

AGENDA



ECONOMIC VITALITY COMMISSION

VIA TELECONFERENCE

**February 10, 2021
6:00 PM**

Economic Vitality Commission

Vacant, Chair
Gregoria Torres, Vice-Chair
Dan Buan
Deborah Dickson
Diana Dowling
Calvin Harrell
Alexander Matias
Reina Robinson

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 session to consider only the matters stated on the agenda listed below.

IMPORTANT NOTICE REGARDING FEBRUARY 10th, 2020 ECONOMIC VITALITY COMMISSISON 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:

Members of the Public may provide public comments during the Planning Commission Meeting via Zoom (<https://zoomregular.cityofvallejo.net>), or via phone, by dialing (669) 900-6833, enter meeting id: 914 0075 0676#

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://zoomregular.cityofvallejo.net>

Want more City Information? Members of the public can:

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Secretary at paul.kelley@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, Paul Kelley at paul.kelley@cityofvallejo.net or (707) 648-4109.**

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- 1. CALL TO ORDER [6:00]**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. ROLL CALL**
 - 4. OATH OF OFFICE**
 - 5. COMMUNITY FORUM**

Due to the current Shelter in Home Order and in conformance with the Governor's Executive Order N-29-30 the City of Vallejo has opted to hold City Council meetings and Economic Vitality Commission meetings via teleconference. Any interested members of the public desiring to communicate with the Commission 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. Zoom Link: (<https://zoomregular.cityofvallejo.net>), or via phone by dialing (699) 900-6833, enter meeting id: 914 0075 0676#

6. APPROVAL OF AGENDA

Recommendation: By motion, approve the February 10, 2021 agenda.

7. APPROVAL OF MINUTES

Recommendation: By motion, approve the minutes from the September 9, 2020 meeting.

8. PRESENTATIONS

Due to the current Shelter in Home Order and in conformance with the Governor's Executive Order N-29-30 the City of Vallejo has opted to hold City Council meetings and Economic Vitality Commission meetings via teleconference. Any interested members of the public desiring to communicate with the Commission 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. Zoom Link: (<https://zoomregular.cityofvallejo.net>), or via phone by dialing (699) 900-6833, enter meeting id: 914 0075 0676#

- A. Rules of Order, Decorum and Council Liaison Ordinances, Commissioner Roles, Code of Ethics and Conduct, On-Line/Video etiquette, and Rules of Order
- B. New Zoning Code Update (City of Vallejo)
Presented by: Gillian Hayes, Planning & Development Services Director &
Michelle Hightower, Senior Planner/Project Manager

9. ACTION CALENDAR

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A. Election of Chair and Vice-Chair

Recommendation: By Motion, Nominate and Elect Chair and Vice-Chair for 2021 term

B. Economic Vitality Commission Meeting Dates 2021

Recommendation: By Motion, establish dates for 2021 meetings

C. Materials for commissioners

Recommendation: Discuss the supply of potential biz cards

D. Commission Discussion on Sub-Committees

Recommendation: Review and discuss potential for commission subcommittees

10. REPORT OF THE SECRETARY

A. Economic Vitality Commission Goals and Plans – Implementing the Council Goals

Secretary to report that once the City Council Goal Setting sessions completed the Commission will discuss their role in implementing goals applicable to the Commission at a future meeting.

11. REPORTS OF THE CITY COUNCIL LIAISON

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

13. ADJOURNMENT

I, Paul Kelley, 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., August 21, 2020.

Dated: Thursday, February 4th, 2020



Paul Kelley, EVC Secretary