

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE VALLEJO CITY COUNCIL**

SEPTEMBER 18, 2023

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. No other items may be discussed at this special meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person or via ZOOM (<https://zoom.us/my/vallejoeoc>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 851 502 7190#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first.

**A. CONDUCT APPLICANT INTERVIEWS FOR THE NEWLY CREATED
MEASURE P OVERSIGHT COMMITTEE, DESIGN REVIEW BOARD AND
THE MCCUNE COLLECTION COMMISSION**

Recommendation: The purpose of this special meeting is to conduct applicant interviews only for appointments to the newly created Measure P Oversight Committee, and 2 vacancies on the Design Review Board and the McCune

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

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

Password: 131313

From the Zoom App: (Join by Computer, Smartphone or iPad)

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

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Collection Commission. It is anticipated that appointments will be made at the City Council's regular meeting on October 10, 2023

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

4. ADJOURNMENT

Dated: Tuesday, September 12, 2023



Robert H. McConnell, Mayor

I, Dawn Abrahamson, City Clerk, 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 Vallejo City Council, 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 9:30 a.m., Tuesday, September 12, 2023.

Dated: Tuesday, September 12, 2023



Dawn G. Abrahamson, City Clerk

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**Citizens Oversight Committee
Eligible Applicants as of August 29, 2023**

<u>Applicant Name</u>	<u>District 1</u>	<u>Notes</u>
Kenneth Rodriguez-Praeger	Confirmed	
	<u>District 2</u>	
Loretta Gaddies	Confirmed	
Garrett Toles	Confirmed	Former CEAB Member
	<u>District 3</u>	
Richard Hybels	Confirmed	
Tonia Ledjiu	Confirmed	HCDC Member
Jeanine Wooley	Confirmed	Application stated District 1
	<u>District 4</u>	
Jacque Barsotti	Confirmed	
Anna E. Bergman	Confirmed	
	<u>District 5</u>	
Jose (Joey) Carrizales	Confirmed	HCDC Member
Jackie Jones	Confirmed	
Dwight Monroe Jr.	Confirmed	CEAB Member
Brien Farrel	Confirmed	
Roberta Fleming	Confirmed	
Rob'Lena (Shay) Miles	Confirmed	HCDC Member
Matthew Kennedy	Confirmed	DRB Member
	<u>District 6</u>	
Jasmine Salmeron	Confirmed	

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Recap:

District 1

District 2 = 3

District 3 = 3

District 4 = 2

District 5 = 7

District 6 = 1

Total eligible applicants: 17

Councilmembers

- | | |
|----------------|------------|
| • Mayor | at large |
| • Verder-Aliga | District 1 |
| • Arriola | District 6 |
| • Bregenzer | District 5 |
| • Loera-Diaz | District 3 |
| • Matulac | District 2 |
| • Palmares | District 4 |

**List of Applicants
September 18 Council Interviews**

Design Review Board – 2 (1 term to expire 6/30/24 and 1 term to expire 6/30/27)

*Oslar Lugto
Daniel Gordon

McCune Collection Commission 2 (1 term to expire 6/30/24 and 1 term to expire 6/30/25)

Vince Tajima