



MINUTES

ECONOMIC VITALITY COMMISSION SPECIAL MEETING

Economic Vitality Commission

Dan Buan
Deborah Dickson
Diana Dowling
Tim Hiemstra
Birgit Rickert
Reina Robinson
Gregoria Torres, Chair

City Council Chambers

555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

**December 11, 2019
6:00PM**

1. CALL TO ORDER

The meeting was called to order by Chair Torres at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

EVC Present: Chair Gregoria Torres, Deborah Dickson, Diana Dowling,
Tim Hiemstra, Birgit Rickert, Reina Robinson

EVC Absent: Dan Buan

Staff Present: Marisa Cumpian, Senior Project Manager (Commission Secretary);
Will Morat, Assistant to the City Manager

City Council Present: City Council Liaison - Councilmember Hermie Sunga

4. OATH OF OFFICE

Councilmember Hermie Sunga performed the oath of office reappointment for Commissioner Debra Dowling.

5. PRESENTATIONS

The commission received a presentation from Anne Cardwell, Assistant City Manager on Decorum and Council Liaison Ordinances, Code of Ethics and Conduct, and Rosenberg's Rules of Order.

6. COMMUNITY FORUM

N/A

7. APPROVAL OF AGENDA

Action: Moved by Commissioner Dickson and carried unanimously to approve the agenda of the December 11, 2019 meeting.

8. APPROVAL OF MINUTES

Action: Moved by Commissioner Hiemstra and carried unanimously to approve the meeting minutes of the October 9, 2019 meeting.

9. ACTION CALENDAR

A. Election of Chair & Vice-Chair

Moved by Commissioner Dickson and carried unanimously to nominate and elect Commissioner Gregoria Torres as Vice-Chair for 2020 term.

Moved by Commissioner Torres and carried unanimously to nominate and elect Commissioner Tim Hiemstra as Chair for 2020 term.

B. Economic Vitality Commission Meeting Dates 2020

Moved by Commissioner Dickson and carried unanimously accept and approve the following EVC meeting dates for the 2020 calendar year: 2/12/20, 4/8/20, 6/10/20, 8/12/20, 10/14/20, 12/9/20.

C. Economic Vitality Commission Business Walks

Moved by Vice-Chair Torres and carried unanimously to consider flexible times when determining hours to conduct business walks.

Moved by Commissioner Dickson and carried unanimously to request staff to provide the Commission recommendations on format, frequency, and location for 2020 business walks at the February 12, 2020 meeting for further discussion and approval.

10. REPORT OF THE SECRETARY

Marisa Cumpian, Commission Secretary informed the Commission of an upcoming meeting on the Zoning Code.

11. REPORT OF THE PRESIDING OFFICER AND LIAISON REPORTS

Chair Hiemstra invited the Commission to take a moment to introduce themselves to the community and each other.

Councilmember Sunga shared a few remarks and thanked the Commission.

12. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

TIM HIEMSTRA, CHAIR

ATTEST:

MARISA CUMPIAN, COMMISSION SECRETARY