters: Matthew Little, Deputy City Manager/Director of Public Works & Angelica Aguilar, Assistant Director of Public Works.

Recommended Action:

Hear the presentation.

6. 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.

6.1 Review and Find that Recommended Amendments are in Compliance with the Fiscal Year 2024-25 Measure P Infrastructure, Facilities, and Equipment Expenditure Plan

Department: Finance

Recommended Action:

Review the recommended Fiscal Year 2024-25 Measure P Infrastructure, Facilities, and Equipment Expenditure Plan ("Expenditure Plan") amendments and find that the recommended amendments are in compliance with the requirements of the Measure P Expenditure Plan.

6.2 Consider Recommending that the City Council Adjust Measure P COC Members' Term Dates

Department: City Manager

Recommended Action:

Make a recommendation to the City Council to adjust the term dates for Measure P COC members due to Measure P's extension and the continued necessity for the Committee to meet.

7. STAFF COMMENTS**8. COMMITTEE MEMBERS' COMMENTS**

9. ADJOURNMENT

To the regular meeting on April 24, 2025, 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 at www.chulavistaca.gov/boardmeetings or by contacting the Office of the City Clerk at PCOC@chulavistaca.gov.

Sign up at www.chulavistaca.gov/residents/enotification to receive email notifications when agendas are published online.