



CITY OF VALLEJO  
ECONOMIC DEVELOPMENT COMMISSION

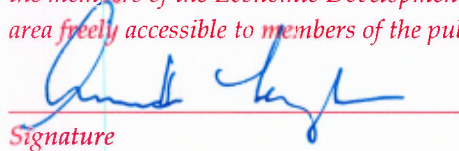
CITY COUNCIL CHAMBERS  
(555 SANTA CLARA STREET, SECOND FLOOR)

5:30 P.M. – Wednesday, March 12, 2008

AGENDA

*Requests for disability-related modifications or accommodations, aids or services may be made by a person with a disability to the Economic Development Division no later 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 and adopted in implementation thereof. The Economic Development Division may be contacted as follows: Phone: (707)645-5452, FAX (707) 648-4499 or email [sbuchan@ci.vallejo.ca.us](mailto:sbuchan@ci.vallejo.ca.us).*

*I, Annette Taylor, do hereby certify that I caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Development Commission at the time and manner prescribed by law and posted in an area freely accessible to members of the public on March 7, 2008.*

  
Signature

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Presentations

Joanie Erickson, Public Affairs Director of Kaiser Permanente, and Mel Orpilla, Community & Government Relations Manager of Kaiser Permanente, will provide an update on the Vallejo Kaiser Permanente construction project.

6. Council Liaison's Report

City Councilmember Erin Hannigan, liaison to the Economic Development Commission, may provide a report during this item.

7. Communications

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. Consent Calendar

A. Approval of January 9, 2008 Minutes

10. Administrative Items

A. Discussion on March 20, 2008 Retreat/Planning Session

B. Appointment to Subcommittees

C. Project Status Report

11. Policy Items

12. Report of the Chairperson and Members of the Commission

13. Adjournment