

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL**

OCTOBER 18, 2022

**VALLEJO ROOM
LOWER LEVEL OF JFK LIBRARY
505 Santa Clara Street, Vallejo, California**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. BOARD/COMMISSION APPLICANT INTERVIEWS**
 - A. CONDUCT APPLICANT INTERVIEWS FOR THE BEAUTIFICATION, HOUSING & COMMUNITY DEVELOPMENT COMMISSIONS, DESIGN REVIEW BOARD, PARTICIPATORY BUDGETING STEERING COMMITTEE (PBSC), AND THE SOLTRANS PUBLIC ADVISORY COMMITTEE**

Recommendation: Conduct applicant interviews for appointment to the following:

 - Beautification Commission - 1 vacancy. Term to expire 6/30/26
 - Design Review Board - 1 vacancy. Term to expire 6/30/26
 - Housing & Community Development Commission - 1 vacancy. Term to expire 6/30/24
 - PBSC - 3 member and 3 alternate vacancies. Terms to expire 6/30/24
 - Soltrans Public Advisory Committee - 2 vacancies

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

<https://zoom.us/my/vallejoec>

Password: 131313

From the Zoom App: (Join by Computer, Smartphone or iPad)

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

Option to join by phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313

Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

4. ADJOURNMENT

Dated: Wednesday, October 12, 2022

A handwritten signature in blue ink, appearing to read "Robert H. McConnell", written over a horizontal line.

Robert H. McConnell, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, 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 12:00 p.m., Wednesday, October 12, 2022.

Dated: Wednesday, October 12, 2022

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk

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**List of Applicants
(as of October 12, 2022)**

Beautification Commission – 1 vacancy (term to expire 6/30/26)

Kiesha Douglas
Sara Wright

Design Review Board – 1 vacancy (term to expire 6/30/26)

Loretta Gaddies

Housing & Community Development Commission – 1 vacancy (term to expire 6/30/24)

Amelia Shoulders
Brad Beltane

Marina Advisory Committee – 2 at-large and 1 berther vacancies (terms to expire 6/30/26)

Christine Watson (berther)

**Participatory Budgeting Steering Committee – 3 member and 3 alternate vacancies
(terms to expire 6/30/24)**

Andrew Houston (At-Large)
Cynthia Allen (At-Large)
Andrea Germaine
Loretta Gaddies (At-Large)

Soltrans Public Advisory Committee – 2 vacancies

Andrea Germaine