

**PARTICIPATORY BUDGETING STEERING COMMITTEE
REGULAR MEETING – 6:30 PM
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

JUNE 21, 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

2. PLEDGE OF ALLEGIANCE

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

3. **ROLL CALL**
4. **CORRESPONDENCE & COMMUNICATIONS**
5. **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.*

6. **CITY COUNCIL LIAISON REPORT**

7. **APPROVAL OF AGENDA**

- A. **APPROVAL OF AGENDA**

Recommendation: By motion, approve the agenda for the June 21, 2023 Regular meeting.

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

8. **APPROVAL OF MINUTES**

- A. **APPROVAL OF MINUTES**

Recommendation: By motion, approve minutes for the May 24, 2023 Special meeting.

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

9. DISCUSSION ITEMS

A. CYCLE 9 IDEA COLLECTION DISCUSSION

PBSC will discuss an outreach strategy to begin the Cycle 9 Idea Collection phase.

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

B. CYCLE 8 VOTE DISCUSSION

PBSC will present an update on their outreach efforts on the Cycle 8 Vote. Staff will provide an update as well.

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

C. PBSC MEMBERSHIP UPDATES

Staff will provide a PBSC membership update.

11. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

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

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

Sign up for emergency alerts at: alertsolan.com

Dated: Sunday, June 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., Sunday, June 18, 2023.

Flor Magallanes

Dated: Sunday, June 18, 2023

Flor Magallanes, PBSC Secretary

**PARTICIPATORY BUDGETING STEERING COMMITTEE
SPECIAL MEETING – 6:30 PM**

**MINUTES
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

MAY 24, 2023

1. CALL TO ORDER

6:54 PM

2. PLEDGE OF ALLEGIANCE

Chair Lozano

3. ROLL CALL

Present: Adams, Franco, Germaine, Keith, Baisden, Lozano

Absent: Martin, Daniels, Hunter

4. CORRESPONDENCE & COMMUNICATIONS

None

5. COMMUNITY FORUM

None

6. CITY COUNCIL LIAISON REPORT

None

7. APPROVAL OF AGENDA

A. APPROVAL OF AGENDA

Action: Motion to approve the May 24, 2023, PBSC Special Meeting Agenda was made by Commissioner Keith, seconded by Commissioner Adams, and approved unanimously.

8. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

Action: Motion to approve the April 19, 2023, PBSC Meeting Minutes was made by Commissioner Keith, seconded by Commissioner Franco, and approved

unanimously.

9. DISCUSSION ITEMS

A. PROJECT IMPLEMENTATION UPDATE

City Staff provided an update on projects with an implementation update focused on the Cycle 5 Smarter Greener Landscape Centers, and the reallocation and Cycle 7 Humane Society of the North Bay projects.

B. CYCLE 8 VOTE DISCUSSION

City Staff presented an update on the Cycle 8 Vote which included an event calendar and tools implemented to assist with the vote.

10. ACTION ITEMS

A. APPOINTMENT OF VOTE RESULTS CELEBRATION AD-HOC COMMITTEE

Action: Motion to appoint Commissioners Lozano, Germaine, and Franco to the Cycle 8 Vote Results Celebration Ad-Hoc committee was made by Commissioner Keith, seconded by Commissioner Adams, and approved unanimously.

11. ADJOURNMENT
