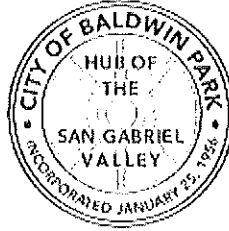


MEASURE BP STAKEHOLDERS
OVERSIGHT COMMITTEE
REGULAR MEETING

Minutes

March 12, 2024, 5:00 PM



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

These minutes are presented in Agenda order.

CALL TO ORDER

The meeting was called to order at approximately 5:13 p.m. by Chair Lara.

INVOCATION

The invocation was given by Vice-Chair Pastor Jackson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Lara.

ROLL CALL

Chief Deputy City Clerk Quinones:

MEMBERS

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

PUBLIC COMMUNICATIONS

Chair Lara opened public communications at approximately at 5:16 p.m., the following spoke:

- 1) John Rios
- 2) Jesse Plata

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

STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS

NEW BUSINESS

1. **Proposal- Request For Measure BP Funding- Public Works Department- Bus Stops ADA (Americans with Disabilities Act) Upgrades - One Crew Cab Pick Up Truck- One Backhoe**
Approve Measure BP Funding for:
 1. The construction upgrades of designated bus stops across the City to meet ADA Standards at a minimum, and

2. For the Lease of One Full Size Crew Cab Pick-Up Truck, and
3. For the Purchase of One Backhoe Loader (Kubota Tractor) for use across the Public Works Department.

Investment Opportunity Category: Street Infrastructure

Subcategories: Bus Stops; Equipment

Requester: Public Works Department

Dollar Amount Requested: \$502,076.00 (including contingency)

Forward Recommendation to City Council

MOTION: It was moved to split the request of Item 1 recommendation 2 and 3 to vote separately and table ADA Upgrades by Besty Lara Seconded by Estela Mata-Carcamo. **AYES:** HERNANDEZ, MAT-CARCAMO, OROZCO, RODRIGUEZ, VAN NGUYEN, JACKSON, LARA. Motion Passed [7 – 0].

MOTION: It was moved to lease crew cab pick-up and purchase backhoe loader (Kubota Tractor) by Besty Lara, Seconded by Nghiem Van Nguyen. **AYES:** HERNANDEZ, MAT-CARCAMO, OROZCO, RODRIGUEZ, VAN NGUYEN, JACKSON, LARA. Motion Passed [7 – 0].

2. Measure BP Sales Tax Financial Update

3. Stakeholders Oversight Committee (SOC) February 13, 2024 Meeting Minutes

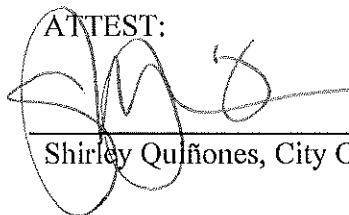
Motion to approve the Regular Measure BP Stakeholders Oversight Meeting Minutes held on February 13, 2024.

MOTION: It was moved to approved minutes by Besty Lara, Seconded by Gregory Orozco. **AYES:** HERNANDEZ, MAT-CARCAMO, OROZCO, RODRIGUEZ, VAN NGUYEN, JACKSON, LARA. Motion Passed [7 – 0].

ADJOURNMENT

Chair Lara motioned to adjourn the meeting at approximately 7:05 p.m.

ATTEST:



Shirley Quiñones, City Clerk

Besty Lara, Chair

APPROVED: April 9, 2024