



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AGENDA**  
**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 5:30 P.M.**  
**Council Chambers**  
**July 21, 2011**

MAYOR  
Osby Davis

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

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.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 94956.8 – Property – Glen Cove Waterfront Park on Whitesides Drive, 94591, Vallejo, CA; City Negotiators – Phil Batchelor, City Manager, Craig Whittom, Assistant City Manager; Claudia Quintana, Assistant City Attorney; Negotiating Parties – City of Vallejo, Greater Vallejo Recreation District (GVRD), Yocha Dehe Wintun Nation, and Cortina Band of Wintun Indians; Under Negotiations – Price and Terms of Payment

**4. OPEN SESSION**

- A. **Glen Cove Conservation and Cultural Easement and Agreement**  
Recommendation: Adopt a resolution authorizing the City Manager to execute 1) a Deed of Conservation and Cultural Easement and 2) a Memorandum of Understanding and Settlement Agreement, among and between the City of Vallejo, the Greater Vallejo Recreation District (GVRD), Yocha Dehe Wintun Nation and the Cortina Band of Wintun Indians regarding Glen Cove Waterfront Park  
Contact: Phil Batchelor, City Manager, 648-4576

**5. ADJOURNMENT**