



**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

**FEBRUARY 8, 2023
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 February 8th, 2023 agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, approve the minutes from the December 14th, 2022, meeting.

7. INTRODUCTIONS, PRESENTATIONS AND DISCUSSION ITEMS

- A. Introduction of Economic Vitality Commission Council Liaison:
Councilmember Loera-Diaz, Chair Matias
- B. Business Safety and Security: Measures to Safeguard Businesses,
Vallejo Police Department, Captain Ramsay
- C. Buy Local/Shop Vallejo, Vallejo Chamber of Commerce President
Shawna Gilroy (Tentative) and City of Vallejo Economic Development
Director Michael Nimon
- D. 2023 Workplan Discussion, Chair Matias, Vice-Chair Harrell

8. REPORT OF THE SECRETARY AND ED DIRECTOR

- A. Economic Development Activities Quarterly Update, City of Vallejo
Economic Development Director, Michael Nimon
- B. Status of EVC Vacancy, City of Vallejo Economic Development
Program Manager, Ivette Iraheta
- C. Update on City's new Economic Development Department Website
Performance Indicators, City of Vallejo Economic Development
Program Manager, Ivette Iraheta

9. ACTION CALENDAR

- A. Establish the Business Attraction and Retention Ad hoc Committee
Members, 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
- B. Approval of taking the Economic Vitality Commission's Workplan
Updates to City Council, during its March 28, 2023 meeting, Chair
Matias

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment.

11. REPORTS OF THE CITY COUNCIL LIAISON

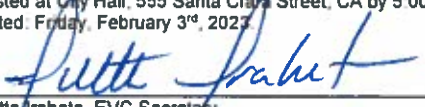
City of Vallejo Councilmember Loera-Diaz

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

13. COMMISSIONER COMMENTS

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 3, 2023.
Dated: Friday, February 3rd, 2023.


Ivette Iraheta, EVC Secretary