

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 7, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Councilmembers Arriola, Bregenzer, Loera-Diaz, and Matulac

Absent: Vice Mayor Verder-Aliga and Councilmember Palmares

Staff present: City Clerk Abrahamson

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

Council conducted interviews for the following applicants:

Surveillance Advisory Board, District 5: Jose (Joey) Carrizales

Surveillance Advisory Board, District 2: Crystrial Polio

Surveillance Advisory Board, District 4: Simon Lee

Commission on Culture + Arts: Annalissa Quismorio, Andrea Hernandez and Janet Martinez-Eliot

Participatory Budgeting Steering Committee: Andrea Germaine, Jonathan Keith and Kimberly Franco

SolTrans Public Advisory Committee: Andrea Germaine

4. ADJOURNMENT

The meeting adjourned at 8:06 p.m.

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ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK