

MEASURE BP
STAKEHOLDERS OVERSIGHT
COMMITTEE
REGULAR MEETING



Chair	Betsy Lara
Vice-Chair	Pastor Elmer Jackson
Member	Jorge Hernandez
Member	Estela Mata-Carcamo
Member	Gregory Orozco
Member	Sasha Rodriguez
Member	Nghiem Van Nguyen

Agenda

November 12, 2024, 5:00 PM

Welcome to your Stakeholders Oversight Committee Meeting

We welcome your interest and involvement in the City's legislative process. This agenda includes information about topics coming before the Stakeholders Oversight Committee and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city's website and in the Office of the City Clerk.

Please note that, in the event of a technical issue causing a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law, such as when a Board Member is attending the meeting virtually pursuant to certain provisions of the Brown Act. Electronic devices are to be turned off during the Stakeholders Oversight Committee meetings are in session.

How to watch

The City of Baldwin Park provides two ways to watch a Stakeholders Oversight Committee meeting:

In Person



Most SOC meetings take place at City Hall, 14403 E. Pacific Ave., Baldwin Park, CA 91706

Online



Audio streaming will be available at

https://www.youtube.com/channel/UCFLZ0_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber
http://baldwinpark.granicus.com/ViewPublisher.php?view_id=10

Reasonable Accommodations

Individuals with disabilities may request an agenda packet in appropriate alternative formats as required by the Americans with Disability Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. In compliance with the ADA, if you need special assistance for the meeting, please contact the City Clerk's Office at (626) 960-4011 ext. 466 or squinones@baldwinpark.com. within 24 hours prior to the meeting so the City can make reasonable arrangements to ensure accessibility.

Public Comments

The public is encouraged to address the City Council or any of its Agencies listed on this agenda on any matter posted on the agenda or on any other matter within its jurisdiction. In accordance with Chapter 39 of the Baldwin Park Municipal Code, Speakers must address the Council as a whole and refrain from making impertinent, slanderous, or profane remarks or disrupt the peace of the meeting. Speaker cards are available at the podium and by request with the City Clerk.

Public Communication

There is a three-minute speaking time limit. This is the time set aside to address the City Council or any of its Agencies. Please notify the City Clerk if you require the services of an interpreter. No Action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2] If you wish to comment on agenda items and are unable to physically appear in person, please email your name, place of residence, item number or topic and to comments@baldwinpark.com. Written comments will be distributed and will be made part of the written record but will NOT be read verbally at the meeting

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Presentation – Unveiling of Public Works Kubota Tractor and Police Department Durango Pursuit Vehicle.

PUBLIC COMMUNICATIONS

NEW BUSINESS

1. Pilot Program- Community Empowerment Grants- Youth Sports Organizations- Award of Grants

It is recommended that the SOC:

1. Concur with Staff that the Requests for Grant Funding from the following youth organizations are deemed qualified and eligible to receive grant funding (listed in the order that were received:
 1. Baldwin Park Youth Athletic Association (Roadrunners)
 2. Baldwin Park American Little League
 3. Baldwin Park National Little League
 4. St. John the Baptist School
 5. Tuff Kidz WC, Inc
 6. Inter-American Red Devils Football
 7. Baldwin Park Eastside Little League
 8. Baldwin Park City Soccer Club
2. Forward staff's recommended Grant Award amount from the table below to the City Council for final approval.
3. Authorize the CEO to make administrative adjustments as necessary
4. Forward the Recommendations of Award to the City Council for Final Approval

2. Measure BP Sales Tax Financial Update

3. Stakeholders Oversight Committee (SOC) October 8, 2024, Meeting Minutes

It is recommended that the Committee approve the Minutes of the Regular Measure BP Stakeholders Oversight Meeting held on October 8, 2024.

STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS

1 Next SOC Regular Meeting – Tuesday, February 11, 2025

(Meetings of December 10, 2024 and January 14, 2025 are canceled due to the Holiday Season)

ADJOURNMENT

CERTIFICATION

I, Shirley Quiñones, Chief Deputy City Clerk of the City of Baldwin Park hereby certify that, under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Shirley Quiñones
Chief Deputy City Clerk

For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or via e-mail at squinones@baldwinpark.com.

STAFF REPORT

TO: Chair and Members of the Measure BP Stakeholders Oversight Committee

FROM: Enrique C. Zaldivar, Chief Executive Officer

DATE: November 12, 2024

SUBJECT: Pilot Program- Community Empowerment Grants- Youth Sports Organizations- Award of Grants

SUMMARY

Following the approval by the SOC of the Pilot Community Empowerment Grants Program for youth sports organizations at its August 13, 2024 meeting, staff released the request for submittals with the deadline of October 31, 2024. This report presents the recommendations for award.

RECOMMENDATION

It is recommended that the SOC:

- 1) Concur with Staff that the Requests for Grant Funding from the following youth organizations are deemed qualified and eligible to receive grant funding; listed in the order that were received:
 - a) Baldwin Park Youth Athletic Association (Roadrunners)
 - b) Baldwin Park American Little League
 - c) Baldwin Park National Little League
 - d) St. John the Baptist School
 - e) Tuff Kidz WC, Inc
 - f) Inter-American Red Devils Football
 - g) Baldwin Park Eastside Little League
 - h) Baldwin Park City Soccer Club
- 2) Forward staff's recommended Grant Award amount from the table below to the City Council for final approval.

FISCAL IMPACT

SOC had allocated an amount of up to \$30,000 for this pilot grant program. As of September 30, 2024, there is a projected balance of \$6,562,064 in the Measure BP Fund, more than adequate to cover this request.

BACKGROUND

In the context of a broader discussion related to the SOC's interest in pursuing a greater effort under the Community Empowerment Investment category, the SOC opted for narrowing the approach and more methodically explore this category by implementing a pilot project, the Community Empowerment Grants for Youth Sports Organizations. At its meeting of August 13, 2024, the SOC approved the allocation of up to \$30,000, with a maximum of \$5000 for any one individual award, for the award of grants to local youth sports organizations duly registered as 501(c)(3) non-profit organizations. Staff sent out the announcement of availability of the Grants on social media and by email in early September 2024 and provided ample time for submission of applications with a deadline of October 31, 2024.

DISCUSSION

Staff is pleased to report that the notice of availability of the grant generated great interest among the youth sports sector in the City. A total of eight (8) applications were submitted by a varied number of youth sports of organizations. The table below depicts the applications received and other attributes of each application:

Date Rc'd	Organization	Amount Requested	Amount Recommended	Sport	501(c)(3)
9/6/2024	Baldwin Park Youth Athletic Assoc. (RoadRunners)	\$5,000	\$3,920	Football	✓
9/19/2024	Baldwin Park American Little League	\$5,000	\$3,880	Softball	✓
9/19/2024	Baldwin Park National Little League	\$4,000	\$3,880	Softball	P
9/25/2024	St. John the Baptist School	\$2,801.24	\$2,800	Volleyball	✓
10/21/2024	Tuff Kidz WC Inc	\$5,000	\$3,880	Wrestling	✓
10/22/2024	Inter-American Red Devils Football	\$5,000	\$3,880	Football	✓
10/24/2024	Baldwin Park Eastside Little League	\$5,000	\$3,880	Softball	P
10/29/2024	Baldwin Park City Soccer Club	\$5,000	\$3,880	Soccer	P
	TOTAL	\$36,801	\$30,000		

✓ = Confirmed 501(c)(3) status P = Pending

One of the criteria requirements of the Grant is that the applicant organization be registered as a 501(c)(3) non-profit entity in good standing. The Organizations denoted with an P are currently in the process of reinstating their non-profit registration and as such any award of funds would be contingent on them renewing their 501(c)(3) registration.

The guidelines of the Grant allow for the disbursement of an advance payment of up to 50% of the grant upon request by the grantee. Staff will develop simplified grant agreements with each of the awardees that will be included in the Staff report presented to the City Council for final approval of the grants.

ALTERNATIVES

None being recommended.

LEGAL REVIEW

This report has been reviewed and approved by the City Attorney as to legal form and content.

ATTACHMENTS

1. Grant Applications received

Applicants who sign the Application enter into a written agreement with the City that specifies the responsibilities of the organization with respect to the use of the Community Empowerment Funding grant; Funds will be disbursed on a reimbursement basis, with the provision for an advance payment option of up to 50% of the grant; expenses will be documented and the organization must provide a full accounting of expenditures to substantiate that City funds were spent appropriately. Additional records may be requested by the City to ensure the funds were (or will be) used appropriately. All selected Applicants will have to enter into an indemnification agreement to release the City from liability for any activity performed pursuant to the Community Empowerment Funding grant, 70 % of participants must be youth residents of Baldwin Park.

Receipts and proof of payment shall be required for all reimbursements.

Time to expend the grant funds shall be within the fiscal year (July 1 - June 30) from the time of award.

Submission of this application in no way obligates the City of Baldwin Park to award a grant.

The City of Baldwin Park reserves the right to reject any or all applications, wholly or in part, at any time, without penalty.

Name of Non-Profit Organization: BALDWIN PARK YOUTH ATHLETIC ASSOCIATION		501(c)(3) Certification attached: YES ,EIN: 23-7071288		
Address: [REDACTED]		City: BALDWIN PARK	State: CA	Zip Code: 91706
Name of Contact: RODOLFO HERNANDEZ		Phone No. [REDACTED]	Email: [REDACTED]	
Contact's Address (if different from above) N/A		City: N/A	State: N/A	Zip Code: N/A

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000): 5,000	No. of Residents Servicing: 100
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): The Baldwin Park Youth Athletic Association has been established in the city of Baldwin Park since 1971. Our organization is a 501(c)(3) youth non-profit entity. This is our first year back in full operation since shutting down in 2020 due to the Covid pandemic. Our request for funding from this measure will assist our organization in obtaining equipment, supplies, and facilities. our organization is 100% run by volunteers. Our organization has benefited Baldwin Park residence through the years as giving our youth a safe place to learn teamwork, discipline, and the game of football. We are a family-oriented organization that prides ourselves on hardworking and dedication. With your help we will be able to achieve these goals!	

[REDACTED]
Signature

RODOLFO HERNANDEZ
Print Name

9/6/24
Date

Submit Applications to: Office of the Chief Executive Officer
 Attn: Shirley Quifones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: squinones@baldwinpark.com

Questions: Shirley Quinones at (626) 960-4011 ext. 466

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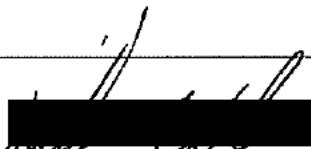
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Name of Non-Profit Organization: Baldwin Park American Little League		501(c)(3) Certification attached:		
Address: [REDACTED]		City: Baldwin Park	State: CA	Zip Code: 91706
Name of Contact: Victor Velasco		Phone No.:	Email: [REDACTED]	
Contact's Address (if different from above)		City:	State:	Zip Code:

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000): 5,000	No. of Residents Servicing:
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): Our league would benefit tremendously from receiving these funds. For two years in a row our softball team has made it to the state championship. Unfortunately, their softball field does not have the proper lighting to hold late practices as needed. If possible our league will use the funds to install lights on our softball field in order for the girls and other teams to practice more often. We would also like to purchase equipment for our players such as balls, bats, helmets etc. Our snack bar and restrooms need to be repaired. We would greatly appreciate any help. Thank you for your consideration.	



 Signature

Victor Velasco

 Print Name

09/04/24

 Date

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 Attn: Shirley Quiñones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
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Questions: Shirley Quiñones at (626) 960-4011 ext. 466

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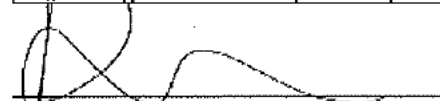
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Name of Non-Profit Organization: Baldwin park National Little league		501(c)(3) Certification attached: 455157076		
Address: [REDACTED]		City: Baldwin park	State: Ca	Zip Code: 91706
Name of Contact: Ryan maye		Phone No.:	Email: [REDACTED]	
Contact's Address (if different from above) [REDACTED]		City: Baldwin park	State: Ca	Zip Code: 91706

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000) 4,000	No. of Residents Servicing: 500+
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): Hello my name is Ryan Maye and I coach 12u & 14u softball at Baldwin park National Little league. I'm writing you today because I heard about this opportunity and thought this would be perfect. We have been trying to upgrade the Softball field areas for several years but money is tough. We have a good core of us volunteers who are skilled craftsmen but we never had the funds. We have multiple projects around the softball field that need attention. 1. Repair roof on dugouts. 2. Repair scorekeepers booth. 3. Install Equipment shed. 4. Repaint dugouts/scorekeepers booth. 5. Build warm-up pen for home team. 6. Install foul poles in the outfield. Me and other coaches can volunteer our time and skills to complete these projects. Our softball program has become pretty well known around the area our all-star teams have all made it to state tournaments in 2024 and we are poised to do it again and with your help the parents and kids will benefit from this upgrade.	


 Signature _____ Ryan maye _____ 9/19/2024 _____
 Print Name Date

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 Attn: Shirley Quinones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: squinones@baldwinpark.com

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Name of Non-Profit Organization: St. John the Baptist School		501(c)(3) Certification attached: 95-1792757		
Address: [REDACTED]		City: Baldwin Park	State: CA	Zip Code: 91706
Name of Contact: Stella Abner		Phone No.: 626-337-1421	Email: [REDACTED]	
Contact's Address (if different from above)		City:	State:	Zip Code:

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000):	No. of Residents Servicing:
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): My name is Stella Abner I am the Athletic Director, PE coach, Volleyball coach and Cheerleading coach for St. John the Baptist school. There are so many financial needs for our sports program. Still, the most pressing one is the need for 2 volleyball poles and net systems. We have 3 teams and only one set of poles with one net. Although we try our best to make this work (all 3 teams are different ages and ability) it is extremely difficult. We are unable to schedule more than one home game eventhough we have 2 courts. Practices have to be scheduled seperatly to ensure our teams have opportunity to have a practice net. We are requesting help to purchase 2 sets of volleyball pole systems and nets. The estimated cost through the vender volleyball usa is \$2,801.34. Your help would tremendously impact our pogram, giving our scholar athletes the opportunity to better grow their skill levels. I thank you for your consideration.	


Stella Abner
9/25/2024
 Signature _____ Print Name _____ Date _____

Submit Applications to: Office of the Chief Executive Officer
 Attn: Shirley Quiñones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: squinones@baldwinpark.com

Questions: Shirley Quinones at (626) 960-4011 ext. 466

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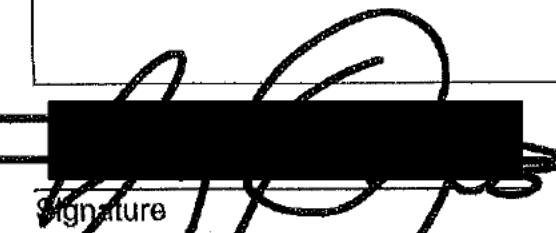
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Name of Non-Profit Organization: TUFF KIDZ WC INC.		501(c)(3) Certification attached: 86-331--2202	
Address: 3400 ATHOL ST.		City: BALDWIN PARK	State: CA Zip Code: 91706
Name of Contact: GREG OROZCO	Phone No.: [REDACTED]	Email: [REDACTED]	
Contact's Address (if different from above)	City:	State:	Zip Code:

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000):	No. of Residents Servicing: 30
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.):	
<p>Tuff Kidz WC, Inc. as a 501(c)(3) organization dedicated to supporting youth development through wrestling, we are currently seeking funding to enhance our facilities and provide a safe, inclusive environment for our athletes. Our primary goal is to purchase wall mats for our wrestling room, a critical investment to ensure the safety and proper training of our team members. In addition to wall mats, we are actively fundraising to expand our wrestling room, accommodating the growing number of enthusiastic wrestlers joining us this season. This expansion is vital not only for the physical space it provides but also for fostering a sense of community and teamwork among our athletes.</p> <p>Cost estimation: Wall mat estimation for current room ranges from: \$9,700.00 - \$12,600.00 Wall mats estimation for expansion ranges from: \$12,900 - \$16,800.00 Room expansion construction cost estimate from \$1,500 - \$3,000.00</p> <p>By securing this grant, we aim to create an enhanced training environment where young wrestlers can thrive, learn valuable skills, and build confidence. Your support will directly impact our ability to offer high-quality training and support the aspirations of young athletes in our community. A grant of \$5,000.00 would put us right at the mark to purchase the wall mats for this season. This grant will also help us to move forward with the parks and rec. to seek out a contractor to help us expand the room.</p> <p>We sincerely appreciate any assistance you can provide in helping us achieve these goals, and we look forward to the opportunity to partner with you in supporting our youth wrestling program.</p>	
601c 3 number 06-331-2202	

 Gregory Orozco 10/12/24
 Signature Print Name Date

Submit Applications to: Office of the Chief Executive Officer
 Attn: Shirley Quinones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: squinones@baldwinpark.com
 Questions: Shirley Quinones at (626) 960-4017 ext. 3465

OFFICE OF THE CITY CLERK
 OCT 21 2024
 RECEIVED

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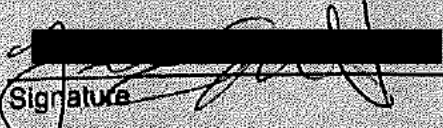
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Name of Non-Profit Organization Inter-America Red Devils Football Club		501(c)(3) Certification attached: 91-2051572	
Address: [REDACTED]	City: [REDACTED]	State: Ca	Zip Code: 91767
Name of Contact: Francisco Espinosa	Phone No: 626-727-0330	Email: [REDACTED]	
Contact's Address (if different from above)	City	State	Zip Code

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000):	No. of Residents Servicing:
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): We are willing to request your generous support for our team, Red Devils FC, a dedicated youth soccer team comprised of local children who have been playing together for several years. Our team is committed to fostering a healthy, active lifestyle, while developing essential skills that will benefit our players both on and off the field. Our games are primarily held within Baldwin Park, but we also participate in tournaments and competitions in other cities and states to provide our players with valuable exposure and experience. Unfortunately, the costs associated with youth soccer can be high for some families, and we are seeking your support to help subsidize travel expenses and competition fees. This will ensure that no child is excluded from participating due to financial constraints. Our upcoming Holiday Tournament is going to be at Arizona, Florida, or San Diego, as it provides our players with the chance to compete on a national stage and potentially be scouted by professional clubs. The \$5,000 we are requesting will be used to cover the costs of tournament registration, team accommodations, travel attire, and other travel expenses. We are grateful for your	

	Francisco Espinosa	10/10/2024
Signature	Print Name	Date

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 Attn: Shirley Quinones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: [squlnones@baldwinpark.com](mailto:squinones@baldwinpark.com)

Questions: Shirley Quinones at (626) 960-4011 ext. 466

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000):	No. of Residents Servicing:
<p>Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.):</p> <p>We are writing to request your generous support for our team, Red Devils FC, a dedicated youth soccer team comprised of local children who have been playing together for several years. Our team is committed to fostering a healthy, active lifestyle, while developing essential skills that will benefit our players both on and off the field. Our games are primarily held within Baldwin Park, but we also participate in tournaments and competitions in other cities and states to provide our players with valuable exposure and experience. Unfortunately, the costs associated with youth soccer can be high for some families, and we are seeking your support to help subsidize travel expenses and competition fees. This will ensure that no child is excluded from participating due to financial constraints. Our upcoming Holiday Tournament is going to be at Arizona, Florida, or San Diego, as it provides our players with the chance to compete on a national stage and potentially be scouted by professional clubs. The \$5,000 we are requesting will be used to cover the costs of tournament registration, team accommodations, travel attire, and other travel expenses. We are grateful for your consideration and hope to have the opportunity to discuss your potential support further. Thank you!</p>	

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Name of Non-Profit Organization: Baldwin Park Eastside Little League		501(c)(3) Certification attached: 47-1572457		
Address: [REDACTED]		City: Baldwin Park	State: CA	Zip Code: 91706
Name of Contact: Cecelia Bernal		Phone No.: [REDACTED]	Email: [REDACTED]	
Contact's Address <i>(if different from above)</i> : [REDACTED]		City: Baldwin Park	State: CA	Zip Code: 91706

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000): \$6,000.00	No. of Residents Servicing: 160+
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.): The \$5,000 Community Empowerment Grant will greatly benefit the players of Baldwin Park Eastside Little League and the residents of Baldwin Park. This grant will allow us to invest in improving the league's fields, ensuring they are properly maintained and upgraded to match the quality of those in other communities. By purchasing new tools for increased maintenance and installing a scoreboard, we will enhance the overall experience for players and their families. These improvements will provide a safe, well-equipped space for youth sports, fostering community pride and offering residents a better, more enjoyable facility for local events and gatherings.	

[REDACTED]
Signature

Cecelia Bernal
Print Name

10/23/2024
Date

Submit Applications to: Office of the Chief Executive Officer
 Attn: Shirley Quiñones
 In-person: 14403 E. Pacific Ave, Baldwin Park, CA 91706
 Email: squinones@baldwinpark.com

OFFICE OF THE CITY CLERK

OCT 24 2024

Questions: Shirley Quiñones at (626) 960-4011 ext. 466

RECEIVED

OCT 29 2024

Applicants who sign the Application enter into a written agreement with the City that specifies the responsibilities of the organization with respect to the use of the Community Empowerment Funds. Funds will be disbursed on a reimbursement basis, with the provision for an advance payment option of up to 50% of the grant; expenses will be documented and the organization must provide a full accounting of expenditures to substantiate that City funds were spent appropriately. Additional records may be requested by the City to ensure the funds were (or will be) used appropriately. All selected Applicants will have to enter into an indemnification agreement to release the City from liability for any activity performed pursuant to the Community Empowerment Funding grant, 70 % of participants must be youth residents of Baldwin Park.

Receipts and proof of payment shall be required for all reimbursements.

Time to expend the grant funds shall be within the fiscal year (July 1 - June 30) from the time of award.

Submission of this application in no way obligates the City of Baldwin Park to award a grant.

The City of Baldwin Park reserves the right to reject any or all applications, wholly or in part, at any time, without penalty.

Name of Non-Profit Organization: <i>Baldwin Park City Soccer Club</i>		501(c)(3) Certification attached:		
Address: [REDACTED]		City: <i>Baldwin Park</i>	State: <i>CA</i>	Zip Code: <i>91706</i>
Name of Contact: <i>Luis Garcia</i>	Phone No: [REDACTED]	Email: [REDACTED]		
Contact's Address (If different from above)	City:	State:	Zip Code:	

FUNDING REQUEST

Amount Requested (not-to-exceed \$5,000): <i>15,000</i>	No. of Residents Served:
Reason for Request (please explain in detail your request for funding and how it will benefit the Baldwin Park residents.):	
<p><i>Our kids will benefit by having a field with lights in order for them to train during daylight savings. Funding will cover their game fees and tournament fees. They'll have proper uniform to compete away from their local league. Funding will also help by getting new equipment, as in cones, goals, training shorts and sweaters/pants for the winter season, as well as soccer balls. Baldwin Park residents by promoting and growing the sport in our community, low income families will have a chance to put in their children and compete at a high level and not worry about other expensive clubs outside the city</i></p>	

Signature: [REDACTED] *Luis Garcia* *10-29-24*
 Print Name Date

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Measure BP Sales Tax (TUT) Financial Update as of October 31, 2024

Revenue					
Measure BP Sales Tax					
May 2023 - September 2024			\$	10,243,978	
October 2024 Received			\$	546,406	
Interest Income					
Interest Income through June 2024			\$	115,319	
Total Revenue Received			\$	10,905,702	
Expenditures					
	<u>Approved by SOC</u>	<u>Approved by CC</u>	<u>Approved Funding</u>	<u>Amount Spent</u>	<u>Available Balance</u>
1) 11 Police New Vehicles with 5-Year Lease <i>- The vehicles have been ordered but not yet received. No money has been spent up to date.</i>	2/13/2024	3/6/2024	\$ 1,136,000	\$ -	\$ 1,136,000
2) Two-Way APX Radio System by Motorola Solutions <i>- Year 1 (2024) payment was paid from the Board of State and Community Corrections (BSCC) fund. Year 2- Year 5 (2025-2028) payment will be paid from Measure BP</i>	2/13/2024	2/21/2024	\$ 1,247,301	\$ -	\$ 1,247,301
3) Architectural Services for Concept Reports for a Proposed Sports Complex <i>- Originally approved \$80K based on rough estimate, need additional \$6K and was approved by City Council.</i>	2/13/2024	11/6/2024	\$ 86,000	\$ -	\$ 86,000
4) 1 Kubota Tractor (Purchase) <i>- Public Works received the tractor and it will be used on the week of 11/18/2024</i>	3/12/2024	5/1/2024	\$ 59,000	\$ 58,948	\$ 52
5) 1 Full Size Crew Cab Pick-Up Truck (Lease) <i>- Public Works will add the truck to the lease program</i>	3/12/2024	5/1/2024	\$ 74,931	\$ -	\$ 74,931
6) Bus Stops Enhancements including ADA Compliance Upgrades <i>- Proposed estimated cost of \$368,145 at SOC meeting on 3/12/2024; was tabled and requested to bring back more information</i>	Pending	Pending	\$ -	\$ -	\$ -
7) Morgan Park improvements <i>- Staff will take the item for City Council approval on 11-20-2024</i>	4/9/2024	Pending	\$ 1,000,000	\$ -	\$ 1,000,000
8) Zocalo Park and Civic Center Plaza - Event Programming and Site Maintenance for FY 24-25 <i>- Recreation and PW will start planning the programs and the site maintenance</i>	8/13/2024	9/4/2024	\$ 200,000	\$ -	\$ 200,000
9) Yiftee Gift Card Program for 2024 Holiday Season <i>- Staff is working with HdL to implement the Yiftee Gift Card Program</i>	10/8/2024	11/6/2024	\$ 130,000	\$ -	\$ 130,000
10) Senior Bingo System <i>- Recreation will complete the project by January 2025</i>	10/8/2024	11/6/2024	\$ 24,587	\$ -	\$ 24,587
Total Expenditures Include Committed			\$ 3,957,819		
Projected Fund Balance as of October 31, 2024			\$ 6,947,883		

STAFF REPORT



TO: Chair and Members of the Measure BP Stakeholders Oversight Committee

FROM: Shirley Quinones, Chief Deputy City Clerk

DATE: November 12, 2024

SUBJECT: Stakeholders Oversight Committee (SOC) October 8, 2024, Meeting Minutes

SUMMARY

The Committee held the Regular Measure BP Stakeholders Oversight Meeting on October 8, 2024.

RECOMMENDATION

It is recommended that the Committee approve the Minutes of the Regular Measure BP Stakeholders Oversight Meeting held on October 8, 2024.

FISCAL IMPACT

There is no fiscal impact associated with this item.

ALTERNATIVES

None

LEGAL REVIEW

This report does not require legal review.

ATTACHMENTS

1. October 8, 2024 SOC Regular Meeting Minutes

MEASURE BP STAKEHOLDERS
OVERSIGHT COMMITTEE
REGULAR MEETING

Minutes

October 08, 2024, 5:00 PM



Chair	Betsy Lara
Vice-Chair	Pastor Elmer Jackson
Member	Jorge Hernandez
Member	Maria Mata-Carcamo
Member	Gregory Orozco
Member	Sasha Rodriguez
Member	Nghiem Van Nguyen

ese minutes are presented in Agenda order.

CALL TO ORDER

The meeting was called to order at approximately 5:08 p.m. by Chair Lara.

INVOCATION

The invocation was led by Vice-Chair Jackson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Lara.

ROLL CALL

Chief Deputy City Clerk Quinones performed roll call:

MEMBERS:

Board Member Jorge Hernandez (present)
Board Member Estela Mata-Carcamo (absent)
Board Member Gregory Orozco (present)
Board Member Sasha Rodriguez (present)
Board Member Nghiem Nguyen (present)
Vice-Chair Elmer Jackson (present)
Chair Betsy Lara (present)

PUBLIC COMMUNICATIONS

Chair Lara opened Public Communication at approximately 5:10 pm., the following spoke:

- 1) Greg Tuttle
- 2) John Rios
- 3) Javier Navarro
- 4) Jesse Plata

Seeing no one else wishing to speak public communications was closed.

NEW BUSINESS

1. Request for Measure BP Funding- Shop BP Local Digital Gift Card Program- Yiftee, Inc- 2024 Holiday Season – Continued from September 10, 2024 Meeting

Motion to :

1. Approve \$130,000 in Measure BP funding for the Shop BP Local Digital Card Program (Trade Name Yiftee) for 2024 Holiday Season, broken down as follows:

- \$100,000 for the Digital Gift Cards, inclusive of the Yiftee fees.
- \$15,000 for Administration and Marketing Agreement & \$15,000 Contingency

2. Forward Recommendation of Approval to the City Council.

Investment Opportunity Category: Economic Development

Subcategory: Business Retention, and Development

Requester: Community Development Department

Dollar Amount Requested: \$130,000

MOTION: It was moved by Besty Lara, seconded by Sasha Rodriguez to adopt Motion Passed [5 – 0]. **AYES: HERNANDEZ, OROZCO, RODRIGUEZ NGUYEN, LARA ABSTAIN: JACKSON**

2. Proposal – Request for Measure BP Funding- Portable Bingo System for Senior Center/Bingo Club

Motion to:

1. Approve \$25,000 (rounded up) of Measure BP Funding for the purchase of a Portable Bingo System, with \$5,000 in contingency for a total of \$30,000.
2. Forward the SOC Recommendation to the City Council for final approval.

Investment Opportunity Category: Senior Community

Subcategory: Programming

Requester: Recreation and Community Services Department

Dollar Amount Being Requested: \$24, 587.

MOTION: It was moved by Besty Lara, seconded by Gregory Orozco to adopt Motion Passed [6 – 0]. **AYES: HERNANDEZ, OROZCO, RODRIGUEZ NGUYEN, LARA, JACKSON**

3. Measure BP Sales Tax Financial Update

Rose Tam, Director of Finance presented a financial updated as of September 30, 2024.

4. Stakeholders Oversight Committee (SOC) September 10, 2024, Meeting Minutes

Motion to approve the Minutes of the Regular Measure BP Stakeholders Oversight Meeting held on September 10, 2024.

MOTION: It was moved by Besty Lara, seconded by Elmer Jackson to adopt Motion Passed [6 – 0]. **AYES: HERNANDEZ, OROZCO, RODRIGUEZ NGUYEN, LARA, JACKSON**

STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS

1 Next SOC Regular Meeting – Tuesday, November 12, 2024 at 5:00 p.m.

(Meeting of December 10, 2024 and January 14, 2025 is canceled due to the Holiday Season)

ADJOURNMENT

Chair Lara motioned to adjourn the meeting at approximately 6:36 p.m.

ATTEST:

Besty Lara, Chair

Shirley Quiñones, City Clerk

APPROVED: November 12, 2024