



**Economic Vitality
Commission**

Alexander Matias,
Chair
Calvin Harrell, Vice-Chair
Thomas Barbiero
Vacant
Nicole Loufas
Dwight Monroe Jr.
Reina Robinson

**ECONOMIC VITALITY COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

**DECEMBER 14, 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 ALLIGENCE

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

A. Recommendation: By motion, approve the December 14th, 2022 agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, approve the minutes from the October 12th, 2022, meeting.

7. PRESENTATION AND DISCUSSION ITEMS

A. Buy Local Vallejo 2023, Chair Matias

B. Update on Business Retention Interviews: Old and New, City of Vallejo Economic Development Director, Michael Nimon

8. REPORT OF THE SECRETARY

A. Status of EVC Vacancy, City of Vallejo Economic Development Program Manager, Ivette Iraheta

- B. Update on City's new Economic Development Department website,
City of Vallejo Economic Development Program Manager, Ivette
Iraheta

9. ACTION CALENDAR

- A. Establish the Business Attraction and Retention Ad hoc Committee for
a two-year period, from 12/14/22-12/13-24, to support Business
Attraction and Retention activities in the City of Vallejo, EVC Chair
Matias

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment

11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Pippin Dew

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

13. COMMISSIONER COMMENTS

14. ADJOURNMENT