



**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

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**

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

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Press *9 to digitally raise your hand from the phone

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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. 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 10th, 2023 Agenda.

6. APPROVAL OF MINUTES

- A. Recommendation: By motion, Approve the Minutes from the February 8th, 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

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 7th, 2023.
Dated: Tuesday, April 4th, 2023.

Ivette Iraheta, EVC Secretary



**Economic Vitality
Commission**

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

**MINUTES
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.

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1. CALL TO ORDER

Meeting called to order by Chair Matias at 6:15 PM.

2. PLEDGE OF ALLIGENCE

The Pledge of Allegiance lead by Chair Matias.

3. ROLL CALL

Matias - Present
Harrell – Joined the meeting at 7:13 PM
Barbiero - Present
Loufas - Present
Monroe - Present
Robinson - Absent

4. FIRST COMMUNITY FORUM

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*Speaker 1 – Jackie Barsotti
Speaker 2 – Casandra James*

5. APPROVAL OF AGENDA

A. Recommendation: By motion, approve the February 8th, 2023 Meeting Agenda.

Motion to Approve Agenda by Comm. Monroe and Seconded by Comm. Barbeiro. Approved Unanimously.

6. APPROVAL OF MINUTES

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

Motion to Approve Meeting Minutes by Comm. Barbeiro and Seconded by Comm. Loufas. Approved Unanimously.

7. INTRODUCTIONS, PRESENTATIONS AND DISCUSSION ITEMS

- A. Introduction of Economic Vitality Commission Council Liaison: Councilmember Loera-Diaz, Chair Matias
Councilmember Loera-Diaz introduced by Chair Matias.
Councilmember Loera-Diaz made quick comments.
- B. Business Safety and Security: Measures to Safeguard Businesses, Vallejo Police Department, Captain Ramsay
Presentation made by Captain Ramsay.
- C. Buy Local/Shop Vallejo, Vallejo Chamber of Commerce President Shawna Gilroy (Tentative) and City of Vallejo Economic Development Director Michael Nimon
Presentation made by Executive Director Gilroy and Director Nimon.
- D. 2023 Workplan Discussion, Chair Matias, Vice-Chair Harrell.
To be discussed during Action Calendar 9b.

8. REPORT OF THE SECRETARY AND ED DIRECTOR

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

Request from Chair Matias to continue this item to a future meeting.

- B. Approval of taking the Economic Vitality Commission's Workplan Updates to City Council, during its March 28, 2023 meeting, Chair Matias

Request for this item to be continued into a future meeting.

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment.

No speakers

11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz made comments.

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

13. COMMISSIONER COMMENTS

Chair Matias made a brief comment.

14. ADJOURNMENT

Meeting adjourned at 8:53 PM

City of Vallejo

Economic Vitality Commission Meeting: April 10, 2024 6:00PM

Agenda Item: 7C

General Regulations for Boards, Commissions and Committees:

City of Vallejo Municipal Code: Chapter 2.26

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