

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL**

JANUARY 30, 2024

**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

- A. **CONDUCT APPLICANT INTERVIEWS FOR THE COMMISSION ON CULTURE + ARTS, CODE ENFORCEMENT APPEALS BOARD, MEASURE P OVERSIGHT COMMITTEE (DISTRICT 1 MEMBER), MCCUNE COLLECTION COMMISSION, SURVEILLANCE ADVISORY BOARD (DISTRICT 3 MEMBER), SOLANO COUNTY MOSQUITO ABATEMENT DISTRICT (SCMA) BOARD, AND SOLANO TRANSPORTATION AUTHORITY (STA) PEDESTRIAN ADVISORY COMMITTEE (PAC)**

Recommendation: The purpose of this special meeting is to conduct applicant interviews only for appointments to the SCMA, STA PAC and City advisory bodies. It is anticipated that appointments will be made at the City Council's regular meeting on February 13, 2024

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

Dawn.Abrahamson@cityofvallejo.net

4. ADJOURNMENT

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

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

Password: 131313

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

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

Option to join by phone (voice only):

Dial (669) 900-6833

Enter Meeting ID: 851 502 7190#

You may be asked to enter a password: 131313

Press *6 to unmute yourself and *9 to digitally raise your hand from the phone if you wish to speak

Dated: Tuesday, January 23, 2024

A handwritten signature in blue ink that reads "Robert H. McConnell".

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 2:30 p.m., Tuesday, January 23, 2024.

Dated: Tuesday, January 23, 2024

A handwritten signature in blue ink that reads "Dawn G. Abrahamson".

Dawn G. Abrahamson, City Clerk

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**Applicants
(January 30, 2024)**

Commission on Culture + Arts -2 (terms to expire 12/31/27)

Deirdre McCullagh-Ford
Daniel Weiss
Margarett Miller
Jennifer Pierdant
Marissa Serrafino

Measure P Oversight Committee-District 1 Member Only -1 (term to expire 10/10/24)

Kanat Tibet

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

Paul Perry

Surveillance Advisory Board-District 3 Member Only – 1 (term to expire 1/2/25)

Phillip Thomas

Solano County Mosquito Abatement District (SCMA) Board – 1 (term to expire 4 year term to expire according to the appointment date)

Daniel Glaze

Solano Transportation Authority (STA) Pedestrian Advisory Committee (PAC) – 1 vacancy (term to expire 12/31/26)

Teresa Booth

Code Enforcement Appeals Board - 1 (term to expire 12/31/27)

*Fred Cavalli