



CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Tuesday, October 20, 2015
6:30 – 9:00 p.m

Mare Island Conference Center
375 G 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 09/15/15 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. CYCLE 3 VOTE OUTREACH AND LOGISTICS PREPARATION

The PBSC will identify any outstanding Get Out the Vote (GOTV) procedures and voting logistics for the Cycle 3 vote, particularly poll worker, ballot counting, and volunteer coordination.

Contact: Alyssa Alford, Administrative Analyst I, alyssa.alford@cityofvallejo.net, 707-648-4577

7. POLL WORKER TRAINING

The PBSC will conduct a Cycle 3 Poll Worker training (open to the public) to address procedures for registering & enabling voters, specifically focusing on the incorporation of online voting and verification.

Contact: Will Morat, Administrative Analyst I, will.morat@cityofvallejo.net, 707-648-4109

8. VOTE RESULTS PARTY PLANNING

The PBSC will discuss and outline key aspects of the November 5, 2015 Vote Results Party for the Event Planning Subcommittee to move forward with final logistics and planning.

Contact: Alyssa Alford, Administrative Analyst I, alyssa.alford@cityofvallejo.net, 707-648-4577

9. REVIEW OF AD HOC COMMITTEE ON COMMISSIONS DRAFT REPORT

The PBSC will review and discuss the draft report from the ad hoc committee.

Contact: Will Morat, Administrative Analyst I, will.morat@cityofvallejo.net, 707-648-4109

10. STANDING REPORT FROM FOUR SUB-COMMITTEES

The Executive Committee member from each of the four sub-committees (Outreach, Event Planning, Project Monitoring, and Research, Evaluation & Policy) will provide a brief verbal report and update to the entire Steering Committee on their work, progress, and tasks.

11. ANNOUNCEMENTS & 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., Wednesday, October 14, 2015.

Dated: October 14, 2015



WILL MORAT FOR

Dawn G. Abrahamson, City Clerk