

**CITY OF VALLEJO
INTERAGENCY COMMITTEE
MONDAY, JUNE 24, 2013
6:00 P.M.**

AGENDA

**CITY MANAGER'S CONFERENCE ROOM
555 Santa Clara Street, Third Floor
Vallejo, CA**

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof. Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

1. CALL TO ORDER

2. COMMUNITY FORUM

Anyone wishing to address the Committee on any matter not listed on the agenda but within the jurisdiction of the Committee to resolve, may speak after stating his/her name and address for the record.

3. OLD BUSINESS

A. Hiddenbrooke Park/School Site update

B. Tax Measures update

- i. Vallejo City Unified School District
- ii. Vallejo Sanitation & Flood Control District Storm Drain Charge
- iii. Solano Community College
- iv. Others?

C. Updates on FY 2012-13 collaboration projects

- i. Measure B funded community group/agency projects
 - 1) Museum lighting upgrade – complete
 - 2) Cunningham Pool boiler replacement – complete
 - 3) JFK Library improvements – underway
 - 4) Senior Center HVAC upgrade – planned
- ii. Interagency Collaboration Initiatives (written report enclosed)
- iii. New projects
 - 1) City/GVRD Paving
 - 2) City/County Homeless services
 - 3) Others
- iv. Meeting of Information Technology representatives

D. Collaboration discussion regarding interest in participating in the hiring of a collaboration coordinator to review expanding collaboration and to consider expanding collaboration opportunities.

E. Update re Participatory Budgeting next steps.

4. NEW BUSINESS

5. ANNOUNCEMENTS AND COMMENTS FROM COMMITTEE MEMBERS

6. ITEMS FOR FUTURE AGENDAS

7. ADJOURNMENT

NEXT MEETING: July 22, 2013