



**CITY OF VALLEJO  
ECONOMIC DEVELOPMENT COMMISSION**

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

**5:30 P.M. – Wednesday, April 11, 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 [ksmith@ci.vallejo.ca.us](mailto:ksmith@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 April 6, 2007.*

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*Signature*

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

Nimat Shakoor-Grantham, Code Enforcement Manager, will give an overview of the City's Front Porch Initiative

6. Council Liaison's Report

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

7. Communications

None

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 March 14, 2007 Minutes

10. Administrative Items

A. Business Retention and Recruitment Subcommittee

At the March 14, 2007 meeting the ED Commissioners voted to have the Business Retention and Recruitment subcommittee review the request from the Mayor to have the Economic Development Commission establish a Mare Island/Lennar Advisory Committee. The Subcommittee will make a recommendation to the full Commission.

Recommendation: Review and discuss the Business Retention and Recruitment Subcommittee report 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 surrounding area.

B. Project Status Report

11. Policy Items

12. Report of the Chairperson and Members of the Commission

13. Adjournment