



NOTICE OF SPECIAL MEETING PARTICIPATORY BUDGETING STEERING COMMITTEE MEETING

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.

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.

**SPECIAL MEETING
AT
6:30 P.M. – 9:00 P.M.
OF THE
PARTICIPATORY BUDGETING STEERING COMMITTEE
WEDNESDAY, FEBRUARY 24, 2016
MARE ISLAND CONFERENCE CENTER
375 G STREET
VALLEJO, CALIFORNIA 94590**

TO THE MEMBERS OF THE PARTICIPATORY BUDGET STEERING COMMITTEE:

You are hereby notified that I do hereby call the Participatory Budget Steering Committee in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the Participatory Budget Steering Committee concerning any item listed on the agenda before or during consideration of that item. No other items may be discussed at this special meeting.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME AND INTRODUCTIONS

4. APPROVAL OF THE MINUTES

Minutes from the 12/15/15 and 01/19/16 Regular Meetings 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. SELECTION OF THEME AND ASSOCIATED ARTWORK/LOGO FOR CYCLE 4

The PBSC will select a theme and associated artwork/logo based on suggestions made during the December 15, 2015 Regular Meeting, where “The Power of Your Voice” was nominated as an outreach theme for Cycle 4.

ACTION: *By motion, the PBSC shall designate a theme and associated artwork/logo for the Cycle 4 outreach campaign.*

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

7. REVIEW OF PROPOSALS AND RECOMMENDATION FOR VIDEOGRAPHER

The PBSC will review the proposals submitted in response to the City’s informal bid request for a videographer to produce a 5-8 minute documentary on PB.

ACTION: *By motion, the PBSC may recommend a preferred proposer for City staff to begin negotiating a contract.*

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

8. RECOMMENDATION FOR UNUSED CYCLE 1 AND CYCLE 2 FUNDING

The Steering Committee will discuss and recommend possible uses of remaining Cycle 1 and Cycle 2 project funding that was not utilized by grantees in preparation for the March 8, 2015 City Council Mid-year Budget Review.

Action: *Adopt a resolution making a recommendation to City Council on use of remaining Cycle 1 and 2 funds.*

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

9. PREPARATION FOR WRITING THE RULES WORKSHOP

The PBSC shall consider pertinent topics to cover at the March 15, 2016 Writing the Rules Workshop. No action will be taken.

10. DISCUSSION ON THE WATERFRONT ART WALK PROPOSAL

The PBSC shall discuss the February 16, 2016 Waterfront Art Walk proposal presented to City Council by Mario Chiodo, and possible implications for the Cycle 3 PB Project “Waterfront History Arts Park.” No action will be taken.

11. ANNOUNCEMENTS AND NEXT STEPS

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

12. ADJOURNMENT


Dated: February 18, 2016


WILL MORAT FOR

Shelee Loughmiller, Chairperson

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 5:00 p.m., February 18, 2016.

Dated: February 18, 2016


WILL MORAT FOR

Dawn G. Abrahamson, City Clerk