



**Economic Development
Commission**

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

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

555 Santa Clara Street, Vallejo, California

**JULY 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:

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- In Person
- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
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Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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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 July 10, 2024 Agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, Approve the Minutes from the June 12, 2024 Regular Meeting.

7. INTRODUCTIONS & PRESENTATIONS (INFORMATIONAL ONLY)

A. Presentation on Development along Sonoma Blvd., Dir. Nimon

8. REPORT FROM THE ED DIRECTOR AND EDC SECRETARY

- A. Updates from Economic Development Director, Michael Nimon
 - i. Business Retention and Expansion, Business Retention Ad Hoc Committee
- B. Update from EDC Secretary, Ivette Iraheta
 - i. Update on EDC Ordinance & Resolution Presented to City Council
 - ii. Reminder on Attendance of EDC Commissioners at Community Events. Brown Act and other Considerations, Attorney Nebb

9. ACTION CALENDAR

- A. Request to add Reinstatement of 50 Flags and Sidewalk Plaques on Mare Island as future agenda item, Comm. Barbeiro
- B. Request to add Consideration to Outline a list of Recurring Agenda Items for EDC's Regular Meetings for 1 yr., as future agenda item, Comm. Garcia
- C. Request to add Sales Tax Revenue Enhancements Presentation, as a future agenda item, Comm. Matias
- D. Request to add The Creation of a Business Highlights and Shop Local Ad Hoc Subcommittee to as future agenda item, Chair Loufas

10. SECOND COMMUNITY FORUM

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11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz

12. REQUESTS FOR FUTURE AGENDA ITEMS

13. ANNOUNCEMENTS AND COMMISSIONER COMMENTS

14. ADJOURNMENT

I, Ivette Iraheta, EDC 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 Development 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., Wednesday July 3, 2024.
Dated: Wednesday, July 3, 2024.

Ivette Iraheta, EDC Secretary



**Economic Vitality
Commission**

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

**MINUTES
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.

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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

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1. CALL TO ORDER

Meeting called to order at 6:08 PM.

2. PLEDGE OF ALLIGIANCE

Pledge of Allegiance led by Chair Loufas.

3. ROLL CALL

Chair Loufas – Present
Vice Chair Monroe – Present
Comm. Barbeiro – Absent
Comm. Garcia – Present
Comm. Harrell – Present
Comm. Hernandez – Absent
Comm. Matias – Present

4. FIRST COMMUNITY FORUM

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No speakers during First Community forum.

5. APPROVAL OF AGENDA

A. Recommendation: By motion, Approve the June 12, 2024 Agenda.

Motion to approve the agenda by Comm. Matias, Seconded by Comm. Monroe

Chair Loufas – Yay
Vice Chair Monroe – Yay
Comm. Barbeiro – Absent
Comm. Garcia – Yay
Comm. Harrell – Yay
Comm. Hernandez – Absent
Comm. Matias – Yay

Agenda approved with 5 (Y) and 2 (Absent) votes.

6. APPROVAL OF MINUTES

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

Motion to approve the agenda by Comm. Monroe, Seconded by Comm. Harrell

Chair Loufas – Yay
Vice Chair Monroe – Yay
Comm. Barbeiro – Absent
Comm. Garcia – Yay
Comm. Harrell – Yay
Comm. Hernandez – Absent
Comm. Matias – Yay

Agenda approved with 5 (Y) and 2 (Absent) votes.

7. INTRODUCTIONS & PRESENTATIONS (INFORMATIONAL ONLY)

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

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
- Director Nimon provided an update on the Strategic Plan and ARPA Grant. Business Retention Ad Hoc Committee (Comm. Monroe & Staff) provided comments regarding recent business visit with Kaiser and Tesla.

9. ACTION CALENDAR

- A. Request to add Development along Sonoma Blvd. Presentation as future agenda item, Comm. Matias

Motion to add this item to a future agenda by Comm. Matias, Seconded by Comm. Monroe.

Chair Loufas – Yay
Vice Chair Monroe – Yay
Comm. Barbeiro – Absent
Comm. Garcia – Yay
Comm. Harrell – Yay
Comm. Hernandez – Absent
Comm. Matias – Yay

Motion passes with 5 (Y) and 2 (Absent) votes.

- B. Request to add Reinstatement of 50 Flags and Sidewalk Plaques on Mare Island as future agenda item, Comm. Barbeiro

Motion to table this item at the next meeting by Comm. Monroe, Seconded by Comm. Harrell.

Chair Loufas – Yay
Vice Chair Monroe – Yay
Comm. Barbeiro – Absent
Comm. Garcia – Yay
Comm. Harrell – Yay
Comm. Hernandez – Absent
Comm. Matias – Yay

Motion passes with 5 (Y) and 2 (Absent) votes.

10. SECOND COMMUNITY FORUM

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No speakers during Second Community forum.

11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz - Absent

12. ANNOUNCEMENTS

NONE

13. COMMISSIONER COMMENTS AND FUTURE AGENDA ITEM REQUESTS

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

Request to add the following items under item 9 during the next meeting:

- i. Request to add Consideration to Outline a list of Recurring Agenda Items for EDC's Regular Meetings for 1 year, as future agenda item, Comm. Garcia
- ii. Request to add Sales Tax Revenue Enhancements Presentation, as a future agenda item, Comm. Matias
- iii. Request to add The Creation of a Business Highlights and Shop Local Ad Hoc Subcommittee to as future agenda item, Chair Loufas

14. ADJOURNMENT

The meeting adjourned at 7:54 PM.

Nicole Loufas, EDC Chair

Ivette Iraheta, EDC Secretary