



CALL AND NOTICE OF SPECIAL MEETING AT 7:00 PM OF THE VALLEJO CITY COUNCIL

FEBRUARY 18, 2025

COUNCIL MEMBERS

Andrea Sorce (Mayor)
Peter Bregenzer (Vice-Mayor)
Helen-Marie Gordon
Tonia Lediju, PhD
Alexander Matias
Diosdado "JR" Mtulac
Charles Palmares

HYBRID MEETING
www.Cityofvallejo.net

Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom	City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.
PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.	For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment
<u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting: • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net	Scan QR code for live captions and translation in Spanish and Tagalog. 
Hybrid Options are available for members of the public to participate. To participate remotely	
<u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute
Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk	
	Vallejo City Council Chambers 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

AGENDA

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council 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 City Council 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. PLEDGE OF ALLEGIANCE**
- 4. ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first.

A. DISCUSSION AND DIRECTION ON CITY COUNCIL 2025 GOAL SETTING PROCESS

Recommendation: Discuss options for the City Council 2025 goal setting process and provide direction to staff.

Contact: Andrew Murray, City Manager (707) 648-4576
Andrew.Murray@cityofvallejo.net

B. DISCUSSION AND DIRECTION ON CITY COUNCIL CREATION OF AN AD-HOC SUBCOMMITTEE TO WORK WITH CITY STAFF ON SETTLEMENT AGREEMENT WITH CALDOJ REFORM REQUIREMENTS

Recommendation: By motion, create a Police Reform Ad-Hoc Subcommittee to work with staff on implementation and resourcing strategies related to the ongoing police reform efforts related to the settlement agreement with the California Department of Justice.

Contact: Jason Ta, Chief of Police (707) 648-4540
jason.ta@cityofvallejo.net

C. REPEAL RESOLUTION NO. 25-005 N.C. AND ADOPT A NEW RESOLUTION CONSENTING TO AND APPROVING VARIOUS CHANGES TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR 2025

Recommendation: Repeal Resolution No. 25-005 N.C. and adopt a new resolution consenting to and approving changes to various appointments to Commissions, Boards and Committees for 2025.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

Dawn.abrahamson@cityofvallejo.net

D. PROPOSED PROCESS FOR INTERVIEWING AND SELECTING BOARD, COMMISSION AND COMMITTEE MEMBERS

Recommendation: Following Council discussion, provided direction to staff regarding a new proposed process for interviewing and selecting board, commission and committee members or keep the current process

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

E. DISCUSSION AND DIRECTION ON CITY COUNCIL REFERRALS

Recommendation: Receive the scopes of work that City staff developed for sixteen City Council referrals and the list of referrals added since September 2024 and provide direction to staff on next steps.

Contact: Andrew Murray, City Manager (707) 648-4576

Andrew.Murray@cityofvallejo.net

5. CITY MANAGER'S REPORT

6. CITY ATTORNEYS REPORT

7. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

8. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolan.com

Dated: Friday, February 14, 2025



Andrea Sorce, Mayor

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

Andrea Sorce (Mayor)
Peter Bregenzer (Vice-Mayor)
Helen-Marie Gordon
Tonia Lediju, PhD
Alexander Matias
Diosdado "JR" Mtulac
Charles Palmares,

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 9:30 a.m., Friday, February 14, 2025.

Dated: Friday, February 14, 2025

