



**CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Tuesday, February 18, 2014
6:30 – 8:30 p.m**

**Joseph Room, JFK Library
505 Santa Clara Street
VALLEJO, CALIFORNIA 94590**

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

Those wishing to address the Committee on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Committee may address the Committee during the "PUBLIC INPUT" portion of the AGENDA.

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 Committee will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Committee. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648- 4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office 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.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME AND INTRODUCTIONS

We are pleased to welcome Fighting Back Partnership to the Steering Committee. They were appointed by the City Council on January 28 to fill the one vacancy on the Steering Committee.

4. APPROVAL OF THE MINUTES

Minutes from the 1/8 Special Meeting and 1/21 Regular Meeting will be presented for approval. Contact: Will Morat, Administrative Analyst I, wmorat@ci.vallejo.ca.us, (Temporary phone: 707-645-2608)

5. PUBLIC COMMENT

Any member of the public wishing to directly address the Committee on any item on this agenda has the opportunity to comment at this time.

6. ASSEMBLY UPDATE

With three of the ten assemblies complete, the Steering Committee will review attendance and ideas generated and discuss how to ensure the remaining assemblies are well attended and representative of the city's diversity.

7. WORK GROUP BREAKOUT

During this time, the Event Planning and Outreach Work Groups will meet to advance work in those areas. The Event Planning Work Group will focus on sponsorships for the assemblies and assisting at upcoming Facilitation and Outreach trainings. The Outreach Work Group will discuss outreach efforts needed to support attendance for the remainder of assemblies.

Contact: Alyssa Alford, Administrative Analyst I, aalford@ci.vallejo.ca.us, 707-648-4577 for the Outreach Work Group and Will Morat, Administrative Analyst I, wmorat@ci.vallejo.ca.us, (Temporary phone: 707-645-2608) for the Evening Planning Work Group

8. NEW PB LOGO DISCUSSION

An ad hoc group of Steering Committee members will present their ideas for a new PB logo and receive feedback from the Steering Committee at large.

9. UPDATE ON CYCLE 1 SUMMARY

Vice Chair John De La Torre will provide a brief update and timeline for producing the summary.

10. IMPLEMENTATION UPDATE

Alea Gage will give a brief presentation on the implementation of status of Cycle 1 projects, and will take questions from the Steering Committee.

Contact: Alea Gage, Administrative Analyst I, agage@ci.vallejo.ca.us, (Temporary phone: 707-645-2609)

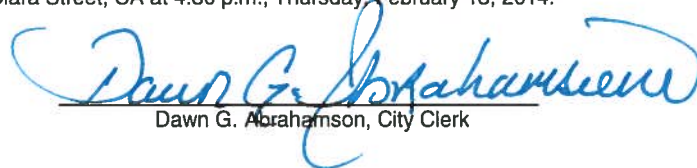
11. ANNOUNCEMENTS AND NEXT STEPS

City staff or Steering Committee members may address the Committee on relevant business.

12. ADJOURNMENT

I, Dawn Abrahamson, City Clerk, 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 Participatory Budgeting Steering Committee, 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., Thursday, February 13, 2014.

Dated: February 13, 2014


Dawn G. Abrahamson, City Clerk