



Planning Conference Room
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

ECONOMIC VITALITY COMMISSION SPECIAL MEETING

**May 13, 2015
6:30PM**

Economic Vitality Commission

Rey Amador
Keith Hanson
S. Bre Jackson
Singh Jagdip
Julianne Lyons
Gregoria Torres, Vice Chair
Johnny Walker, Chair

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Economic Vitality Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Agenda Items: Those wishing to address the group on a scheduled agenda item should fill out a speaker card and give it to the Secretary. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the General Plan Working Group will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the General Plan Working Group. Such documents may also be available on the City of Vallejo website at www.ci.vallejo.ca.us subject to staff's ability to post the documents prior to the meeting.

Disclosure Requirements: Government Code Section 84308 (d) sets forth disclosure requirements which apply to persons who actively support or oppose projects in which they have a "financial interest", as that term is defined by the Political Reform Act of 1974. If you fall within that category, and if you (or your agent) have made a contribution of \$250 or more to any group member within the last twelve months to be used in a federal, state or local election, you must disclose the fact of that contribution in a statement to the group.

If you have any questions regarding any of the following agenda items, please contact the secretary of the commission, Alea Gage, at alea.gage@cityofvallejo.net or (707) 649-5454.

1. CALL TO ORDER [6:30 PM]
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA

The Commission may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda, and the Commission may only discuss items on the agenda.

5. APPROVAL OF THE MINUTES

April 27, 2015 Joint GPWG/EVC Meeting

6. REPORT OF THE SECRETARY
7. REPORT OF THE PRESIDING OFFICER AND LIAISON REPORTS

8. COMMUNITY FORUM

Anyone wishing to address the Commission on any matter not listed on the Agenda, but within the jurisdiction of the Commission to resolve, may state his/her name and address for the record. Individuals representing a group will be allocated 5 minutes for their presentation. Individuals representing themselves will be allocated 3 minutes for their presentation.

9. PRESENTATION OF THE BUSINESS RETENTION (INFORMATION ITEM)

Senior Community Development Analyst, Annette Taylor, will outline the Business Retention Program, to launch in May 2015, and describe an opportunity for commissioners to contribute to the effort.

10. PRESENTATION OF THE COMMISSION'S 2015-2016 WORK PROGRAM (INFORMATION ITEM)

Economic Development Project Manager, Alea Gage, will provide an overview of the Commission's work program through mid-2016, including a tentative meeting schedule.

11. ADJOURNMENT

Dated: May 7, 2015



Johnny Walker, Chair

I, Alea Gage, Economic Development Project Manager, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Vitality Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 4:30 p.m., May 7, 2015.

Dated: May 7, 2015



Alea Gage, Economic Development Project Manager