



**Economic Vitality
Commission**

Alexander Matias Chair
Calvin Harrell, Vice-Chair
Thomas Barbeiro
Mai-Ling Garcia
Roberto Hernandez
Nicole Loufas
Dwight Monroe Jr.

**ECONOMIC VITALITY COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBER**

555 Santa Clara Street, Vallejo, California

**APRIL 10, 2024
6:00PM**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Council Chamber 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 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>**

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,

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1. CALL TO ORDER

2. PLEDGE OF ALLIGENCE

3. ROLL CALL

4. FIRST COMMUNITY FORUM

*The Community Forum is an opportunity to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve. Any interested members of the public desiring to communicate with the Commission as part of the First Community Forum may do so in person by submitting a completed speaker's card to the City Clerk or via ZOOM:(<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 remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes.*

5. APPROVAL OF AGENDA

A. Recommendation: By motion, Approve the April 10, 2024 Agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, Approve the Minutes from the December 13, 2023 Regular Meeting.

7. INTRODUCTIONS & PRESENTATIONS (INFORMATIONAL ONLY)

- A. Holiday Downtown Tree Lighting Program – Written Report from Public Works Director, Melissa Tigbao, P.E.
- B. Fiber Optic Broadband Update – Chief Innovation Officer and IT Director, Naveed Ashraf

8. REPORT FROM THE ED DIRECTOR AND EVC SECRETARY

- A. Updates from Economic Development Director, Michael Nimon
 - i. Update on City Council Funding Request, as proposed by the EVC's 2023 Resolutions

- B. Updates from EVC Secretary, Ivette Iraheta
 - i. EVC Commissioner Name Tags/Badges – Distribution, When to Use and When Not to Use.
 - ii. Scheduling any orientations to go over EVC Commission Duties (approved work plan), Municipal Codes and Ordinances for Commissions, Brown Act, Rosenberg’s Rules of Order and any other questions about a Commissioner’s role within the EVC.

9. ACTION CALENDAR

- A. Nomination and Selection of Chair of the EVC for a 1-year term. (April 11, 2024 to April 10, 2025), Sec. Iraheta
- B. Nomination and Selection of the Vice-Chair of the EVC for a 1-year term. (April 11, 2024 to April 10, 2025), Sec. Iraheta
- C. Banner Policy – Consider and possibly make a recommendation to the City Council regarding Draft Banner Policy, Chair Matias & City Attorney Nebb
- D. Municipal Code Amendment and Resolution– Consider and possibly provide input on Draft amendments to Vallejo Municipal Code Chapter 2.36 and draft resolution relating to the Economic Vitality Commission for City Council Consideration, Chair Matias & City Attorney Nebb

10. SECOND COMMUNITY FORUM

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11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz

12. ACTIVITY REPORTS, AND ANNOUNCEMENTS

- A. Report on Business Retention and Expansion Ad Hoc Committee, Comm. Monroe, Comm Hernandez and City of Vallejo Economic

Development Staff

13. COMMISSIONER COMMENTS AND FUTURE AGENDA ITEM REQUESTS

- A. Requests by commissioners, councilmember liaison and/or staff for future agenda items.

14. ADJOURNMENT

I, Ivette Iraheta, Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Vitality Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA by 5:00 p.m., Thursday March 21, 2024.
Dated: Thursday, March 21, 2024.

Ivette Iraheta, EVC Secretary