

AGENDA

THE VALLEJO SISTER CITY COMMISSION Special Meeting



Thursday, July 7, 2016
7:30-9:00

SISTER CITY ROOM, JFK LIBRARY
505 Santa Clara Street

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 Sister City Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the Vallejo Sister City Commission prior to the consideration of the item.

Those wishing to address the Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission to resolve may come forward to the podium during the "COMMUNITY FORUM" 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 Commission will be available for public inspection at the Mayor's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Commission. 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) 648-4377, TDD (707) 649-3562.



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
5. APPROVAL OF AGENDA
6. GRAND JURY REPORT
7. UPDATE ON THE DAY IN THE PARK – TREE DEDICATION
8. SISTER CITY INTERNATIONAL DAY IN VALLEJO
9. RECOMMENDATIONS FOR THE SCI CONFERENCE
 - a. SCI Conference voting
 - b. By-Laws changes
 - c. Host Committee for fall SCI Nor Cal meeting in Vallejo
 - d. Vallejo Sister City Sub Committee Categories

10. OFFICIAL VISITS AND CONFERENCES REPORTS
11. VOLUNTEERS FOR ART FOUNDATION ACTIVITIES
12. VOLUNTEERS FOR SOLANO COUNTY FAIR JULY 27-31
13. ANNUAL DINNER AUCTION – SEPTEMBER 24, 2016
14. Next regular quarterly meeting: August, date and time will be confirmed during the meeting.
15. Adjournment

CERTIFICATE

I, Gwendolyn White, Executive Secretary 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 Vallejo Sister City Commission, 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., July 6, 2016.

July 6, 2016



Gwendolyn White