



**CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Tuesday, June 17, 2014
6:30 – 9:00 p.m**

**Joseph Room, JFK Library
505 Santa Clara Street
VALLEJO, CALIFORNIA 94590**

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 PB Steering Committee without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Committee on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Committee may address the Committee during the "PUBLIC INPUT" portion of the AGENDA.

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 Committee will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Committee. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648- 4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE MINUTES

Minutes from the 5/20 Regular Meeting will be presented for approval.

5. PUBLIC COMMENT

Any member of the public wishing to directly address the Committee on any item not on this agenda has the opportunity to comment at this time.

6. UPDATE ON FY 14/15 PROJECT ALLOCATION

The Steering Committee will discuss the budget recommendation currently under consideration by the City Council.

7. PROJECT EXPO PLANNING

The subcommittee of Steering Committee members will present their recommendations for key decisions regarding the Project Expos. The Steering Committee will consider and may decide on the number of expos, location of expos, expo display guidelines, amenities offered at expos, whether and how to engage PB workgroups and the timing of expos and the vote.

8. VOTE PLANNING

The Steering Committee will discuss vote planning efforts and needs. The Steering Committee will decide on vote dates. Other key decisions related to vote planning, including vote locations, ballot design/structure, total number of votes allowable by each voter and campaigning guidelines, will be made at the July Steering Committee meeting.

9. IMPLEMENTATION UPDATE

Staff will provide an update on the implementation of Cycle 1 projects.

10. ANNOUNCEMENTS AND NEXT STEPS

City staff or Steering Committee members may address the Committee on relevant business.

11. ADJOURNMENT

I, Dawn Abrahamson, City Clerk, 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 Participatory Budgeting Steering Committee, 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., Friday, June 13, 2014.

Dated: June 13, 2014


Dawn G. Abrahamson, City Clerk