



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

**VALLEJO ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

APRIL 13, 2022

6:00PM

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the 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>

Hybrid Options are available for members of the public to participate. To participate remotely:

<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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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 Commission as part of the First Community Forum may do so in person by submitting a completed speaker's card to the City Clerk 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.*

5. APPROVAL OF AGENDA

Recommendation: By motion, approve the April 13th, 2022 agenda.

6. APPROVAL OF MINUTES

Recommendation: By motion, approve the minutes from the February 9th, 2022, meeting.

7. PRESENTATION AND DISCUSSION ITEMS

- a. City of Vallejo Transportation Division presentation on funding, traffic calming priorities, parking, and other tops and Q&A (*Mark Helmbrech, City of Vallejo Transportation Superintendent*)

8. REPORT OF THE SECRETARY

- a. Report on EVC Appointments (Attendance & Vacancy)
- b. Discuss communications (Articles on the Vallejo Weekly), as per approved EVC Work Plan
- c. Report on mtg. with Gregg Goins, regarding Main Street program

- d. Information requested from City of Vallejo IT Dept. and Comm. and Public Information Office
 - Guidelines across City Dept. on website updates
 - Analytics on Economic Development Division's old website's

9. ACTION CALENDAR

- a. Proposal to the City Council on EVC policy/programs for the FY 2022-23 budget, as per the EVC Work Plan
- b. Proposal to Adopt new name for the EVC subcommittee:
 - EVC Communications Subcommittee

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment

11. REPORTS OF THE CITY COUNCIL LIAISON

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

- a. Business Retention/ Attraction Sub-Committee Report
None at this time
- b. Operations & Communications Sub-Committee Report
 - Update on the BREX Survey
 - Update on My Vallejo for EVC Items
 - Update on the Economic Indicators fliers

13. COMMISSIONER COMMENTS

14. ADJOURNMENT