

**REGULAR MEETING**

**MONDAY, NOVEMBER 13, 2023, 4:00 P.M.  
CITY MANAGER'S OFFICE CONFERENCE ROOM  
1000 WEBSTER STREET, 2<sup>ND</sup> FLOOR, FAIRFIELD, CA 94533**

**CITY OF FAIRFIELD  
MEASURE P OVERSIGHT COMMITTEE**

**MINUTES**

**CALL TO ORDER**

Vice Chair Stephen Vancil called the meeting to order at 4:03 p.m.

**ROLL CALL**

On roll call were Vice Chair Stephen Vancil, Members Tim Tomko, Eduardo "Eddie" Ramirez, and Tehraleigh Martin.

**MEMBER REPORTS**

There were no member reports.

**PUBLIC COMMENTS**

John Takeuchi was the only one present from the public.

**CONSENT CALENDAR**

1. Approval of Minutes from the August 21, 2023, Meeting

Member Tomko made a motion to approve the minutes. Member Ramirez seconded the motion. The motion carried unanimously 4-0.

**NEW BUSINESS**

2. Director of Finance John Furtado gave a Measure P Second Quarter Report. Members thanked Director of Finance Furtado for the detailed financial information and for answering all their questions.
3. Vice Chair Vanil gave a Measure P Annual Report Presentation. Member Martin requested that the presentation be sent to the Committee for review and to provide feedback before presenting at the November 21 City Council meeting.

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4. The Committee voted to table the Chair and Vice Chair selection until Nicole Baumann (new member) is sworn in at the November City Council meeting. Member Ramirez made a motion to table this item at the next meeting. Member Tomko seconded the motion. The motion carried unanimously 4-0.
5. The Committee discussed the dates for 2024 and has selected the following: February 12, May 20, August 19, and November 4, 2024.

Member Martin requested a presentation and tour to be held at the Police Activities League or at the Public Works Corporation Yard.

**ADJOURNED AT 5:10 P.M. TO MONDAY, FEBRUARY 12, 2024, 4:00 P.M., CITY HALL, 1000 WEBSTER STREET, FAIRFIELD.**



Deputy City Clerk



Vice Chair