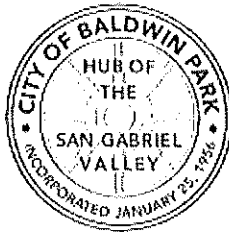


MEASURE BP STAKEHOLDERS
OVERSIGHT COMMITTEE
REGULAR MEETING

Minutes

February 13, 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

These minutes are presented in Agenda order.

CALL TO ORDER

The meeting was called to order by Chair Lara at approximately 5:10 p.m.

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 Quiñones

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

PUBLIC COMMUNICATIONS

Chair Lara opened public communication at approximately 5:13 p.m. Seeing no one wishing to speak, public communications was closed.

NEW BUSINESS

1. Measure BP- Investment Opportunity Categories- Formulation and Prioritization

Motion to adopt the following categories as the guiding framework for considering investment opportunities proposals to be funded by Measure BP revenue:

- A. CITY AND COMMUNITY EMPOWERMENT
- B. CITY WORK-FORCE DEVELOPMENT
- C. ECONOMIC DEVELOPMENT
- D. PUBLIC SAFETY
- E. RECREATION AND PARKS
- F. SENIOR COMMUNITY
- G. SOPRTS DEVELOPMENT
- H. STREET INFRASTRUCTURE
- I. YOUTH DEVELOPMENT
- J. MISCELLANEOUS

MOTION: It was moved by Besty Lara, seconded by Estela Mata-Carcamo. AYES: HERNANDEZ, MATA-CARCAMO, OROZCO, VAN NGUYEN, JACKSON, LARA. Motion Passed [6 – 0].

2. Inaugural Proposal- Request For Measure BP Funding- Two-Way Radios for the Police Department (BPPD)

Motion to approve Measure BP Funding of \$1,247,301.46 with an additional \$50,000 for a contingency on the Motorola Solutions Two-Way radio system to replace the antiquated system currently in use.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department

Dollar Amount Requested: \$1, 247,301.46

Forward Recommendation to City Council for Concurrence and Final Action.

MOTION: It was moved by Pastor Elmer Jackson, seconded by Betsy Lara. AYES: HERNANDEZ, MATA-CARCAMO, OROZCO, VAN NGUYEN, JACKSON, LARA. Motion Passed [6 – 0].

3. Proposal- Request For Measure BP Funding- Ten Police Patrol Vehicles and One Police Support Vehicle (Lease Acquisition)

Motion to approve Measure BP Funding for the lease of ten (10) patrol police vehicles and one (1) support police vehicle for the Police Department.

Investment Opportunity Category: Public Safety

Subcategory: Equipment

Requester: Police Department and Public Works Department

Dollar Amount Requested: \$1,056,000 (\$211,200 per year, for five years)

Authorize the CEO discretion to adjust the cost estimate/dollar amount requested by an additional \$80,000, pending further refinement of the estimate with the lease company.

Forward recommendation to the City Council

MOTION: It was moved by Estela Mata – Carcamo, seconded by Betsy Lara. AYES: HERNANDEZ, MATA-CARCAMO, OROZCO, VAN NGUYEN, JACKSON, LARA. Motion Passed [6 – 0].

4. Proposal- Request For Measure BP Funding- Architectural Services For Concept Report For Proposed Sports Complex

Motion to approve Measure BP Funding for the Preparation of a Concept Report for the development of a sports complex in the City.

Investment Opportunity Category: Sports Development

Subcategory: Sports Complex

Requestor: Administration and Recreation and Community Services Department

Dollar Amount Requested: \$80,000

Forward Recommendation to the City Council for Final Action

MOTION: It was moved by, seconded by to adopt moved by Estela Mata-Carcamo, seconded by Gregory Orozco. AYES: HERNANDEZ, MATA-CARCAMO, OROZCO, VAN NGUYEN, JACKSON, LARA. Motion Passed [0 – 0].

5. **Measure BP Sales Tax Financial Update**

6. **Stakeholders Oversight Committee (SOC) Meeting Minutes**

Motion to approve the Regular Measure BP Stakeholders Oversight Meeting held on December 12, 2023.

MOTION: It was moved by Besty Lara, seconded by Gregory Orozco. AYES: HERNANDEZ, MATA-CARCAMO, OROZCO, VAN NGUYEN, JACKSON, LARA. Motion [6 – 0].

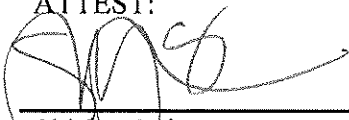
STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS

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

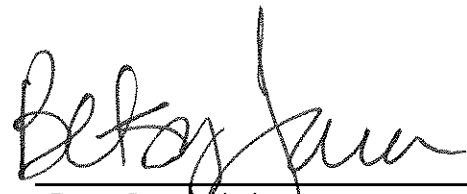
ADJOURNMENT

Chair Lara motioned to adjourn the meeting at approximately 6:54 p.m.

ATTEST:



Shirley Quiñones,
Chief Deputy City Clerk



Besty Lara, Chair

APPROVED: **March 12, 2024**