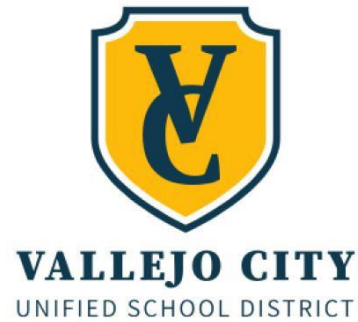




2 X 2 COMMITTEE MEETING

February 15, 2024

4:00 PM

Vallejo Room

505 Santa Clara Street, Vallejo, Ca 94590

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. The Vallejo Room 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://zoom.us/my/vallejoeoc>), From the Zoom App: (Join by Computer, Smartphone or iPad)

-Selection JOIN

-Meeting ID: 851 502 7190

-Password: 131313

OR via phone, by dialing (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.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

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

Committee Members:

Mina Loera-Diaz, Vice Mayor** Christy Gardner, Trustee, VCUSD Board*
Diosdado “J.R.” Matulac, Councilmember John Fox, Vice President, 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.

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) SELECTION OF CHAIR AND VICE CHAIR
- 5) PUBLIC COMMENT
- 6) APPROVAL OF AGENDA
- 7) APPROVAL OF MEETING MINUTES
 - A. JANUARY 18, 2024
- 8) PRESENTATIONS - NONE
- 9) DISCUSSION ITEMS
 - A. SCHOOL SAFETY
 - i) NEBRASKA STREET SAFETY
 - B. BEFORE AND AFTER SCHOOL EXPANSION

*CHAIR, 2X2 COMMITTEE

** VICE-CHAIR, 2X2 COMMITTEE

10) YOUTH COORDINATOR UPDATES

- A. VHS College and Career Day/ Community Services Fair
- B. Sister City Commission- Sister Schools Program
- C. League of Women Voters-Democracy Matter Program
- D. Youth Delegation Update

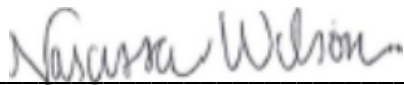
11) ACTION CALENDAR - NONE

12) INFORMATIONAL ITEMS - NONE

13) FUTURE AGENDA ITEMS FOR DISCUSSION

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 Monday, February 12 at 11:00 a.m.



Narcissa Wilson, Executive Assistant to the City Manager



2 X 2 COMMITTEE MEETING

1/18/24: UPDATED HYPERLINK

January 18, 2024

4:00 PM

Vallejo Room

505 Santa Clara Street, Vallejo, Ca 94590

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. The Vallejo Room 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://zoom.us/jvvallejoec>). From the Zoom App: (Join by Computer, Smartphone or iPad)

-Selection JOIN

-Meeting ID: 851502 7190

-Password: 131313

OR via phone, by dialing (669) 900-6833. Enter Meeting ID: 851502 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.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

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

Committee Members:

Councilmember Mina Loera-Diaz**

Christy Gardner, President, 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.

Attendees

Voting Members

Mina Diaz, City Council Member

John Fox, Vice President

Christy Gardner, President

Diosdado J.R. Matulac, City Council Member

AGENDA

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

4) PUBLIC COMMENT

Dr. Stevens, also known as Suga T, spoke about her programs she founded and manages that could help youth and adults with support and resources. Dr. Stevens would like to partner with the city to inspire youth and families in Vallejo.

5) APPROVAL OF AGENDA

Motion made by: Mina Diaz

Motion seconded by: Diosdado J.R. Matulac

Voting:

Unanimously Approved

6) APPROVAL OF MEETING MINUTES

A. Minutes of the November 9, 2023 (2 + 2) Committee of the City Council and Vallejo City Unified School District

Motion made by: Diosdado J.R. Matulac

Motion seconded by: John Fox

Voting:

Unanimously Approved

7) PRESENTATIONS - NONE

8) DISCUSSION ITEMS

A. VCUSD ADMINISTRATION BUILDING TITLE/OWNERSHIP

Superintendent Spalding introduced the item regarding the District obtaining title of the District office building on Mare Island. Supt. Spalding read excerpts from legal advice regarding the previous agreement (Lease to Own) between VCUSD and Lennar Homes during the time when the District was taken over by the state. Lennar Homes has since been sold to the Nimitz Group. The City of

Vallejo may be able to assist in getting some of the processes to completed for the purchase agreement. There are four conditions that arise from that era. Erin Hansford, City of Vallejo Economic Department, spoke about the parcelizaiton being the first hurdle that may take extended time. Vice President Fox said he asked for this process to begin in 2019. City Manager Mike Malone explained the process may not be something that can be sped up, but he will seek answers through his staff for updates.

B. NEBRASKA STREET SAFETY

Jovan Martinez, community member, spoke about his concerns in regards to safety in the city and school sites. Mr. Martinez voiced his concerns about weapons on high school campuses, students wearing full covered face (ski) masks on campus that makes it hard for staff to identify them. Vice President Fox addressed Mr. Martinez's concerns and made him aware the committee has been addressing the safety concerns at Vallejo High School. President Gardner spoke about the item continuing to revisit the committee agenda to address the safety issues near and on school campuses. Council members Diaz and Matulac agrees to continue the conversation to make Nebraska Street and Vallejo High safer. Mr. Malone said there are conversations going on to address the issue, but there's no budget currently in place. Once the budget is in place for this officers will be dispatched for more coverage around schools and events.

C. KIDS CLUB EXPANSION

Council member Matulac spoke about promoting attendance for schools. The Kids Club Expansion is a morning before school program similar to afterschool programs he feels can help improve attendance if it's offered. Council member Diaz agreed and asked if this morning program can be offered at all school sites along with breakfast for all students partnering with the City, GVRD and the School District. Gabe Lanusse, of GVRD agreed the conversations should happen to build from currently active programs.

9) YOUTH COORDINATOR UPDATES

A. NLC YOUTH DELEGATION

Victoria Grace-Barksdale reported information to the committee regarding the November 2023 Youth Delegate trip to Atlanta, Georgia. The next trip is scheduled for March 11-13, 2024 Congressional Conference in Washington, D.C.

B. COLLEGE AND CAREER DAY

Ms. Grace-Barksdale and staff from the City of Vallejo are gearing up to attend the Vallejo High School College and Career Day February 9, 2024.

C. NEEDS ASSESSMENT AND STRATEGIC PLAN

Ms. Grace-Barksdale said the first meeting with consultants has started and the City would like to partner with VCUSD and GVRD to gather data and resources to meet the needs of the community.

D. TECH EXCHANGE

Tech Exchange Executive Director Ulysis Zatarain, Director of Programs Claudia Garcia and Sr. Program Manager (Solano County) presented information to the committee about their program and services for the community.

10) ACTION CALENDAR - NONE

11) INFORMATIONAL ITEMS

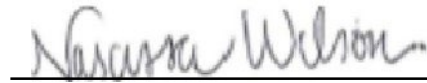
12) FUTURE AGENDA ITEMS FOR DISCUSSION

- A) Nebraska Street Safety
- B) School Safety
- C) Kids Club Expansion

D) VCUSD Administration Building Title/Ownership

13) ADJOURNMENT - President Gardner adjourned the meeting at 5:25 p.m.

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, January 18 at 12:30 p.m.

A handwritten signature in dark ink, appearing to read "Narcissa Wilson", is written over a solid horizontal line.

Narcissa Wilson, Executive Assistant to the City Manager