

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

MINUTES

555 Santa Clara Street, Vallejo, California

OCTOBER 18, 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- 6:35 PM

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

2. **PLEDGE OF ALLEGIANCE** – Chair Lozano

3. **CORRESPONDENCE & COMMUNICATIONS**- None

4. **ROLL CALL**

Present-

- Commissioners: Chair Jessica Lozano, Co-Chair Jonathon Keith, Co-Chair Baisden, Ann Adams, TehraLeigh Martin, Kimberly Franco, Lynda Daniels, Annetta Clark
- Staff: Flor Magallanes- PBSC Secretary, Manny Angel- IT Media Specialist

Absent-

- Commissioners: Andrea Germaine
- Council Liaison: Tina Arriola

5. **COMMUNITY FORUM**- None

7. **CITY COUNCIL LIAISON REPORT** - None

8. **APPROVAL OF AGENDA**

A. APPROVAL OF AGENDA

Action: Motion to approve October 18 2023, PBSC Regular Meeting Agenda with a postponement of item 10.B. and correction to the numbering was made by Commissioner Martin, seconded by Co-Chair Baisden, and approved unanimously.

9. **APPROVAL OF MINUTES**

A.

APPROVAL OF MINUTES

Action: Motion to approve September 20, 2023, PBSC Regular Meeting Agenda was made by Co-chair Keith, seconded by seconded Franco, and approved unanimously.

10. DISCUSSION ITEMS

A. PROJECT IMPLEMENTATION UPDATE

Assistant Public Works Director, Oscar Alcantar provided an implementation update on open PB Streets projects. Carol Lewis from VCUSD provided a project status update for VCUSD projects.

B. ~~CYCLE 8 VOTE SURVEY RESULTS~~

~~City staff will share survey data from the cycle 8 vote~~

C. IDEA COLLECTION & PROPOSAL DEVELOPMENT UPDATE

City Staff provided an Idea Collection update.

11. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

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Dated: Friday, October 13, 2023


~~Flor Magallanes for~~
~~Jessica Lezons, 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., Friday, October 13, 2023.

Dated: Friday, October 13, 2023

Flor Magallanes
Flor Magallanes, PBSC Secretary