

**PARTICIPATORY BUDGET STEERING COMMITTEE
REGULAR MEETING – 6:30 PM
VIA TELECONFERENCE**

JANUARY 21, 2021

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Baisden

3. WELCOME & INTRODUCTIONS

Introduction of City Council Liaison, Mina Diaz and City Staff, Felicia Flores.

4. ADMINISTRATION OF OATH OF OFFICE TO NEW COMMISSIONERS

Present City Council Liaison will administer Oath of Office to swear in new PBSC members.

5. ROLL CALL OF NEW STEERING COMMITTEE

6. COMMUNITY FORUM

*Due to the Coronavirus emergency, all board and commission meetings will be held via teleconference. Members of the public may provide public comments during the Beautification Commission Meeting via ZOOM. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held. To make comments via Zoom please visit: <https://ZoomRegular.Cityofvallejo.net> Option to join by phone: Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Press *9 to digitally raise your hand on the phone.*

7. CITY COUNCIL LIASION REPORT

8. AGENDA APPROVAL

Recommendation: By motion, approve the Agenda for Jan. 21, 2021

9. APPROVAL OF MINUTES

Due to the Coronavirus emergency, all PB Steering Committee meetings will be held via teleconference. Members of the public may provide public comments during the PB Steering Committee Meeting via ZOOM

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

A. **APPROVE THE REGULAR MEETING MINUTES FROM FEBRUARY 20, 2020**

Recommendation: Recommendation: By motion, approve the Regular Meeting Minutes from Feb. 20, 2020

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

10. **PROGRAM STATUS AND UPDATES**

City staff will provide the PBSC with a current status update and allow for discussion of the PB program since it's temporary adjournment in response to the COVID-19 Pandemic. A) Program Status B) Administrative Updates C) Project Updates

A. **PROGRAM STATUS**

Recommendation: Informational

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

B. **ADMINISTRATIVE UPDATES**

Recommendation: Informational

Contact: Felicia Flores, Administrative Analyst II

Felicia.Flores@cityofvallejo.net

C. **PROJECT UPDATES**

Recommendation: Discuss project summary

Contact: Felicia Flores, Administrative Analyst II

Felicia.Flores@cityofvallejo.net

11. **CYCLE 7 DISCUSSION**

Staff to update committee on interconnected decision points and gather ideas and feedback so that recommendations can be brought to a future meeting for action. The topics for discussion are:

A. **CYCLE 7 PROJECT PROPOSALS**

Recommendation: Cycle 7 Project Proposal discussion

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

B. **VOTE TIMING AND PROCESS**

Recommendation: Vote timing and process discussion

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@Cityofvallejo.net

C. **CYCLE SCHEDULE**

Recommendation: Cycle schedule discussion

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

D. **FUNDING ALLOCATION**

Recommendation: Funding Allocation discussion

Contact: Flor Magallanes, PBSC Secretary

Flor.Magallanes@cityofvallejo.net

12. **FUTURE OF PARTICIPATORY BUDGETING**

Staff to share upcoming topics related to the direction of the program.

13. **ADJOURNMENT**

NEXT MEETING DATE: February 18, 2021

ADDITIONAL 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)

Flor Magallanes

Dated:

Robert H. McConnell, Mayor

I, Flor Magallanes, PBSC Secretary do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to , 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 , .

Flor Magallanes

Dated:

Flor Magallanes, PBSC Secretary