

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING/CLOSED SESSION**  
**NOTICE AND AGENDA**  
**FRIDAY, MAY 16, 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 Friday, May 16, 2008, to consider only the matters stated below at: City Council Chambers, 555 Santa Clara Street, Vallejo, California at 4:30 p.m.

**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**

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: IN RE: CITY OF VALLEJO, CALIFORNIA, DEBTOR; UNITED STATES BANKRUPTCY COURT, EASTERN DISTRICT OF CALIFORNIA, CASE NO. TBD, PURSUANT TO SUBDIVISION (C) OF GOVERNMENT CODE SECTION 54956.9
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6. NEGOTIATORS: JOSEPH TANNER, CITY MANAGER; CRAIG WHITTON, ASSISTANT CITY MANAGER-COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SUSAN MAYER, ASSISTANT 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)

**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: May 15, 2008

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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: May 15, 2008

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MARY ELLSWORTH, CITY CLERK

