

# AGENDA

## VALLEJO CITY COUNCIL SPECIAL MEETING 6:30 P.M.

## JOINT VALLEJO CITY COUNCIL & PLANNING COMMISSION SPECIAL MEETING 7:00 P.M.

MAYOR  
Osby Davis

CITY COUNCIL  
Stephanie Gomes, Vice Mayor  
Marti Brown  
Robert H. McConnell  
Bob Sampayan  
Hermie Sunga



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**JANUARY 7, 2013**

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have a right to speak to any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300 (not applicable to Special Council meetings); 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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.

**CALL AND NOTICE OF  
SPECIAL MEETING AT 6:30 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
COUNCIL CHAMBERS  
JANUARY 7, 2013**

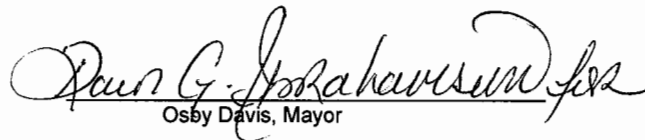
TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

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

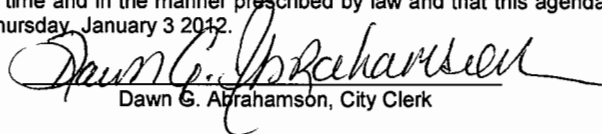
1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONFIRMATION OF ELIGIBILITY AND OATH OF OFFICE FOR JESUS CRISTOBAL MALGAPO**  
Recommendation: Adopt a Resolution confirming the eligibility of Mr. Jesus Christobal Malgapo to hold the office of councilmember for the City of Vallejo  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
5. **REMARKS BY NEWLY APPOINTED COUNCILMEMBER MALGAPO**
6. **SELECTION OF COUNCIL SEATING**
7. **ADJOURNMENT**

Dated: January 3, 2013

  
Osby Davis, Mayor

I, Dawn Abrahamson, 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, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, January 3 2012.

Dated: January 3, 2013

  
Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF  
JOINT SPECIAL MEETING  
AT 7:00 P.M.  
OF THE  
VALLEJO CITY COUNCIL  
AND THE VALLEJO  
PLANNING COMMISSION  
COUNCIL CHAMBERS  
555 SANTA CLARA STREET,  
VALLEJO, CA  
JANUARY 7, 2013**

MAYOR Osby Davis

CITY COUNCIL/MEMBERS:  
Vice Mayor Stephanie Gomes  
Marti Brown  
Jesus Cristobal Malgapo  
Robert H. McConnell  
Bob Sampayan  
Hermie Sunga

PLANNING COMMISSION CHAIR Kent Peterman

PLANNING COMMISSIONERS:  
Vice Chair Richard Eschenburg  
Anthony Adams  
Roberto Cortez  
Landis Graden  
Marvin Kinney  
Dennis Klimisch

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AND VALLEJO PLANNING COMMISSION:

You are hereby notified that the Mayor and Planning Commission Chairperson, respectively do hereby call the Vallejo City Council and the Vallejo Planning Commission in special joint session to consider only the matters stated on the agenda listed below.

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

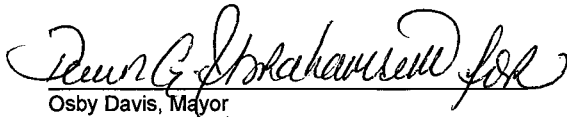
1. **CALL TO ORDER**
2. **CITY COUNCIL ROLL CALL**
3. **PLANNING COMMISSION ROLL CALL**
4. **STUDY SESSION TO RECEIVE COMMENTS REGARDING THE DRAFT SOLANO 360 SPECIFIC PLAN**

Recommendation: Conduct a joint Study Session to review the Draft Solano 360 Specific Plan ("Draft Specific Plan"), which involves the redevelopment of the Solano County Fairgrounds (Project), a 149-acre County owned site within the City of Vallejo, for both public and private purposes, and receive public, Planning Commission and City Council comments on the Draft Specific Plan

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382  
Annette Taylor, Senior Economic Development Analyst, 649-3510  
Michelle Hightower, Acting Planning Manager, 648-4506

5. **ADJOURNMENT**

Dated: January 3, 2013

  
Osby Davis, Mayor

  
Kent Peterman, Planning Commission Chair

I, Dawn Abrahamson, 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 and Planning 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 at 5:00 p.m., Thursday, January 3, 2013.

Dated: January 3, 2013

  
Dawn Abrahamson, City Clerk

I, Michelle Hightower, Planning Commission Secretary, 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 Planning 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 at 5:00 p.m., Thursday, January 3, 2013.

Dated: January 3, 2013

  
Michelle Hightower, Secretary