

MEASURE BP  
STAKEHOLDERS  
OVERSIGHT COMMITTEE  
(SOC)  
REGULAR MEETING



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

## Agenda

December 9, 2025, 5:00 PM



### Welcome to your Stakeholders Oversight Committee (SOC) 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 (SOC) 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: Electronic devices are to be turned off while meetings are in session.**

### How to watch

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

<b>In Person</b> 	<b>Online</b> 
Most Stakeholders Oversight Committee (SOC) meetings take place at City Hall, 14403 E. Pacific Ave., Baldwin Park, CA 91706	Audio streaming will be available at: <a href="https://www.youtube.com/channel/UCFLZ0_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber">https://www.youtube.com/channel/UCFLZ0_dDFRjy59rhiDZ13Fg/featured?view_as=subscriber</a> <a href="https://baldwinparkca.portal.civicclerk.com">https://baldwinparkca.portal.civicclerk.com</a>

### 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. Please contact the City Clerk’s Office at (626) 960-4011.

### Public Comments

The public is encouraged to address the Stakeholders Oversight Committee (SOC) 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 Stakeholders Oversight Committee (SOC) 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 Stakeholders Oversight Committee (SOC). 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 to [comments@baldwinparkca.gov](mailto:comments@baldwinparkca.gov). 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

## PUBLIC COMMUNICATIONS

## PROCLAMATIONS, COMMENDATIONS & PRESENTATIONS

## NEW BUSINESS

1. **SOC Meeting Minutes of October 14, 2025 and Revised Minutes of May 13, June 10 and August 12, 2025**

It is recommended that the Committee approve the Minutes of the Regular Stakeholders Oversight Committee (SOC) Meetings held on October 14, 2025 and the revised meeting minutes of May 13, 2025, June 10, 2025 and August 12, 2025.

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

3. **Selection and Approval of Measure BP Stakeholders Oversight Committee Logo Design**

It is recommended that the SOC:

1. Select and approve one final logo design to serve as the official branding for all Measure BP–funded projects; and
2. Authorize staff to implement the approved logo across all related materials, communications, and project signage.

4. **Request for Approval of an Internal Loan and Repayment Plan from Measure BP Fund to Partially Fund a Recent Settlement**

It is recommended that the SOC:

1. To approve a \$6,000,000 internal loan from the Measure BP Fund to fund a portion of the recent settlement payment; and
2. To approve the eight-year repayment plan to the Measure BP internal loan.
3. Forward Recommendation of Approval to the City Council at a subsequent meeting.

## STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUEST & COMMUNICATIONS

## ADJOURNMENT

### CERTIFICATION

I 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. Dated this 4th day of December 2025.

Shirley Quinones, CMC  
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@baldwinparkca.gov](mailto:squinones@baldwinparkca.gov).

**STAFF REPORT**

**TO:** Honorable Chair and Members of the Stakeholders Oversight Committee (SOC)

**FROM:** Manuel Carrillo Jr, Chief Executive Officer

**PREPARED BY:** Shirley Quinones, Chief Deputy City Clerk

**DATE:** December 9, 2025

**SUBJECT:** SOC Meeting Minutes of October 14, 2025 and Revised Minutes of May 13, June 10 and August 12, 2025

**SUMMARY:**

The Committee held the regular meeting on October 14, 2025. The Committee previously approved the meeting minutes of May 13, June 10 and August 12, 2025, staff noticed the minutes did not include Committee Member Hernandez's attendance.

**RECOMMENDED ACTION:**

It is recommended that the Committee approve the Minutes of the Regular Stakeholders Oversight Committee (SOC) Meetings held on October 14, 2025 and the revised meeting minutes of May 13, 2025, June 10, 2025 and August 12, 2025.

**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

**BACKGROUND:**

None

**DISCUSSION:**

None

**ALTERNATIVES:****CEQA REVIEW:**

None

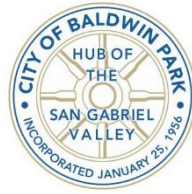
**LEGAL REVIEW:**

This report does not require legal review.

**ATTACHMENTS:**

1. 10-14-2025 SOC Regular Meeting Minutes
2. 05-13-2025 SOC Regular Meeting Minutes - REVISED
3. 06-10-2025 SOC Regular Meeting Minutes - REVISED
4. 08-12-2025 SOC Regular Meeting Minutes - REVISED

STAKEHOLDERS  
OVERSIGHT COMMITTEE  
(SOC)  
REGULAR MEETING  
**Minutes**



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

October 14, 2025, 5:00 PM

These minutes are presented in Agenda order.

**CALL TO ORDER**

The meeting was called to order at approximately 5:04 p.m. by Chair Lara.

**INVOCATION**

The Invocation was given by Vice-Chair Jackson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Lara.

**ROLL CALL**

Chief Deputy City Clerk Quiñones performed roll call:

**MEMBERS:**

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

**PRESENTATION**

Chair Lara and the Board Members presented the Community Empowerment Grant Award to Baldwin Park American Little League.

**PUBLIC COMMUNICATIONS**

Chair Lara opened Public Communication at approximately 5:07 p.m.

The following spoke:

- 1) John Rios

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

**CONSENT CALENDAR**

- Approve the Meeting Minutes of the Measure BP Stakeholders Oversight Committee (SOC) held on June 10 and August 12, 2025.**

It is recommended that the Committee approve the Minutes of the Regular Stakeholders Oversight Committee (SOC) Meetings held on June 10 and August 12 2025, Meeting Minutes.

**MOTION:** It was moved by Gregory Orozco, seconded by Estela Mata-Carcamo to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

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

**MOTION:** It was moved by Gregory Orozco, seconded by Estela Mata-Carcamo to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

**DISCUSSION ITEMS**

3. **Consideration to Allocate Funds for Recreational Reimbursement Program**

Motion to:

1. Approve \$40,000 in Measure BP Funding for Fiscal Year 2025-2026 for the Recreational Reimbursement Program in the amount of \$40,000 for FY25-26; and
2. Forward Recommendation of Approval to the City Council at a subsequent meeting.

**Investment Opportunity Category:** Sports Development

**Subcategory:** Youth Sports

**Requester:** Recreation & Community Services

**Dollar Amount Requested:** \$40,000

**MOTION:** It was moved by Estela Mata-Carcamo, seconded by Elmer Jackson to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

4. **Consideration to Allocate Funds to Provide Transportation Services for Senior Citizen Trips & Tours**

Motion to:

1. Approve \$35,000 in Measure BP Funding for Fiscal Year 2025-2026 for transportation services for senior citizen trips and tours in the amount of \$35,000 for FY25-26; and
2. Forward Recommendation of Approval to the City Council at a subsequent meeting.

**Investment Opportunity Category:** Senior Community

**Subcategory:** Field Trips

**Requester:** Recreation & Community Services

**Dollar Amount Requested:** \$35,000

**MOTION:** It was moved by Nghiem Nguyen, seconded by Jorge Hernandez to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

5. **Consideration to Allocate Funds for a Specialized Contractor to provide Property and Evidence Management to address the 30 years of critical backlog.**

It is recommended that the SOC approve \$165,000 in Measure BP Funding for Fiscal Years 2025-2028 for a Specialized Contractor.

**Investment Opportunity Category:** Public Safety

**Requestor:** Police Department

**Dollar Amount Requested:** \$165,000 for FY 25-28

**MOTION:** It was moved by Gregory Orozco, seconded by Nghiem Nguyen to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

6. **Request for Funding from Measure BP for Landscape Maintenance Services to Zocalo Park and San Gabriel River (SGR) Greenway**

It is recommended that the SOC:

1. Approve \$54,000 per fiscal year for landscape maintenance services for the San Gabriel River (SGR) Greenway; and
2. Approve \$44,000 per fiscal year for landscape maintenance services for Zócalo Park; and
3. Approve an additional \$53,750 for non-routine maintenance and repair work at both sites, including, plus funding for bike trail sweeping services:
  - a. \$24,000 for non-routine work (e.g., irrigation repairs and replanting) on an as-needed basis,
  - b. \$17,000 for materials and supplies (e.g., irrigation parts, plants, and trees), and
  - c. \$12,750 for monthly sweeping services by a third party sweeping company along the bike trail plus supplemental sweeping for additional visits; and
4. Authorize continued funding for subsequent fiscal years, subject to adjustment for annual Consumer Price Index (CPI) increases.

**MOTION:** It was moved by Estela Mata-Carcamo, seconded by Jorge Hernandez to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA-CARCAMO, NGUYEN, OROZCO, JACKSON, LARA**

**STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUEST & COMMUNICATIONS**

Chair Lara sought consensus of the Board Members to direct staff to give an update on the Bus Stop Survey and the Sports Complex at the next SOC meeting.

Chief Executive Officer Carrillo gave a brief update on the next steps to the Sports Complex.

Board Member Mata-Carcamo sought consensus of the Board Members to direct staff to dedicate a page on the website or post on social media showing the various investments approved with Measure BP funds.

**Next SOC Regular Meeting – Tuesday, November 11, 2025 has been canceled due to Veteran's Day Holiday.**

**Measure BP Stakeholders Oversight Committee Investment Opportunity Categories**

**ADJOURNMENT**

The meeting adjourned at approximately 6:27 p.m. by Chair Lara.

ATTEST:

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Besty Lara, Chair

\_\_\_\_\_  
Shirley Quiñones, City Clerk

APPROVED: **December 9, 2025**

MEASURE BP  
STAKEHOLDERS OVERSIGHT  
COMMITTEE  
REGULAR MEETING



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

**Minutes**

May 13, 2025, 5:00 PM

*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 Jackson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Lara.

**ROLL CALL**

Chief City Deputy City Clerk Quinones performed roll call:

MEMBERS:

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

**PRESENTATIONS**

Chair Lar and the SOC Members presented the Community Empowerment Grant to Inter-American Red Devils Football and Baldwin Park Youth Athletic Association – Roadrunners

**PUBLIC COMMUNICATIONS**

Chair Lara opened Public Communication at approximately 5:22 p.m.

The following spoke:

- 1) John Rios
- 2) Greg Tuttle

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

**NEW BUSINESS**

- 1. Request for Measure BP Funding – Community Service Officer Positions (2), with Associated Equipment for Deployment; and One (1) Pick-Up Truck for the Community Outreach Resource and Engagement (CORE) Team - Continued from 4/8/2025 – Report Revised**

Motion to recommend:

1. Approve \$607,372 in Measure BP Funding for Fiscal Year 2025-26 for the Community Service Officer program and the CORE Team, broken down as follows:

**Community Service Officer Program (CSO)**

- \$146,664 – Salaries for two (2) CSO positions (\$73,332 annual salary per position)
- \$156,086– Benefits for two (2) CSO positions (\$78,043 annual benefits per position)
- \$ 2,930 – Uniforms and equipment for two (2) CSO positions (\$1,465 per position)
- \$ 99,646 – Purchase of two (2) Pickup Trucks for CSO’s (\$49,823.00 per vehicle)
- \$ 3,400 – Graphics for two (2) trucks (\$1,700 per truck)
- \$ 50,000 – After Market Accessories for 2 Trucks (\$25,000 per vehicle)

**Subtotal CSO Program \$458,726**

**CORE Team**

- \$ 66,730 – Purchase one (1) Pick-up Truck for CORE Team
- \$ 1,700 – Graphics for one (1) truck
- \$ 25,000 – After Market Accessories for 1 Truck

**Subtotal CORE Team: \$93,430**

**Contingency at 10%: \$55,216**

**Total: \$607,372**

2. Approve \$302,750 per year plus annual escalation for salary and benefits for the two (2) CSO positions in subsequent fiscal years.
3. Approve \$99,646 for the purchase of two (2) trucks for the CSO positions
4. Approve \$ 66,730 for the purchase of one (1) truck for the CORE TEAM

Investment Opportunity Category: Public Safety  
Subcategories: Community Policing and Equipment  
Requestor: Police Department  
Dollar Amount Requested: \$607,372 for FY 25/26

**MOTION:** It was moved by Elmer Jackson, seconded by Estela Mata-Carcamo to adopt Motion Passed [7-0]. **AYES: HERNANDEZ, MATA, OROZCO, RODRIGUEZ, NGUYEN, JACKSON, LARA**

**2. Update on the Status of the Sports Complex Development**

Chief Executive Officer Zaldivar gave an update on the Sports Complex Development meeting with the Youth Sports Organizations

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

Rose Tam, Finance Direction gave the Financial Update

**4. Stakeholders Oversight Committee (SOC) April 8, 2025, Meeting Minutes**

Motion to approve the Minutes of the Regular Measure BP Stakeholders Oversight Meeting held on April 8, 2025.

**MOTION:** It was moved by Nghiem Nguyen, seconded by Elmer Jackson to adopt Motion Passed [7-0]. **AYES: HERNANDEZ, MATA, OROZCO, RODRIGUEZ, NGUYEN, JACKSON, LARA**

**STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS**

1. Next SOC Regular Meeting – June 10, 2025, at 5:00 pm.

**ADJOURNMENT**

The meeting adjourned at approximately 6:25 p.m.

ATTEST:

\_\_\_\_\_  
Besty Lara, Chair

\_\_\_\_\_  
Shirley Quiñones, City Clerk

APPROVED: **June 10, 2025**

Revision Approved: December 9, 2025

MEASURE BP  
STAKEHOLDERS OVERSIGHT  
COMMITTEE  
REGULAR MEETING  
**MINUTES**



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

June 10, 2025, 5:00 PM

*These minutes are presented in Agenda order.*

**CALL TO ORDER**

The meeting was called to order at approximately 5:07 p.m. by Vice-Chair Jackson.

**INVOCATION**

The invocation was given by Vice-Chair Jackson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice-Chair Jackson.

**ROLL CALL**

Chief Deputy City Clerk Quiñones performed roll call:

MEMBERS:

- Board Member **Jorge Hernandez (present)**
- Board Member Estela Mata-Carcamo (present)
- Board Member Gregory Orozco (present arrived at 5:38 p.m.)
- Board Member Sasha Rodriguez (present)
- Board Member Nghiem Nguyen (present)
- Vice-Chair Elmer Jackson (present)
- Chair Besty Lara (absent)

**PRESENTATIONS**

Vice-Chair Jackson and the SOC Members presented the Community Empowerment Grant to Baldwin Park Eastside Little League

**PUBLIC COMMUNICATIONS**

Vice-Chair Lara opened Public Communication at approximately 5:19 p.m.

The following spoke:

- 1) John Rios

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

**NEW BUSINESS**

**1. Request for Measure BP Funding- Traffic Calming Device (Speed Bump) in Walnut Creek Neighborhood and Purchase of Fully Electric (FEV) Pick-up Trucks- Public Works**

Approve Measure BP Funding as follows:

Traffic Calming Device – Speed Bump at Frazier/Ledford .....	\$ 15,000
Three (3) FEV Ford Lightning Pick-up Trucks at \$78,156 each	\$235,000
After Market Equipment (AME) at \$10,000 each	\$ 30,000
Subtotal.....	\$265,000
Contingency at 10% .....	\$ 28,000
Total Request .....	\$308,000

Investment Opportunity Category: Street Infrastructure

Requester: Public Works Department

Dollar Amount Requested: \$308,000

**MOTION** to approve Traffic Calming Device – Speed Bump at Frazier/Ledford. It was moved by Nghiem Nguyen, seconded by Sasha Rodriguez to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA, OROZCO, RODRIGUEZ, NGUYEN, JACKSON**

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

Rose Tam, Finance Direction gave the Financial Update

**3. Stakeholders Oversight Committee (SOC) April 8, 2025, Meeting Minutes**

Motion to approve the Minutes of the Regular Measure BP Stakeholders Oversight Meeting held on April 8, 2025

**MOTION:** It was moved by Nghiem Nguyen, seconded by Sasha Rodriguez to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA, OROZCO, RODRIGUEZ, NGUYEN, JACKSON**

**STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTS & COMMUNICATIONS**

Chief Executive Officer Zaldivar would like to inform the SOC that as part of the City’s Budget deliberations for the Fiscal Year 25/26 currently underway, the City Council has under consideration the adoption of a formal policy to secure the Measure BP revenue that would be under the jurisdictional review by the SOC. The original estimated revenue in Measure BP was \$6 million annually; it is the intent of the City Council to ensure and preserve that the SOC has the review and recommendation jurisdiction for investments for up to such an amount. Any amount including interest earnings above the line of \$6 million annually, would be under the direct review and allocation jurisdiction by the City Council.

Chief Executive Officer Zaldivar and Chief Deputy City Clerk Quinones would like to inform the SOC that the SOC meeting of July 8 is cancelled due to the Independence Day festivities.

**ADJOURNMENT**

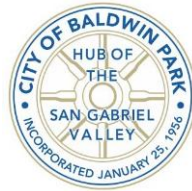
The meeting adjourned at approximately 6:25 p.m.

\_\_\_\_\_  
**Besty Lara, Chair**

\_\_\_\_\_  
**Shirley Quiñones, City Clerk**

**APPROVED: October 14, 2025**  
**Revision Approved: December 9, 2025**

STAKEHOLDERS  
OVERSIGHT  
COMMITTEE (SOC)  
REGULAR MEETING



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

**Minutes**

August 12, 2025, 5:00 PM

*These minutes are presented in Agenda order.*

**CALL TO ORDER**

The meeting was called to order at approximately 5:12 p.m. by Chair Lara.

**INVOCATION**

The invocation was given by Vice-Chair Jackson.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Lara.

**ROLL CALL**

Chief Deputy City Clerk Quiñones performed roll call:

MEMBERS:

**Board Member Jorge Hernandez (present)**

Board Member Estela Mata-Carcamo (present)

Board Member Gregory Orozco (present)

Board Member Sasha Rodriguez (absent)

Board Member Nghiem Nguyen (absent)

Vice-Chair Elmer Jackson (present)

Chair Besty Lara (present)

**PRESENTATIONS**

Presentation – Community Empowerment Grant Recipients Baldwin Park American Little League Tuff Kidz Wrestling Club

Chair Lar and the SOC Members presented the Community Empowerment Grant to Tuff Kidz Wrestling Club.

**PUBLIC COMMUNICATIONS**

Chair Lara opened Public Communication at approximately 5:12 p.m.

The following spoke:

- 1) John Rios

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

**NEW BUSINESS**

- 1. **Consideration to Allocate Funds for the Implementation of Services for Families Impacted by Immigration and Customs Enforcement**

It is recommended that the City Council:

1. Approve \$216,000 in Measure BP Funding for Fiscal Year 2025-2026 to immediately implement services for families impacted by recent Immigration and Customs Enforcement actions
2. Authorize the Director of Finance to make the appropriation and necessary budget adjustments.

Investment Opportunity Category: Recreation and Parks

Subcategory: Programs

Requester: Recreation and Community Services

Dollar Amount Requested: \$216,000

**MOTION:** It was moved by Jorge Hernandez, seconded by Estela Mata-Carcamo to adopt Motion Passed [6-0]. **AYES: HERNANDEZ, MATA, OROZCO, RODRIGUEZ, JACKSON, LARA**

## 2. Measure BP Sales Tax Financial Update

Rose Tam, Finance Direction gave the Financial Update.

### **STAKEHOLDERS OVERSIGHT COMMITTEE/STAFF REQUESTION & COMMUNICATIONS**

Chair Lara sought consensus of the Committee to direct staff to bring back update of the Bus Shelter Improvements. CEO Carrillo provided a brief update.

Vice-Chair Jackson sought consensus of the Committee to bring back update regarding the Sport Complex. CEO Carrillo provided a brief update.

### **ADJOURNMENT**

Chair Lara motioned to adjourn the meeting at approximately 5:39 p.m.

ATTEST:

\_\_\_\_\_  
Besty Lara, Chair

\_\_\_\_\_  
Shirley Quiñones, City Clerk

**APPROVED: October 14, 2025**

**Revision Approved: December 9, 2025**



# Measure BP Sales Tax (TUT)

## Financial Update as of November 30, 2025

	FY 22-23	FY 23-24	FY 24-25	FY 25-26
<b>Revenue</b>				
Measure BP Sales Tax	\$ 1,734,132	\$ 7,783,258	\$ 7,925,776	\$ 1,990,224
Interest Income	\$ 1,053	\$ 178,168	\$ 363,534	\$ 112,673
<b>Total Revenue Received</b>	<b>\$ 1,735,186</b>	<b>\$ 7,961,427</b>	<b>\$ 8,289,310</b>	<b>\$ 2,102,897</b>
<b>Expenditures</b>				
Expenditures	\$ -	\$ -	\$ 3,987,767	\$ 1,215,122
Transfers to General Fund	\$ -	\$ -	\$ -	\$ 3,600,000
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,987,767</b>	<b>\$ 4,815,122</b>
<b>Net Change in Fund Balance</b>	<b>\$ 1,735,186</b>	<b>\$ 7,961,427</b>	<b>\$ 4,301,543</b>	<b>\$ (2,712,225)</b>
<b>Projected Fund Balance:</b>				
Beginning of Year	\$ -	\$ 1,735,186	\$ 9,696,612	\$ 13,998,155
End of Year	<u>\$ 1,735,186</u>	<u>\$ 9,696,612</u>	<u>\$ 13,998,155</u>	<u>\$ 11,285,930</u>

\*Expenditures are included of actual and committed amounts



# Measure BP Sales Tax (TUT)

## Financial Update as of November 30, 2025

<b>Revenue</b>					
<b>Measure BP Sales Tax</b>					
May 2023 - October 2025			\$	18,759,266	
November 2025 Received			\$	674,124	
<b>Interest Income</b>					
Interest Income through June 2025			\$	655,429	
<b>Total Revenue Received</b>			<b>\$</b>	<b>20,088,819</b>	
<b>Expenditures</b>	<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>- Paid for February-September 2025 lease and aftermarket equipment</i>	2/13/2024	3/6/2024	\$ 1,136,000	\$ 447,438	\$ 688,562
2) Two-Way APX Radio System by Motorola Solutions <i>- Year 1 (2024) lease was paid from Board of State and Community Corrections (BSCC) fund. Year 2 (2025) lease was paid from Measure BP fund on 3/27/2025</i>	2/13/2024	2/21/2024	\$ 1,247,301	\$ 311,825	\$ 935,476
3) Architectural Services for Concept Reports for a Proposed Sports Complex <i>- Started design services for this project</i>	2/13/2024	11/6/2024	\$ 86,000	\$ 48,175	\$ 37,825
4) 1 Kubota Tractor (Completed on 10/24/2024) <i>- \$52 remaining balance was moved back to Measure BP fund balance</i>	3/12/2024	5/1/2024	\$ 59,000	\$ 58,948	\$ -
5) 1 Full Size Crew Cab Pick-Up Truck (Lease) <i>- Paid for May-September 2025 lease and aftermarket equipment</i>	3/12/2024	5/1/2024	\$ 74,931	\$ 9,227	\$ 65,704
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	\$ -	\$ -	\$ -

\*Expenditures are included of actual and committed amounts



# Measure BP Sales Tax (TUT) Financial Update as of November 30, 2025

Expenditures	<u>Approved by SOC</u>	<u>Approved by CC</u>	<u>Approved Funding</u>	<u>Amount Spent</u>	<u>Available Balance</u>
7) Morgan Park Improvements <i>- Staff will work on the RFP for Professional Architectural Services</i>	4/9/2024	11/20/2024	\$ 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 started the programs and the site maintenance</i>	8/13/2024	9/4/2024	\$ 200,000	\$ 131,870	\$ 68,130
9) Yiftee Gift Card Program for 2024 Holiday Season <i>- Applied \$15k contingency to extend the program due to rising in demand</i>	10/8/2024	11/6/2024	\$ 130,000	\$ 117,860	\$ 12,140
10) Senior Bingo System <i>- Staff is getting a small PA system for the announcement</i>	10/8/2024	11/6/2024	\$ 24,587	\$ 16,892	\$ 7,695
11) Community Empowerment Grants for Youth Sports Organization (Completed on 8/4/2025) <i>- Issued grant to 7 organizations</i>	11/12/2024	1/15/2025	\$ 30,000	\$ 30,000	\$ -
12) Community Service Officer (CSO) Program and Community Outreach Resource and Engagement (CORE) Team Funding <i>- PW ordered 3 trucks, received 1 truck for CORE Team and still waiting to receive the other 2 trucks for CSO</i>	5/13/2025	6/4/2025	\$ 607,372	\$ 90,784	\$ 516,588
13) Transfers to General Fund to Cover General Operations <i>- Approved by CC in the adopted budget for FY 25-26 for amount over \$6M</i>		6/18/2025	\$ 3,600,000	\$ -	\$ 3,600,000
14) Services for Families Impacted by ICE <i>- \$216k is funded by Measure BP plus \$50k was received from Supervisor H. Solis</i>	8/12/2025	9/17/2025	\$ 216,000	\$ 31,717	\$ 184,283

\*Expenditures are included of actual and committed amounts



# Measure BP Sales Tax (TUT)

## Financial Update as of November 30, 2025

<b>Expenditures</b>	<u>Approved by SOC</u>	<u>Approved by CC</u>	<u>Approved Funding</u>	<u>Amount Spent</u>	<u>Available Balance</u>
15) Sports Development - Youth Sports <i>- Requested by RCS for FY 25-26 Recreational Reimbursement Program</i>	10/14/2025	11/5/2025	\$ 40,000	\$ -	\$ 40,000
16) Senior Community - Field Trips <i>- Requested by RCS for FY 25-26 transportation services</i>	10/14/2025	11/5/2025	\$ 35,000	\$ -	\$ 35,000
17) Public Safety - Property and Evidence Management <i>- Requested by PD for FY 25-28 to seek for a specialized contractor</i>	10/14/2025	Pending	\$ 165,000	\$ -	\$ 165,000
18) Landscape Maint. for Zocalo Park and San Gabriel River Greenway <i>- Requested by PW for subsequent fiscal years</i>	10/14/2025	Pending	\$ 151,750	\$ -	\$ 151,750
<b>Total Expenditures Include Committed</b>			<b>\$ 8,802,941</b>	<b>\$ 1,294,736</b>	<b>\$ 7,508,153</b>
<b>Projected Fund Balance as of November 30, 2025</b>			<b>\$ 11,285,930</b>		

\*Expenditures are included of actual and committed amounts

**STAFF REPORT**

**TO:** Honorable Chair and Members of the Stakeholders Oversight Committee (SOC)

**FROM:** Manuel Carrillo Jr, Chief Executive Officer

**PREPARED BY:** Maria Moreno, Director of Recreation and Community Services

**DATE:** December 9, 2025

**SUBJECT:** Selection and Approval of Measure BP Stakeholders Oversight Committee Logo Design

**SUMMARY:**

This staff report requests that the Measure BP Stakeholders Oversight Committee review, select, and approve a final logo design to be used for branding purposes across all Measure BP–funded projects. The selected logo will serve as the official visual identifier for project materials, communications, and public-facing information related to Measure BP investments.

**RECOMMENDED ACTION:**

It is recommended that the SOC:

1. Select and approve one final logo design to serve as the official branding for all Measure BP–funded projects; and
2. Authorize staff to implement the approved logo across all related materials, communications, and project signage.

**FISCAL IMPACT:**

There is no fiscal impact to select and approve a logo design.

**BACKGROUND:**

Currently, there is no established branding or logo to visually identify projects funded by Measure BP. As a result, the public does not have a clear or consistent way to recognize which community improvements, programs, or infrastructure investments are supported by Measure BP revenues. Developing a dedicated logo will help create a strong and recognizable connection between the measure and the projects it funds. A unified visual identity will enhance transparency, improve public awareness, and reinforce the impact of Measure BP within the community. Implementing an approved logo will allow residents to easily identify and connect with the investments being made on their behalf.

**DISCUSSION:**

None

**ALTERNATIVES:**

None

**CEQA REVIEW:**

None

**LEGAL REVIEW:**

This report does not require legal review.

**ATTACHMENTS:**

None

**STAFF REPORT**



**TO:** Honorable Chair and Members of the Stakeholders Oversight Committee (SOC)  
**FROM:** Manuel Carrillo Jr, Chief Executive Officer  
**PREPARED BY:** Rose Tam, Finance Director  
**DATE:** December 9, 2025  
**SUBJECT:** Request for Approval of an Internal Loan and Repayment Plan from Measure BP Fund to Partially Fund a Recent Settlement

**SUMMARY:**

This report is to request approval for an internal loan and an associated repayment plan, from Measure BP Fund to the City, to help provide funds to pay a portion of the recent settlement.

**RECOMMENDED ACTION:**

It is recommended that the SOC:

1. To approve a \$6,000,000 internal loan from the Measure BP Fund to fund a portion of the recent settlement payment; and
2. To approve the eight-year repayment plan to the Measure BP internal loan.
3. Forward Recommendation of Approval to the City Council at a subsequent meeting.

**FISCAL IMPACT:**

The proposed \$6 million internal loan from the Measure BP Fund will save an estimated \$259,726 (at 5%) or more depending on the payoff timing, ensuring taxpayer monies are used more effectively for the Community while maintaining reserve-requirement compliance, supporting emergency preparedness, and preserving the City’s strong investment-grade credit ratings. The table below is the proposed settlement payment and loan repayment plans.

**Proposed Payment Plan**

Funding Source	Projected Fund Balance as of 6/30/2026	Settlement Amount	Internal Loan	Projected Fund Balance after Payment	Payment Timeline	Note
General Fund Reserve	\$ 11,339,289	\$ 6,350,000		\$ 4,989,289	12/4/2025	Initial required payment
General Fund Reserve	\$ 4,989,289	\$ 3,000,000		\$ 1,989,289	12/4/2025	Annual installment payoff to save \$259,726 in interest
Measure BP	\$ 17,133,033		\$ 6,000,000	\$ 11,133,033	12/18/2025	Internal Loan to Replenish General Fund Reserve
General Fund Reserve				\$ 7,989,289	12/18/2025	Replenish General Fund Reserve from Measure BP loan
<b>Total Settlement Payment</b>		<b>\$9,350,000</b>	<b>\$6,000,000</b>			

**Measure BP Internal Loan Repayment Plan**

<b>Date</b>	<b>Loan from Measure BP</b>	<b>Repayment</b>	<b>Note</b>
12/30/2026	\$ 6,000,000	\$ 800,000	❖ Estimate Revenue: \$7.8M/year (\$650k/month) from Measure BP  ❖ Use of \$1.8M above \$6M: \$800k for loan repayment; approximately \$1M to General Fund for general operations
12/30/2027	\$ 5,200,000	\$ 800,000	
12/30/2028	\$ 4,400,000	\$ 800,000	
12/30/2029	\$ 3,600,000	\$ 800,000	
12/30/2030	\$ 2,800,000	\$ 800,000	
12/30/2031	\$ 2,000,000	\$ 800,000	
12/30/2032	\$ 1,200,000	\$ 800,000	
12/30/2033	\$ 400,000	\$ 400,000	

**BACKGROUND:**

Recently, the City signed a settlement agreement. After the deduction from our insurance, the City's portion is \$9.35 million, with \$6.35 million to be paid by December 7, 2025, and the remaining amount would be paid over the next three (3) years, but would accrue interest at 5%.

**DISCUSSION:**

Staff recommends that it is in the City's best interest to pay off the full \$9.35 million by upfront this amount from the City's General Fund Reserve, and then requesting an internal loan from the Measure BP Fund in the amount of \$6M to partially replenish the General Fund Reserve. Doing this will save the City \$259,726 in interest cost. More importantly, it will help maintain the City's reserve-requirement compliance, support emergency preparedness, preserve the City's strong investment-grade credit ratings, and generally help to ensure taxpayer monies are available and being used most effectively for the community as a whole.

**ALTERNATIVES:**

None

**CEQA REVIEW:**

None

**LEGAL REVIEW:**

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

**ATTACHMENTS:**

None