



**CITY OF VALLEJO
PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING AGENDA
Thursday, December 21, 2017
6:30 p.m. – 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.

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 AGENDA

The Committee may adopt the agenda as presented or may rearrange the order of items. Pursuant to the Brown Act, the Commission may not add items to the agenda and the Commission may only discuss items on the agenda.

5. APPROVAL OF THE MINUTES

6. CITY COUNCIL LIAISON REPORT

7. 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.

8. UPDATE ON PB MEMBERSHIP

PBSC will receive an update on new and outgoing Steering Committee members.

9. NOMINATION OF EXECUTIVE COMMITTEE MEMBER

The PBSC will nominate one (1) Executive Committee member to replace a member who resigned from the Executive Committee at the November 16 Regular Meeting.

ACTION: *The PBSC will appoint one Steering Committee member to the Cycle 5 Executive Committee.*

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

10. CYCLE 5 HOLIDAY MIXER

PBSC will host a holiday gathering for PB delegates, staff liaisons, and volunteers. During the gathering, delegates and staff liaisons will have the opportunity to discuss their proposals, receive feedback and advice, and discuss their next steps.

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

11. ANNOUNCEMENTS & NEXT STEPS

City staff will provide an update on the results of the December 19 City Council meeting (in which the adoption of the revised Cycle 5 Rulebook was considered) and other 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., Monday, December 18, 2017.

Alyssa Lane
FOR

Dated: December 15, 2017

Dawn G. Abrahamson, City Clerk