

REGULAR MEETING OF THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

July 25, 2024, 6:00 p.m.

John Lippitt Public Works, Center Lunchroom
1800 Maxwell Rd., Chula Vista

Present: Committee Member Enriquez, Committee Member Freels,
Committee Member Martinez, Chair Garcias

Absent: Committee Member Ilyas, Committee Member Redo

Also Present: Public Works Deputy Director Aguilar, Deputy City Manager
Chase, Deputy City Manager/Public Works Director Little,
Budget & Analysis Manager Prendell, Finance Director Schoen,
Deputy City Clerk Zepeda

Minutes are prepared and ordered to correspond to the agenda.

1. CALL TO ORDER

The meeting was called to order at 6:11 p.m.

2. ROLL CALL

Deputy City Clerk Zepeda called the roll.

3. PUBLIC COMMENTS

There were none.

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Moved by Committee Member Freels

Seconded by Committee Member Enriquez

To approve the minutes dated: April 25, 2024. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Freels, Committee Member Martinez, and Chair Garcias

Result: Carried (4 to 0)

4.2 Appointment of Committee Chair and Vice Chair for Fiscal Year 2024/25

Moved by Committee Member Enriquez
Seconded by Committee Member Freels

To appoint Committee Member Garcias as Chair and Committee Member Enriquez as Vice Chair for Fiscal Year 2024/25. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Freels, Committee Member Martinez, and Chair Garcias

Result: Carried (4 to 0)

4.3 Consider Authorizing the Chair of the Measure P Citizens' Oversight Committee to Sign the Argument in Support of the Ballot Measure on Behalf of the Committee

Moved by Committee Member Enriquez
Seconded by Committee Member Freels

To authorize the Chair of the Measure P Citizens' Oversight Committee to sign the argument in support of the ballot measure on behalf of the Committee. The motion was carried by the following vote:

Yes (4): Committee Member Enriquez, Committee Member Freels, Committee Member Martinez, and Chair Garcias

Result: Carried (4 to 0)

5. PRESENTATIONS

5.1 Presentation on Ballot Measure to Extend the Measure P One-Half Cent General Sales Tax for 10 Years

Deputy City Manager Chase presented the City Council-approved ballot measure that would appear on the November 5, 2024, ballot.

5.2 Presentation of the Fiscal Year 2023/24 Measure P Sales Tax Financial Report as of June 30, 2024 (Quarter 4)

Budget & Analysis Manager Prendell presented on the Fiscal Year 2023/24. Measure P Sales Tax Financial report as of June 30, 2024.

6. STAFF COMMENTS

Deputy City Manager/ Public Works Director Little gave an update on the Measure P project.

Deputy City Manager Chase introduced the new Parks & Recreation Director Frank Carson.

7. COMMITTEE MEMBERS' COMMENTS

There were none.

8. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Minutes prepared by: Mariluz Zepeda, Deputy City Clerk

Mariluz Zepeda, Deputy City Clerk