



**AMENDED<sup>1</sup>**  
**SPECIAL MEETING**  
**VALLEJO CITY COUNCIL**  
**TUESDAY, JANUARY 19, 2010**  
**6:00 P.M.**  
**AGENDA**

**Location:**  
**MARE ISLAND MARKETING CENTER**  
**375 G STREET, MARE ISLAND**  
**Vallejo, CA 94592**

MAYOR  
Osby Davis

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

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.

Copies of written documentation relating to each item of business on the AGENDA are on file in the Office of the City Clerk and are available for public inspection. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562, or at our web site: <http://www.ci.vallejo.ca.us/>

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.

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING**  
**6:00 P.M.**

- 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.

<sup>1</sup> PRIOR MEETING AGENDA REVISED TO ADD TIME FOR PUBLIC COMMENT AND TO REVISE AGENDA FORMAT

#### **4. COUNCIL PLANNING SESSION AND DISCUSSION OF CURRENT STATE OF CITY AND CITY VISION, PROTOCOLS AND GOALS AND OBJECTIVES**

The following is a tentative timeline for the Council's discussion:

Desired Outcomes:

- Define The Lessons Learned In 2009
- Define Our Current State
- Review The Steps For Our Planning Process Moving Forward

6:00 P.M. – 6:20 P.M. Welcome & Review Meeting Outcomes

- Review framework for our planning process (Vision/Protocols/Goals & Objectives)

6:20 P.M. – 7:00 P.M. Lessons Learned in 2009

- What were our biggest accomplishments?
- What were our biggest disappointments?

7:00 P.M. – 7:45 P.M. What's our Current State?

7:45 P.M. – 8:15 P.M. Define the Next Steps Moving Forward in Our Plan

- What do we need to cover?

8:15 P.M. – 8:30 P.M. Wrap-up/Schedule Next Meeting Dates

#### **5. ADJOURNMENT**