VALLEJO CITY COUNCILⁱ SPECIAL MEETING/CLOSED SESSION NOTICE AND AGENDA MONDAY, APRIL 28, 2008

In accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54956, you and each of you are hereby notified that I, Osby Davis, have called a Special Meeting Closed Session of the City Council of the City of Vallejo on Monday, April 28, 2008, to consider only the matters stated below at:

City Council Chambers, 555 Santa Clara Street, Vallejo, California at 5:00 p.m. (PST) Teleconference Location: Caravelle Towers, Main Lobby, 7000 N. Ocean Blvd., Myrtle Beach, South Carolina at 2:00 p.m. (EST)

NOTE: Pursuant to Government Code section 54953(b), this meeting will include teleconference participation by Mayor Osby Davis from the address listed above. This Notice and Agenda will be posted at the teleconference location and public comment from the teleconference location will be allowed.

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT-- Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda before or during consideration of that item. No other items may be discussed at this special meeting.

C. CLOSED SESSION

- CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTOM, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; DENNIS MORRIS, HUMAN RESOURCES DIRECTOR; ROBERT STOUT, FINANCE DIRECTOR; EMPLOYEE ORGANIZATIONS: INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF), VALLEJO POLICE OFFICERS ASSOCIATION (VPOA), INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW) AND CONFIDENTIAL, ADMINISTRATIVE, AND MANAGERIAL PROFESSIONALS (CAMP)
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION –INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9. NUMBER OF CASES: ONE.

D. OPEN SESSION

An open session will be held pursuant to Government Code section 54975.1 if the City Council takes an action in closed session that must be reported out to the public.

E. ADJOURNMENT

Dated: April 24, 2008

OSBY DAVIS, MAYOR

CERTIFICATION

I, Mary Ellsworth, City Clerk, 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 City Council of the City of Vallejo, California, at the time and in the manner prescribed by law, or said members have waived notice thereof by their consent attached hereto.

Dated: April 24, 2008

MARY ELLSWORTH, CITY CLERK

¹Teleconference location and related information and the second closed session item were added.