

AGENDA



CALL AND NOTICE OF SPECIAL MEETING OF THE ECONOMIC VITALITY COMMISSION

Economic Vitality Commission

Vacant, Chair
Gregoria Torres, Vice-Chair
Dan Buan
Deborah Dickson
Diana Dowling
Birgit Rickert
Reina Robinson

VIA TELECONFERENCE

**September 9, 2020
6:00 PM**

www.cityofvallejo.net

TO THE MEMBERS OF THE ECONOMIC VITALITY COMMISSION:

You are hereby notified that I do hereby call the Vallejo Economic Vitality Commission in special session to consider only the matters stated on the agenda listed below.

IMPORTANT NOTICE REGARDING SEPTEMBER 9, 2020 ECONOMIC VITALITY COMMISSION MEETING

These meetings are being conducted using teleconference and electronic means consist with the State of California Executive Order N-29-30 regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television or online. Details may be found at www.cityofvallejo.net In accordance with Executive Order N-29-30, the public may only view the meetings on television and/or online and not in the Council Chamber.

PUBLIC COMMENT:

Links to make a public comment open at 4:00 p.m. on the day of the Commission Meeting. Each agenda item has a unique link. You must find the item you wish to comment on in the agenda and use that link. The links will close at the conclusion of each agenda item. To learn more about how to place a public comment, visit: <https://vimeo.com/430097790>

VIEW THE MEETING:

There are three different ways you can view this public meeting:

- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://zoom.us/j/91400750676>

Want more City Information? Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Secretary at marisa.cumpian@cityofvallejo.net Notification at least 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting. [28 CFR.35.102.35.104 ADA Title II]

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 Economic Vitality Commission will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the Economic Vitality Commission. Such documents may also be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting. **If you have any questions regarding any of the following agenda items, please contact the secretary of the commission, Marisa Cumpian at marisa.cumpian@cityofvallejo.net or (707) 553-7283.**

AGENDA

City of Vallejo Economic Vitality Commission – Special Meeting

September 9, 2020

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

Recommendation: By motion, approve the September 9, 2020 agenda.

5. APPROVAL OF MINUTES

Recommendation: By motion, approve the minutes from the February 12, 2020 meeting.

6. COMMUNICATIONS

- a. Commission Liaison Report
- b. City Council Liaison Report

7. PRESENTATIONS

- a. Downtown Revitalization Plan (Ideas for Consideration)
Presented by: Lucy Cruz & Malia Samonte – APAPA Summer Interns
- b. New Zoning Code Update (City of Vallejo)
Presented by: Gillian Hayes, Planning & Development Services Director & Michelle Hightower, Senior Planner/Project Manager

8. COMMUNITY FORUM

Due to the current Shelter in Home Order and in conformance with the Governor's Executive Order N2930 the City of Vallejo has opted to hold City Council meeting via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the First Community Form must do so by accessing the link at the conclusion of this paragraph. There will be no public access to City Hall for any Economic Vitality Commission Meetings until further notice. <https://www.opentownhall.com/9571>

9. ACTION CALENDAR

A. Discussion of Economic Vitality Work Program

Recommendation: Discuss early concepts and strategies to develop recommendations to City Council for consideration. <https://www.opentownhall.com/9572>

10. ADJOURNMENT

I, Marisa Cumpian, Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Vitality 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., September 3, 2020.

Dated: Thursday, September 3, 2020



Marisa Cumpian, EVC Secretary