



**ECONOMIC DEVELOPMENT
COMMISSION (EDC)
REGULAR MEETING**

MARCH 12, 2025

COMMISSIONERS

Nicole Loufas (Chair)
Dwight Monroe Jr. (Vice Chair)
Thomas Barbeiro
Mai-Ling Garcia
Calvin Harrell
Roberto Hernandez

HYBRID MEETING
www.Cityofvallejo.net

6:00 PM

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>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.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p>VIEW THE MEETING: There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><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</p>	<p><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</p>
<p>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</p>	



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

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 FIRST COMMUNITY FORUM**
- 5 CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A APPROVAL OF AGENDA AND MINUTES**

Recommendation: By motion approve agenda for March 12, 2025 Economic Development Commission Regular Meeting and by motion approve minutes from November 13, 2024, January 8, 2025 and February 12, 2025 Economic Development Commission meetings.
Contact: Ivette Iraheta, Economic Development Commission Secretary (707) 645-2622
Ivette.Iraheta@cityofvallejo.net
- 6 PRESENTATIONS AND COMMENDATIONS**
 - A UPDATE ON NEW/UPCOMING/LOST BUSINESSES, CHAIR LOUFAS**
- 7 REPORT OF THE COMMITTEE/BOARD SECRETARY**
 - A UPDATES FROM ECONOMIC DEVELOPMENT INTERIM DIRECTOR, GILLIAN HAEN**
 - B UPDATE FROM THE ECONOMIC DEVELOPMENT COMMISSION SECRETARY, IVETTE IRAHETA**

Recommendation:

 1. EDC Commissioners Attendance Report
 2. Status of EDC vacancy
 3. Current EDC Budget (Process for Expending) and FY2025-26 Budget Timelines
- 8 ACTION CALENDAR**

**A PRIORITIZATION OF WORKPLAN ITEMS AND UPDATE ON PROGRESS,
CHAIR LOUFAS**

Recommendation: Chair Loufas to present prioritization of work plan items and update on progress.

Contact: Ivette Iraheta, Economic Development Commission Secretary (707)
645-2622

Ivette.Iraheta@cityofvallejo.net

B CONSIDER TRAINING OPPORTUNITIES (STEP 1 OF 2)

Recommendation: Commissioner Garcia to propose training opportunities for Commissioners. (Step 1 of 2)

Contact: Ivette Iraheta, Economic Development Commission Secretary (707)
645-2622

Ivette.Iraheta@cityofvallejo.net

9 SECOND COMMUNITY FORUM

10 REPORT OF THE CITY COUNCIL LIAISON (ALEXANDER MATIAS)

11 FUTURE AGENDA ITEMS

12 ANNOUNCEMENTS

A COMMUNITY OUTREACH REPORTS FROM COMMISSIONERS

13 ADJOURNMENT

ADDITIONAL CITY INFORMATION

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AFFIDAVIT OF POSTING: I Ivette Iraheta, 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 City of Vallejo Economic Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at Vallejo City Hall, 555 Santa Clara Street, Vallejo, California at 5:00 PM, March 6, 2025.

Dated: March 6, 2025



Ivette Iraheta, EDC Secretary