



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, APRIL 20, 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 02/24/16 Special Meeting will be presented for approval.

5. CITY COUNCIL LIAISON REPORT

6. 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.

7. RECOMMENDATION OF DRAFT CYCLE 4 RULEBOOK FOR CITY COUNCIL CONSIDERATION

The PBSC will review and recommend a draft Cycle 4 Rulebook for City Council Consideration based on the December 8, 2015 City Council direction and the March 15, 2016 Writing the Rules Workshop.

ACTION: *By motion, the PBSC shall recommend a draft Cycle 4 Rulebook for City Council consideration.*

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

8. IDENTIFICATION OF FUNDING STRATEGIES FOR CYCLE 4

The PBSC will consider and identify possible strategies for Cycle 4 funding.

ACTION: *By motion, the PBSC will identify possible funding strategies for Cycle 4.*

9. CONSIDERATION OF ENFORCEMENT OF THE PARTICIPATORY BUDGETING STEERING COMMITTEE ATTENDANCE POLICY

Per the PB Cycle 3 Rulebook, members of the Steering Committee (PBSC) who miss three regular meetings are in violation and subject to reappointment. The PBSC will consider whether to recommend enforcement of the attendance policy and appointment of new members.


Action: *By motion, the PBSC will make a recommendation to City Council on enforcement of the Steering Committee attendance policy.*

10. ANNOUNCEMENTS AND NEXT STEPS

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

11. ADJOURNMENT

Dated: April 14, 2016


ALYSSA ALFORD 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., April 14, 2016.

Dated: April 14, 2016


ALYSSA ALFORD FOR
Dawn G. Abrahamson, City Clerk