

REGULAR MEETING OF THE MEASURE P CITIZENS' OVERSIGHT COMMITTEE

Meeting Minutes

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

Present: Member Clark, Vice Chair Enriquez, Member Martinez, Member Rahimzadeh, Chair Garcias

Absent: Member Freels, Member Ilyas, Member Korgan, Member Redo

Also Present: 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 6:22 p.m.

2. ROLL CALL

Deputy City Clerk Zepeda called the roll.

3. CONSENT CALENDAR

Moved by Member Martinez

Seconded by Vice Chair Enriquez

To approve the recommended action on the below consent calendar items. The motion was carried by the following vote:

Yes (5): Member Clark, Vice Chair Enriquez, Member Martinez, Member Rahimzadeh, and Chair Garcias

Result: Carried (5 to 0)

3.1 Approval of Meeting Minutes

To approve minutes dated: July 25, 2024

3.2 Consider Request for Excused Absence

To approve excused absences for Member Freels from the April 25, 2024, meeting and Member Redo from the July 25, 2024, meeting.

4. PUBLIC COMMENTS

There were none.

5. PRESENTATIONS

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

Budget & Analysis Manager Prendell gave the presentation.

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

Budget & Analysis Manager Prendell gave the presentation.

5.3 Presentation of Measure P Project Updates

Deputy City Manager/Public Works Director Little gave the presentation.

6. ACTION ITEMS

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

Budget & Analysis Manager Prendell spoke on the Expenditure Plan and amendments.

Moved by Vice Chair Enriquez

Seconded by Member Clark

To receive 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. The motion was carried by the following vote:

Yes (5): Member Clark, Vice Chair Enriquez, Member Martinez, Member Rahimzadeh, and Chair Garcias

Result: Carried (5 to 0)

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

Deputy City Manager Chase provided background information on the updating of committee member terms.

Moved by Member Rahimzadeh

Seconded by Member Martinez

To 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. The motion was carried by the following vote:

Yes (5): Member Clark, Vice Chair Enriquez, Member Martinez, Member Rahimzadeh, and Chair Garcias

Result: Carried (5 to 0)

7. STAFF COMMENTS

Budget & Analysis Manager Prendell gave an update on staff changes.

8. COMMITTEE MEMBERS' COMMENTS

Member Enriquez commented on the Harborside Park project.

Members Clark and Rahimzadeh thanked staff for their work on the reports and presentations.

9. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Minutes prepared by: Mariluz Zepeda, Deputy City Clerk

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