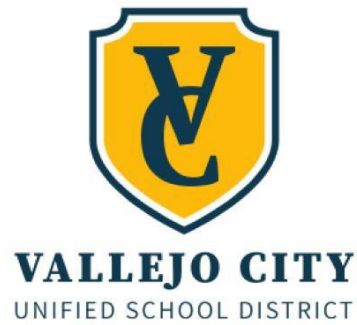




2 X 2 COMMITTEE MEETING

November 9, 2023

4:00 PM

COUNCIL CHAMBERS

555 Santa Clara Street, Vallejo, Ca 94590

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 2x2 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

This is a meeting of the 2 x2 Committee of the Vallejo City Council and the Vallejo City Unified School District.

Committee Members:

Councilmember Mina Loera-Diaz**

Christy Gardner, President, VCUSD Board*

Councilmember Diosdado "J.R." Matulac

John Fox, VCUSD Board

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54653. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mike Malone, City Manager at 707-648-4576 or the Vallejo City Unified School District, Superintendent's Office at 707-556-8921.

*CHAIR, 2X2 COMMITTEE

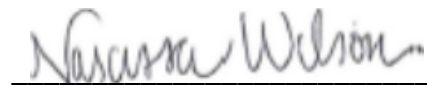
** VICE-CHAIR, 2X2 COMMITTEE

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) PUBLIC COMMENT
- 5) APPROVAL OF AGENDA
- 6) APPROVAL OF MEETING MINUTES
 - A. October 12, 2023
- 7) PRESENTATIONS - NONE
- 8) DISCUSSION ITEMS
 - A. NEBRASKA STREET SAFETY
 - (1) SPEED BUMPS
 - (2) CAMERAS
 - (3) SIGNAGE
 - B. PLANNING AND ECONOMIC DEVELOPMENT
 - C. SER LATINO PROPOSAL
 - D. ART AND CULTURE
- 9) YOUTH COORDINATOR UPDATES - NONE
- 10) ACTION CALENDAR
 - A. SCHEDULE REGULAR MEETING DATES FOR 2024
- 11) INFORMATIONAL ITEMS
- 12) FUTURE AGENDA ITEMS FOR DISCUSSION
- 13) CONFIRMATION OF NEXT MEETING DATE
 - A. DISCUSSION OF CANCELING DECEMBER 2023 MEETING

14) ADJOURNMENT

I, Narcissa Wilson, Executive Assistant to the City Manager, 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 2x2 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 on Thursday, November 2, 2023 at 5:30 p.m.

A handwritten signature in cursive script that reads "Narcissa Wilson". The signature is written in dark ink and is positioned above a horizontal line.

Narcissa Wilson, Executive Assistant to the City Manager

MEETING MINUTES

**NOTICE: Members of the public will be able to participate in-person or remotely via Zoom.
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PUBLIC COMMENT: Members of the public may provide public comments during the City Council Meeting in person or via ZOOM

([https://ZoomRegular.Cityofvallejo.net\(https://simbli.eboardsolutions.com//SU/WVplusQQ5pydkwHfhoMRGgadA==\)](https://ZoomRegular.Cityofvallejo.net(https://simbli.eboardsolutions.com//SU/WVplusQQ5pydkwHfhoMRGgadA==))), or via phone, by dialing (669) 900-6833.

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This is a meeting of the 2 x2 Committee of the Vallejo City Council and the Vallejo City Unified School District.

Committee Members:

President Christy Gardner, VCUSD Board of Education

Trustee John Fox, VCUSD Board of Education

Councilmember Diosdado "J.R." Matulac, City of Vallejo

Councilmember Mina Loera-Diaz, City of Vallejo



This meeting will be conducted in accordance with the Brown Act, Government Code Section 54653. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mike Malone, City Manager, at 707 648-4576, or the Vallejo City Unified School District, Superintendent's Office, at 707 556-8921.

**2 + 2 COMMITTEE MEETING
October 12, 2023
4:00 p.m.
Council Chambers
555 Santa Clara Street, Vallejo, CA 94590**

Attendees

Voting Members

John Fox, Trustee

Christy Gardner, President

Diosdado J.R. Matulac, City Council Member

I. CALL TO ORDER

President Gardner called the meeting to order at 4:03 p.m.

II. ROLL CALL

Councilmember Mina Loera-Diaz is absent.

III. PUBLIC COMMENT

Cherita Dilley, VCUSD Attendance Liaison, shared information on an upcoming College Prep event for parents, an oratorical contest and other events to inspire attendance and support for VCUSD students. Roberto Fernandez, community member gave handouts and spoke about...

IV. APPROVAL OF THE AGENDA

Table discussion item A-School of Arts for the next meeting agenda.

Motion made by: John Fox

Motion seconded by: Diosdado J.R. Matulac

Voting:

Unanimously Approved

V. APPROVAL OF THE MEETING MINUTES

A. Minutes of September 14, 2023 (2 + 2) Committee of the City Council and Vallejo City Unified School District

Motion made by: John Fox

Motion seconded by: Diosdado J.R. Matulac

Voting:

Unanimously Approved

VI. PRESENTATIONS - NONE

VII. DISCUSSION ITEMS

A. School of Arts

Tabled for the November 9, 2023 meeting agenda.

B. New Implementation of Juvenile/Student Discipline

Superintendent William Spalding introduced the item and spoke about various penal system issues and new laws that were designed to protect young people under 18 years old who end up in the juvenile justice system. Vallejo Police Department Deputy Chief Joseph Gomez and Vallejo City Unified School District Director of Student Support Services Dr. Edison Kelly presented information to the Committee about current laws, student discipline matters and behavior management.

VIII. YOUTH COORDINATOR UPDATES

Youth Coordinator Victoria Grace-Barksdale spoke about the Youth Delegation, Maker Faire, Female Empowerment Presentation and the Youth Needs Assessment and Strategic Plan.

IX. ACTION CALENDAR - NONE

X. INFORMATION ITEMS

XI. FUTURE AGENDA ITEMS FOR DISCUSSION

Discussion:

- School of Arts

A. Nebraska Street Safety

1. Speed Bumps

2. Cameras

3. Signage

XII. CONFIRMATION OF NEXT MEETING DATE

November 9, 2023 at 4:00 p.m., Vallejo City Hall Chambers

XIII. ADJOURNMENT

President Gardner adjourned the meeting at 5:17 p.m.



DATE: November 9, 2023
TO: Members of the 2X2 Committee Meeting
FROM: Narcissa Wilson, Executive Assistant to the City Manager
SUBJECT: **ESTABLISH AND APPROVE A SCHEDULE OF REGULAR 2X2 COMMITTEE MEETINGS FOR 2024**

RECOMMENDATION

Establish and approve a schedule of regular 2x2 Committee meetings for 2024.

REASONS FOR RECOMMENDATION

To establish a set schedule for meetings in effort to not conflict with meetings Councilmembers and Trustees have established.

BACKGROUND AND DISCUSSION

Staff is proposing three options for meeting dates that will be scheduled to take place in Council Chambers. The proposed dates are included in the attachment for review and decision.

The proposed meeting time will be 4:00 PM.

If the 2x2 Committee desires to modify the proposed schedule, the 2024 calendar listing all City observed holidays, have been included in the attachment of this report.

FISCAL IMPACT

There is no fiscal impact related to adoption of the schedule.

ENVIRONMENTAL REVIEW

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

ATTACHMENTS

1.	Attachment to Proposed 2024 CoV/VCUSD Meeting Schedule Reso
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CONTACT

Narcissa Wilson, Executive Assistant to the City Manager, (707) 648-4576

Narcissa.wilson@cityofvallejo.net

2x2 Committee | CoV/VCUSD

Proposed 2024 Meeting Schedule

	2 nd (Thursday)	3 rd (Thursday)	4 th (Monday)
JAN	11	18	25
FEB	8	15	26
MAR	14	21	25
APR	11	18	22
MAY	9	15	27
JUN	13	20	24
JUL	11	18	22
AUG ¹	8	15	26
SEP	12	19	23
OCT	10	17	28
NOV	14	21	25
DEC	12	19	23

All proposed meeting dates will start at 4PM. The meeting location will be in Council Chambers. May 27 is a Holiday, an alternative is May 30.

2024 Holidays (Observed)

1/1	Monday	New Year's Day
1/15	Monday	Martin Luther King Jr. Day
2/19	Monday	President's Day
5/27	Monday	Memorial Day
6/19	Wednesday	Juneteenth
7/4	Thursday	Independence Day
9/2	Monday	Labor Day
10/14	Monday	Columbus Day
11/11	Monday	Veteran's Day
11/28	Thursday	Thanksgiving
11/29	Friday	Thanksgiving
12/25	Wednesday	Christmas Day
1/1/25	Wednesday	New Year's Day