



NOTICE OF A SPECIAL MEETING

CITY OF VALLEJO PARTICIPATORY BUDGETING STEERING COMMITTEE Tuesday, May 7, 2019 6:30 p.m. – 8:00 p.m.

**John F Kennedy Library
The Vallejo Room
Basement Level
505 Santa Clara Street
Vallejo, CA 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. 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. CYCLE 6 VOTING VERIFICATION & UPDATE AND DISCUSSION OF NEXT STEPS

The PBSC will receive an update on the Cycle 6 Voting Phase, including paper ballots and the online ballot. In anticipation of the end of cycle, Staff will discuss with the PBSC 1) the online voter verification process 2) possible timeline revisions and 3) by motion, the PBSC will approve appropriate language regarding the online ballot and timeline.

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

ACTION: *By motion, the PBSC will approve language regarding the online ballot and timeline.*

8. ANNOUNCEMENTS & NEXT STEPS

City staff will provide an update on project implementation, recent updates, and other relevant business.

9. 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 6:30 p.m., Monday 6, 2019.

Dated: May 6, 2019

Alyssa Lane
FOR

Dawn G. Abrahamson, City Clerk