

AGENDA VALLEJO CITY COUNCIL



City Hall
555 Santa Clara Street
Vallejo, CA 94590

**VALLEJO CITY COUNCIL
SPECIAL MEETING - 5:00 P.M.**

**VALLEJO HOUSING AUTHORITY
SPECIAL MEETING - 6:00 P.M.**

**VALLEJO CITY COUNCIL
SPECIAL MEETING - 6:15 P.M.**

**VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING - 6:15 P.M.**

MAYOR
Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

JUNE 1, 2010

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

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.



Vallejo City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the City Clerk. 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: Members of the public shall have the opportunity to address the City Council concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this special meeting.

**VALLEJO CITY COUNCIL
SPECIAL MEETING
5:00 P.M. CITY COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT--** Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda. No other items may be discussed at this special meeting.

4. CLOSED SESSION

- A. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER; PURSUANT TO GOVERNMENT CODE SECTION 54957 (B) (1)

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
INITIATION OF LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT
CODE SECTION 54956.9 (c); NUMBER OF POTENTIAL CASES: ELEVEN (11)

5. ADJOURNMENT

VALLEJO HOUSING AUTHORITY
SPECIAL MEETING-6:00 P.M.
CITY COUNCIL CHAMBERS
JUNE 1, 2010

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown
Lydia Pitchford
Lorrayne Hightower

NOTICE: Members of the public shall have the opportunity to address the Housing Authority concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT ITEM

A. **ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET**

PROPOSED ACTION: Adopt the Resolution.

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
SPECIAL MEETING
6:15 P.M. CITY COUNCIL CHAMBERS**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **PUBLIC COMMENT--** Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda. No other items may be discussed at this special meeting.
5. **CONSENT ITEM**
 - A. **ADOPTION OF TWO RESOLUTIONS TO AMEND THE FISCAL YEAR 2009-10 BUDGET**

PROPOSED ACTIONS:

 1. Adoption of a Resolution amending the City's Fiscal Year 2009-10 budget related to the Benicia Vallejo Humane Society budget.
 2. Adoption of a Resolution amending the City's Fiscal Year 2009-10 budget, excluding funds related to the Benicia Vallejo Humane Society budget.
6. **RECESS TO SPECIAL MEETING OF THE REDEVELOPMENT AGENCY**
7. **RECONVENE TO CITY COUNCIL MEETING**
8. **STUDY SESSION**
 - A. **BUDGET WORKSHOP**

PROPOSED ACTION: Informational item only. No action will be taken.
9. **ADJOURNMENT**

**VALLEJO REDEVELOPMENT
AGENCY**
SPECIAL JOINT MEETING-6:15 P.M.
CITY COUNCIL CHAMBERS
JUNE 1, 2010

CHAIRMAN
Osby Davis

VICE CHAIR
Stephanie Gomes

MEMBERS:
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

NOTICE: Members of the public shall have the opportunity to address the Redevelopment Agency concerning any item listed on this notice before or during consideration of that item. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT ITEM**
 - A. **ADOPTION OF A RESOLUTION TO AMEND THE FISCAL YEAR 2009-10 BUDGET**

PROPOSED ACTION: Adopt the Resolution.
4. **ADJOURN TO CITY COUNCIL MEETING**