

AGENDA

Economic Vitality Commission

Alexander Matias, Chair
Calvin Harrell, Vice-Chair
Thomas Barbiero
Vacant
Diana Dowling
Nicole Loufas
Reina Robinson



ECONOMIC VITALITY COMMISSION

**December 8, 2021
6:00 PM**

www.cityofvallejo.net

TO THE MEMBERS OF THE ECONOMIC VITALITY COMMISSION:

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. All in-person participants will be required to wear a face covering.

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

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

- In person
- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>



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) 649-5452.**

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

5. **FIRST COMMUNITY FORUM**

The Community Forum is an opportunity to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve. Any interested members of the public desiring to communicate with the Economic Vitality Commission as part of the First Community Forum may do so in person by submitting a completed speaker's card to the Commission Secretary or 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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record.

The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

6. **APPROVAL OF AGENDA**

Recommendation: By motion, approve the December 8th, 2021 agenda.

7. **APPROVAL OF MINUTES**

Recommendation: By motion, approve the minutes from the October 13th, 2021 meeting.

8. **PRESENTATIONS**

- A. Broadband Master Plan update
Patrick Mulhearn – CTC Technology & Energy

9. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Commission on Action Calendar Items may do so in person by submitting a completed speaker's card to the commission secretary or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to up to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

A. Commission Duties and Work Plan

Recommendation: Review and Comment for potential Submission to Council

- Report that the work plan is scheduled for submission to Council January 2022

B. Sub-Committee Report(s)

Recommendation: Receive Report from Sub-Committees:

- Operations & Communications Sub-Committee –
 - o Report from Committee on Operations
 - o Report from Committee on Communications
- Business Retention / Attraction Sub-Committee
 - o Update and Input on Survey and Next steps

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment

11. REPORT OF THE SECRETARY

A. Economic Division Strategic Plan Update and other programs from ARPA

12. REPORTS OF THE CITY COUNCIL LIAISON

13. COMMISSIONER COMMENTS

14. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

15. 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 by 5:00 p.m., December 1, 2021.

Dated: Wednesday, December 1st, 2021



Paul Kelley, EVC Secretary