



# AGENDA

## ECONOMIC VITALITY COMMISSION SPECIAL MEETING

### Economic Vitality Commission

Hakeem Brown  
Dan Buan  
Diana Dowling  
Birgit Rickert  
Francisco Salanga III  
Gregoria Torres, Chair  
Steve Watkins

John F. Kennedy Library  
Vallejo Room, Basement Level  
505 Santa Clara Street  
Vallejo, CA 94590

**October 2, 2018  
6:30PM**

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 General Plan Working Group will be available for public inspection at City Hall, 555 Santa Clara St., 2<sup>nd</sup> 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 General Plan Working Group. Such documents may also be available on the City of Vallejo website at [www.ci.vallejo.ca.us](http://www.ci.vallejo.ca.us) 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.

If you have any questions regarding any of the following agenda items, please contact the secretary of the commission, Alea Gage, at [alea.gage@cityofvallejo.net](mailto:alea.gage@cityofvallejo.net) or (707) 649-5454.

1. **CALL TO ORDER [ 6:30 PM ]**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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.

5. **OATH OF OFFICE**

The new commissioners will take the oath of office.

6. **NEW MEMBER ORIENTATION AND BROWN ACT OVERVIEW**

Economic Development Project Manager, Alea Gage, will provide an orientation on the EVC's role and purpose as well as an overview of the Brown Act as it pertains to commission business and commissioner communications.

**7. 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.

**8. PRESENTATION OF THE BUSINESS RETENTION**

Commissioners will receive an overview of the City's Business Retention Program and a description of how they can contribute to the effort.

**9. PRESENTATION OF CITY OF VALLEJO ECONOMIC DEVELOPMENT UPDATES**

Executive Advisor, Slater Matzke, will provide an overview of marketing initiatives and recent market activity.

**10. REPORT OF THE SECRETARY**

**11. REPORT OF THE PRESIDING OFFICER AND LIAISON REPORTS**

**12. ADJOURNMENT**

Dated: September 27, 2018

  
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Gregoria Torres, Chair

I, Alea Gage, Economic Development Project Manager, 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 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 4:30 p.m., September 27, 2018.

Dated: September 27, 2018

  
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Alea Gage, Economic Development Project Manager