



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA VALLEJO CITY COUNCIL

VALLEJO CITY COUNCIL
SPECIAL MEETING – 5:30 P.M.
SPECIAL MEETING – 7:30 P.M.
CITY COUNCIL CHAMBERS

MAYOR
Osby Davis

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

OCTOBER 19, 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.

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 5:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYMENT**
Title: City Manager - pursuant to Government Code Section 54957 (b) (1)
 - B. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:** in re: City of Vallejo, California, Debtor; United States Bankruptcy Court, Eastern District of California, Case No. 08-26813-A-9, pursuant to Subdivision (c) of Government Code Section 54956.9
 - C. **CONFERENCE WITH CITY'S LABOR NEGOTIATORS –** pursuant to Government Code Section 54957.6 concerning the following Employee Organizations: Vallejo Police Officers' Association (VPOA) and International Brotherhood of Electrical Workers, Local 2376 (IBEW); City Negotiators are

Robert F.D. Adams, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development Director, Robert Stout, Finance Director, Debora Boutte, Human Resources Director

- D. LIABILITY CLAIM - pursuant to Government Code Section 54956.95(a), Discussion of Workers' Compensation Claims of Kevin Kelley (ADJ709620, ADJ7096190, ADJ671105) against City of Vallejo
- E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property – Reuse Area 1 Property, North Mare Island; Agency Negotiators: Robert F. D. Adams, Interim City Manager, Craig Whittom, Assistant City Manager/Community Development, Annette Taylor, Senior Community Development Analyst; Negotiating Parties: Mare Island Studios LLC; City of Vallejo; Under Negotiations – Price and Terms of Payment

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
SPECIAL MEETING
7:30 P.M. – COUNCIL CHAMBERS**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. INTERVIEWS OF APPLICANTS FOR APPOINTMENT TO THE PLANNING COMMISSION AND DESIGN REVIEW BOARD**
- 5. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**
 - A. Adopt a Resolution making one Appointment to the Planning Commission and two Appointments to the Design Review Board
PROPOSED ACTION: Adopt two Resolutions
- 6. ADJOURNMENT**