

# AGENDA



## ECONOMIC VITALITY COMMISSION SPECIAL MEETING

**NOVEMBER 23, 2015  
5:30PM**

Mare Island Conference Center  
375 G Street  
Vallejo, CA 94590

### Economic Vitality Commission

Blair Abee  
Rey Amador  
Diana Dowling  
S. Bre Jackson  
Singh Jagdip  
Francisco Salanga III  
Gregoria Torres, Vice Chair\*  
\*Chair position is currently vacant

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.

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 [ 5:30 PM ]**
2. **ROLL CALL**
3. **ELECTION OF OFFICERS**

The Commissioners will nominate and elect officers to three posts for the following year: Chair, Vice Chair and Representative to the General Plan Working Group.

4. **REPORT OF THE SECRETARY**
5. **REPORT OF THE PRESIDING OFFICER AND LIAISON REPORTS**
6. **ADJOURNMENT**

Dated: November 20, 2015

  
Gregoria Torres, Vice 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 5:00 p.m. on November 20, 2015.

Dated: November 20, 2015

  
Alea Gage, Economic Development Project Manager