



**CITY OF VALLEJO
ECONOMIC DEVELOPMENT COMMISSION**

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

5:30 P.M. – Wednesday, March 14, 2007

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)648-4444, FAX (707) 648-4499 or email alisa@ci.vallejo.ca.us

I, Alisa Somera, 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 9, 2007.

Signature

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Presentations

David Garland, Project Manager for Lennar will give an update on Mare Island.

6. Council Liaison's Report

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

7. Communications

Letter from Mayor Intintoli to Planning Commission Chairman Legalos regarding establishing a Mare Island/Lennar Advisory Committee and supporting documentation. Letter to be discussed under Administrative Items.

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 February 14, 2007 Minutes

10. Administrative Items

A. Economic Development Commission Planning Retreat

The Economic Development Division held its Planning Retreat on February 28, 2007 at the Mare Island Conference Center. Topics for the 2007 EDC meetings were selected and three subcommittees were formed.

Recommendation: Review and comment on the list of topics and subcommittees and all other actions taken at the Planning Retreat.

B. Mare Island/Lennar Advisory Committee

On October 16, 2006, the Planning Commission made a recommendation to the City Council to establish an Ad Hoc Advisory Committee to work with Lennar Mare Island, LLC to accelerate and assist with the primary goal of the Mare Island reuse development to create good jobs to support employment and economic sustainability in Vallejo and the surrounding area. On December 11, 2006, Planning Commissioner Chairman Legalos sent a letter to the Mayor and City Council recommending the establishment of an Advisory Committee consisting of members from the Economic Development Commission, Planning Commission, Architectural Heritage and Landmarks Commission, Mare Island Restoration Advisory Board (RAB), Mare Island Business Association, and others

as suggested by the City Council. This Committee would be supported by staff from the Economic Development Division and report directly to the City Council. On February 26, 2007, the Mayor sent a letter to Planning Commission Chairman Legalos recommending that Chairman Legalos speak with the Chairman of the Economic Development Commission concerning the need for greater focus on Mare Island issues. The Mayor also spoke with Economic Development staff suggesting the ED Commission establish an Ad Hoc Committee to address the Planning Commission's concerns. Planning Commissioner Gary Salvadori will attend the EDC meeting to answer questions.

Recommendation: Review and discuss the Mayor's letter and Planning Commission documents regarding the establishment of an Ad Hoc Committee to work with Lennar Mare Island, LLC to accelerate the achievement of creating good jobs to support employment and economic sustainability in Vallejo and the surround area.

C. Project Status Report

11. Policy Items
12. Report of the Chairperson and Members of the Commission
13. Adjournment