



**Economic Vitality  
Commission**

Alexander Matias, Chair  
Calvin Harrell, Vice-Chair  
Thomas Barbeiro  
Rob'Lena (Shay) Mile  
Nicole Loufas  
Dwight Monroe Jr.  
Roberto Hernandez

**ECONOMIC VITALITY COMMISSION  
REGULAR MEETING  
VALLEJO ROOM**

**505 Santa Clara Street, Vallejo, California (Below the Library)**

**APRIL 10, 2023  
6:00PM**

**NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.**

**The Vallejo Room 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://zoom.us/my/vallejoeoc> meeting ID 851 502 7190, password 131313), 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](http://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](http://www.cityofvallejo.net/Streaming)**

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

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

meeting ID 851 502 7190, password 131313

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

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](http://www.cityofvallejo.net/publiccomment)

**1. CALL TO ORDER**

**2. PLEDGE OF ALLIGENCE**

**3. ROLL CALL**

- A. Swearing in of Commissioner Mile, Councilmember Loera-Diaz
- B. Swearing in of Commissioner Hernandez, Councilmember Loera-Diaz

**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](http://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 April 10<sup>th</sup>, 2023 Agenda.

**6. APPROVAL OF MINUTES**

- A. Recommendation: By motion, Approve the Minutes from the February 8<sup>th</sup>, 2023, Meeting.

**7. INTRODUCTIONS, PRESENTATIONS AND DISCUSSION ITEMS**

- A. Introduction of new Economic Vitality Commission Commissioners Mile and Hernandez, Chair Matias
- B. Solano Economic Development Corporation, Chris Ricco, President and CEO
- C. Discuss Possible Recommendation to the City Council relating to changes to the Current Structure of the EVC.

**8. REPORT FROM THE ED DIRECTOR AND EVC SECRETARY**

- A. Updates from Economic Development Director, Michael Nimon
- B. Update on VPD on Initiatives to Support Vallejo Businesses, City of Vallejo Economic Development Program Manager, Ivette Iraheta
- C. Update on City's new Economic Development Department Website Development Projects and Business Resources updates, 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

**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 AND FUTURE AGENDA ITEM REQUESTS**

**14. ADJOURNMENT**

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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., Friday April 7<sup>th</sup>, 2023.  
Dated: Tuesday, April 4<sup>th</sup>, 2023.

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Ivette Iraheta, EVC Secretary