



**CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Thursday, August 15, 2019
6:30 p.m. – 9:00 p.m.**

**JFK Library
Vallejo Room
555 Santa Clara Street
Vallejo, CA 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.

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.cityofvallejo.net> 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 AGENDA

The Committee 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

Minutes from the 06/20/19 Regular Meeting will be presented for approval.

6. CITY COUNCIL LIAISON REPORT

7. 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.

8. VPD PROJECT IMPLEMENTATION UPDATE

Staff from the Vallejo Police Department (VPD) will provide the PBSC with an implementation update on VPD PB projects.

Contact: Flor Magallanes, Administrative Clerk I, flor.magallanes@cityofvallejo.net, 707-648-4041

9. CYCLE 7 OUTREACH DISCUSSION

Dr. Rhonda Renfro, Director of Club Stride, will address strategies to support outreach efforts.

Contact: Flor Magallanes, Administrative Clerk I, flor.magallanes@cityofvallejo.net, 707-648-4041

10. PBSC MEMBERSHIP UPDATE

The City of Vallejo has conducted interviews for PBSC applicants. New member appointments are set tentatively for the month of September.

11. CYCLE 6 IMPLEMENTATION UPDATE

Staff will provide an update on implementation status for Cycle 6 projects.

Contact: Alyssa Lane, Administrative Analyst I, alyssa.lane@cityofvallejo.net, 707-648-4577

12. COMMUNITY OUTREACH STRATEGY UPDATE

PBSC will share updates in reference to their community outreach efforts.

Contact: Flor Magallanes, Administrative Clerk I, flor.magallanes@cityofvallejo.net, 707-648-4041

13. CYCLE 7 IDEA COLLECTION

Staff will share with PBSC upcoming Idea Collection opportunities.

Contact: Flor Magallanes, Administrative Clerk I, flor.magallanes@cityofvallejo.net, 707-648-4041

14. DISCUSSION ON FUTURE FUNDING

PBSC will discuss future project funding, and possibly approve a recommendation to City Council to increase project funding.

ACTION: *By motion the PBSC approves a recommendation to City Council for future funding.*

Contact: Flor Magallanes, Administrative Clerk I, flor.magallanes@cityofvallejo.net, 707-648-4041

15. ANNOUNCEMENTS

16. 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 5:00 p.m., Monday, August 12 2019.


FOR

Dated: August 12, 2019.

Dawn G. Abrahamson, City Clerk