



**CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Tuesday, August 19, 2014
6:30 – 9:00 p.m**

**Kyles Temple
912 Florida 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

4. APPROVAL OF THE MINUTES

Minutes from the 6/17 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. BUDGET DELEGATE UPDATE

The Steering Committee will receive an update on the budget delegate phase, including recently completed City vetting of Cycle 2 project proposals.

7. GET OUT THE VOTE & VOTE PLANNING EFFORTS

The Steering Committee will receive an update on outreach and vote planning efforts and upcoming opportunities to participate.

8. ELECTRONIC BALLOT PRESENTATION WITH STANFORD PARTNERS

The Crowdsourced Democracy Team at Stanford University will present the prototypes they have been developing for the electronic ballot that will be available at all polling sites.

9. BALLOT DECISION-MAKING

The Steering Committee will consider and decide how many votes a resident may cast in the PB vote and the structure of the electronic and paper ballot, based on recommendations from a subcommittee of Steering Committee members.

10. IMPLEMENTATION UPDATE

Staff will provide an update on the implementation of Cycle 1 projects.

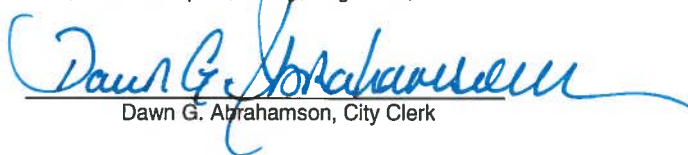
11. ANNOUNCEMENTS AND NEXT STEPS

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., Friday, August 15, 2014.

Dated: August 15, 2014



Dawn G. Abrahamson, City Clerk