

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

SEPTEMBER 15, 2020

1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Brown, Dew, McConnell (arrived at 7:08 p.m.), Miessner, and Verder-Aliga (arrived at 7:16 p.m.)

Absent: None

Staff present: City Manager Nyhoff, Interim City Attorney Risner and City Clerk Abrahamson

4. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Mayor Sunga and carried by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Miessner and Verder-Aliga).

A. ADOPT A RESOLUTION AMENDING THE SALARY PLAN TO ADD ONE HOUSING PROJECT DEVELOPER

Recommendation: Adopt a resolution to amend the City's Salary Plan by adding one Housing Project Developer position to the CAMP salary schedule, deleting one Administrative Analyst II position from the Full-Time Equivalent Listing for the Housing Division of the City Manager's Office, and adding one Housing Project Developer position to the Full-Time Equivalent Listing for the Housing Division of the City Manager's Office, effective September 15, 2020.

Contact: Stephanie Sifuentes, HR Program Manager 707-648-8606

stephanie.sifuentes@cityofvallejo.net

Action: Adopted Resolution No. 20-115 N.C.

5. ACTION CALENDAR

A. ADOPT THE VALLEJO HOUSING STRATEGY FRAMEWORK AND IMPLEMENTATION PLAN TO PRODUCE/PRESERVE HOUSING, AND

PREVENT HOMELESSNESS FOR A BROAD SPECTRUM OF PEOPLE WHO LIVE AND WORK THROUGHOUT VALLEJO AND AUTHORIZE STAFF TO IMPLEMENT THE VISION, GOALS, AND WORK PLAN

Recommendation: To approve the Vallejo Housing Strategy Framework and authorize staff to implement the vision, goals, and work plan.

Contact: Judy Shepard-Hall, Director of Housing and Community Development Division

judy.shepard-hall@cityofvallejo.net, (707) 648-4408

Housing & Community Development Manager Shepard-Hall provided an overview of tonight's presentation and reviewed the following:

- Housing Strategy Process
- Summary of Strategy Stakeholder meetings
- Housing Element Goals
- HUD Consolidated Plan FY 20-24 mission, goals and objectives
- Housing Strategy Vision

Libby Seifel (Consultant) provided an overview of the Housing Strategy goals and programs involving lead City departments and led the Council through a discussion about each of the individual programs actions steps and outcomes.

Housing & Community Development Manager Shepard-Hall concluded the presentation by outlining next steps.

Speakers: Cristal Little, Chris Grant, Robert Allen, Brad Beltare, Anne Carr, Cristina Arriola, Liat Meitzenheimer, Maya Amichai, Franics Yu, and Jose.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Sunga and carried unanimously to approve the Vallejo Housing Strategy Framework and authorize staff to implement the vision, goals, and work plan. Staff was directed to immediately contact stakeholder groups and conduct community outreach efforts to engage the community and solicit information needed to be added to this report. Councilmember Brown to contact individuals who are instrumental in providing perspective and recommendations to be added to this report.

6. ADJOURNMENT

The meeting adjourned at 10:07 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK