



**Economic Vitality
Commission**

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

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

555 Santa Clara Street, Vallejo, California

**JUNE 12, 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 June 12, 2024 Agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, Approve the Minutes from the April 10, 2024 Regular Meeting.

7. INTRODUCTIONS & PRESENTATIONS (INFORMATIONAL ONLY)

A. Introduction of new Chair and Vice-Chair, Sec. Iraheta/Chair Loufas

8. REPORT FROM THE ED DIRECTOR AND EVC SECRETARY

- A. Updates from Economic Development Director, Michael Nimon
 - i. Business Retention and Expansion, Director Nimon and Ad Hoc Committee, Chair Loufas. Comm. Monroe, Comm Hernandez and City of Vallejo Economic Development Staff

9. ACTION CALENDAR

- A. Request to add Development along Sonoma Blvd. Presentation as future agenda item, Comm. Matias
- B. Request to add Reinstatement of 50 Flags and Sidewalk Plaques on Mare Island as future agenda item, Comm. Barbeiro

10. SECOND COMMUNITY FORUM

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11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz

12. ANNOUNCEMENTS

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 June 6, 2024.
Dated: Thursday, June 6, 2024.

Ivette Iraheta, EVC Secretary