



**CITY OF VALLEJO  
PARTICIPATORY BUDGETING STEERING COMMITTEE  
REGULAR MEETING AGENDA**

**Tuesday, April 15, 2014  
6:30 – 8:30 p.m**

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

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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**
- 4. APPROVAL OF THE MINUTES**  
Minutes from the 3/18 Regular Meeting will be presented for approval.
- 5. PUBLIC COMMENT**  
*Any member of the public wishing to directly address the Committee on any item not on this agenda has the opportunity to comment at this time.*

**6. CLARIFICATION ON NUMBER OF PROPOSALS FOR CITY REVIEW AND ON THE BALLOT**

At the March 18<sup>th</sup> Regular Meeting, the Steering Committee approved procedures for determining how many proposals each committee can submit for City review and the ballot. PBSC Chair Daniels and Vice Chair De La Torre along with PB staff are seeking clarification on how to operationalize these procedures. They will present some recommendations, and the Steering Committee will consider whether a new or amended motion is necessary.

**7. ROLE OF STEERING COMMITTEE IN BUDGET DELEGATE PHASE**

The Steering Committee will review their role in the budget delegate phase according to the Rulebook and discuss how to provide support to delegates.

**8. UPDATES ON BUDGET DELEGATE PHASE**

Staff will provide a review of remaining decisions the Steering Committee will need to make in the coming months, and information will be provided about past and planned outreach opportunities. Staff will also describe plans to engage the community and provide feedback to delegate committees. The Steering Committee will discuss awareness of PB among City stakeholders.

**9. IMPLEMENTATION UPDATE**

Staff will provide an update on the implementation of Cycle 1 projects, and ask for Steering Committee support with the College Bound Vallejo project.

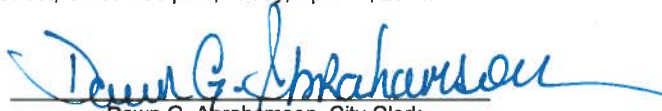
**10. ANNOUNCEMENTS AND NEXT STEPS**

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

**11. 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., Friday, April 11, 2014.

Dated: April 11, 2014

  
Dawn G. Abrahamson, City Clerk