

AGENDA



Economic Vitality Commission

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

ECONOMIC VITALITY COMMISSION REGULAR MEETING

VIA TELECONFERENCE

www.cityofvallejo.net

**February 9, 2022
6:00 PM**

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Economic Vitality Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

This meeting is being conducted using teleconference and electronic means consist with provisions of the Brown Act applicable during state of emergency, in this case, 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, Pursuant to Government Code Section 54954.3 (Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to raise their hand 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. The public may only view and participate in this meeting on television and/or online and not in the Council Chamber.

Those wishing to address the Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Commission may come forward in person to the podium or virtually during the "COMMUNITY FORUM " portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Commission 1) during Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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, Ivette Iraheta at ivette.iraheta@cityofvallejo.net or (707) 645-2622.**

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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 ivette.iraheta@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]

AGENDA

ECONOMIC VITALITY COMMISSION REGULAR MEETING

VIA TELECONFERENCE

**February 9, 2022
6:00 PM**

PUBLIC COMMENT: Members of the Public may provide public comments during the Economic Development Commission Meeting via ZOOM

(<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

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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

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

Due to the current declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-006 N.C., the City of Vallejo has opted to hold meetings via teleconference. Any interested members of the public desiring to communicate with the Commission as part of the First Community Forum may do so 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. 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.

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the February 9th, 2022 agenda.

6. APPROVAL OF MINUTES

Recommendation: By motion, approve the minutes from the December 8th, 2021 meeting.

7. PRESENTATIONS

A. City of Vallejo IT Department Update – Naveed Ashraf, City of Vallejo Chief Innovation Officer and IT Director

1. City of Vallejo Website Enhancements
2. Economic Development Staff Page Functionality
3. Availability of an additional page for the Economic Vitality Commission (EVC) to post Economic Development content for Vallejo businesses.
4. [BlueDot Software](#) Functionality, Software Cost and its inclusion into the ED website.
5. Broadband update

8. REPORT OF THE SECRETARY

- A. Update on Economic Development Strategic Plan
- B. Update on ARPA programs
- C. Report on Main Street program information
- D. Report on Economic Development grant projects
- E. Report on Economic Indicators Data

9. ACTION CALENDAR

- A. Receive Sub-Committee Reports
 1. Business Retention/ Attract Sub-Committee
 - o Vallejo Business Initiative FY22
 2. Operations & Communications Sub-Committee
 - o EVC Operations Calendar for FY2022-23
- B. Review and provide input on:
 1. BRE Survey Distribution Plan

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment

11. REPORTS OF THE CITY COUNCIL LIAISON

- A. Introduction of Councilmember Dew – New City Council Liaison to the EVC, as appointed during the January 25, 2022 City Council meeting

12. COMMISSIONER COMMENTS

13. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

14. ADJOURNMENT

I, Ivette Iraheta, 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., February 4, 2022.

Dated: Friday, February 4th, 2022

Ivette Iraheta, EVC Secretary