

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

FEBRUARY 7, 2023

**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. ACTION CALENDAR**
 - A. CONDUCT APPLICANT INTERVIEWS FOR SURVEILLANCE ADVISORY BOARD FOR DISTRICTS 2, 4 AND 5 AND THE COMMISSION ON CULTURE & THE ARTS, PARTICIPATORY BUDGETING STEERING COMMITTEE AND SOLTRANS PUBLIC ADVISORY COMMITTEE**

Recommendation: The purpose of this special meeting is to conduct applicant interviews only for appointments to the Surveillance Advisory Board for Districts 2, 4 and 5 and for vacancies on the Commission on Culture & the Arts, Participatory Budgeting Steering Committee and the SolTrans Public Advisory Committee. It is anticipated that appointments will be made at the City Council's regular meeting on February 28, 2023
Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
- 4. ADJOURNMENT**

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

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

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

Dated: Wednesday, February 1, 2023

A handwritten signature in blue ink, reading "Robert H. McConnell", followed by 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 1:00 p.m., Wednesday, February 1, 2023.

Dated: Wednesday, February 1, 2023

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", followed by a horizontal line.

Dawn G. Abrahamson, City Clerk

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**List of Applicants
February 7, 2023 Interviews**

Surveillance Advisory Board (SAB) - 1 vacancy each in Districts 2, 4 & 5

Simon Lee	District 2
Crystrial Polio	District 4
Jose (Joey) Carrizales	District 5

Commission on Culture & the Arts – 1 term to expire 12/31/26

Annalissa Quismorio
*Andrea Hernandez
Janet Martinez-Eliot
Samantha Fordyce

Participatory Budgeting Steering Committee –2 member and 3 alternate vacancies (terms to expire 6/30/24)

Andrea Germaine
Jonathan Keith
Kimberly Franco

Soltrans Public Advisory Committee – 2 vacancies

Andrea Germaine
Carmen Vance