



AGENDA

ECONOMIC VITALITY COMMISSION MEETING

Economic Vitality Commission

Dan Buan
Deborah Dickson
Diana Dowling
Tim Hiemstra
Birgit Rickert
Reina Robinson
Gregoria Torres, Chair

City Council Chambers

555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

December 11, 2019
6:00 PM

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

Agenda Items: Those wishing to address the group on a scheduled agenda item should fill out a speaker card and give it to the Secretary. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

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 Economic Vitality Commission will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the Economic Vitality Commission. Such documents may also be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.

Disclosure Requirements: Government Code Section 84308 (d) sets forth disclosure requirements which apply to persons who actively support or oppose projects in which they have a "financial interest", as that term is defined by the Political Reform Act of 1974. If you fall within that category, and if you (or your agent) have made a contribution of \$250 or more to any group member within the last twelve months to be used in a federal, state or local election, you must disclose the fact of that contribution in a statement to the group.

Disability Accommodation: Vallejo City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk 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.

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If you have any questions regarding any of the following agenda items, please contact the secretary of the commission, Marisa Cumpian at marisa.cumpian@cityofvallejo.net or (707) 553-7283.

1. **CALL TO ORDER [6:00 PM]**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **OATH OF OFFICE**

5. **PRESENTATIONS**

- a. Decorum and Council Liaison Ordinances, Code of Ethics and Conduct, Rosenberg's Rules of Order

6. COMMUNITY FORUM

Anyone wishing to address the commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the commission to resolve, is requested to submit a completed speaker card to the Executive Secretary of the Commission. When called upon, each speaker should state his/her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

7. APPROVAL OF AGENDA

The Commission 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.

Recommendation: By motion, approve the December 11, 2019 agenda.

8. APPROVAL OF MINUTES

Recommendation: By motion, approve the minutes from the October 9, 2019 meeting.

9. ACTION CALENDAR

A. Election of Chair & Vice-Chair

Recommendation: By motion, nominate and elect Chair & Vice-Chair for 2020 term.

B. Economic Vitality Commission Meeting Dates 2020

Recommendation: By motion, establish dates for 2020 meetings.

C. Economic Vitality Commission Business Walks

Recommendation: By motion, establish format, frequency, and locations for 2020 business walks.

10. REPORT OF THE SECRETARY

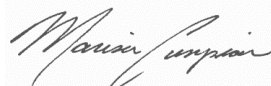
11. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

12. REPORTS OF THE PRESIDING OFFICER AND CITY COUNCIL LIAISON

13. ADJOURNMENT

I, Marisa Cumpian, Senior Project Manager, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Vitality Commission, 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., December 6, 2019.

Dated: Friday, December 6, 2019



Marisa Cumpian, Senior Project Manager