

**PARTICIPATORY BUDGETING STEERING COMMITTEE
SPECIAL MEETING – 7:00 PM
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

APRIL 19, 2023

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 Participatory Budgeting Steering Committee 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>

1. CALL TO ORDER

4. ROLL CALL

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

5. CORRESPONDENCE & COMMUNICATIONS

6. COMMUNITY FORUM

*The Community Forum is an opportunity to address the Participatory Budgeting Steering Committee (PBSC) on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the PBSC to resolve. Any interested members of the public desiring to communicate with the PBSC as part of the 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 pursuant to Vallejo Municipal Code Section 2.02.300.*

7. CITY COUNCIL LIAISON REPORT

8. APPROVAL OF AGENDA

A. APPROVAL OF AGENDA

Recommendation: By motion, approve the agenda for the April 19, 2023 Special meeting.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

9. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

Recommendation: By motion, approve minutes for the March 15, 2023 Regular meeting.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

10. DISCUSSION ITEMS

A. PROPOSAL DEVELOPMENT PHASE

City Staff will provide an update on the proposal development phase.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

B. CYCLE 8 VOTE DISCUSSION

City Staff will lead a discussion on the Cycle 8 Vote processes and welcome strategy and input on event calendars from PBSC.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

C. PBSC ATTENDANCE UPDATE

City staff will provide information on the attendance policy and will provide PBSC members with their attendance log.

Contact: Flor Magallanes, PBSC Secretary
Flor.Magallanes@cityofvallejo.net

11. ACTION ITEMS

A. APPOINTMENT OF EXECUTIVE COMMITTEE CO-CHAIR

By Action of the PBSC, a Co-Chair for the Executive Committee will be appointed to fill one vacancy.

13. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook and Instagram ([@cityofvallejo](https://www.instagram.com/cityofvallejo))

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)

Sign up for emergency alerts at: alertsolano.com

Dated: Tuesday, April 18, 2023

Flor Magallanes for

Jessica Lozano, PBSC Chair

I, Flor Magallanes, PBSC Secretary 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 Participatory Budgeting Steering Committee, 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 6:30 p.m., Tuesday, April 18, 2023.

Flor Magallanes

Dated: Tuesday, April 18, 2023

Flor Magallanes, PBSC Secretary