



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

**AGENDA  
VALLEJO CITY COUNCIL  
SPECIAL JOINT MEETING  
VALLEJO REDEVELOPMENT  
AGENCY AND VALLEJO  
PUBLIC FINANCE AUTHORITY  
JANUARY 5, 2010**

**SPECIAL MEETING/CLOSED SESSION**

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.

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 Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to speak on a "PUBLIC HEARING" matter will be called forward at the appropriate time during the public hearing consideration.

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 REDEVELOPMENT AGENCY  
AND  
VALLEJO PUBLIC FINANCING AUTHORITY  
SPECIAL JOINT MEETING – CLOSED SESSION  
5:00 P.M. CITY COUNCIL CHAMBERS**

*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 LEGAL COUNSEL – ANTICIPATED LITIGATION:  
INITIATION OF LITIGATION, PURSUANT TO SUBDIVISION (C) OF  
GOVERNMENT CODE SECTION 54956.9; NUMBER OF POTENTIAL CASES:  
TWO (2)
4. ADJOURNMENT

**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – CLOSED SESSION**  
**5:00 P.M. CITY COUNCIL CHAMBERS**

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1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION
  - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: ROBERT F.D. ADAMS, INTERIM CITY MANAGER, ROBERT STOUT, FINANCE DIRECTOR, GARY A. LEACH, PUBLIC WORKS/UTILITIES DIRECTOR, ERIK NUGTEREN, WATER SUPERINTENDENT, CONCERNING REAL PROPERTY (SOLANO COUNTY APN 147-050-040, 147-050-050, 147-050-060, 147-020-050, 147-020-060, NAPA COUNTY APN 47-370-020 (LAKE MADIGAN AND LAKE FRY RESERVOIRS), REGARDING THE NEGOTIATION OF PRICE AND TERMS OF PAYMENT WITH NUMEROUS WATER SERVICE CUSTOMERS PURSUANT TO GOVERNMENT CODE SECTION 54956.8
  - 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: INTERNATIONAL ASSOCIATION OF FIREFIGHTERS NO. 1186 (IAFF); INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 2376 (IBEW); VALLEJO POLICE OFFICERS' ASSOCIATION (VPOA) AND CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONALS (CAMP); THE CITY'S NEGOTIATORS ARE: ROBERT F. D. ADAMS, INTERIM CITY MANAGER, CRAIG WHITTOM, ASSISTANT CITY MANAGER / COMMUNITY DEVELOPMENT; ROBERT STOUT, FINANCE DIRECTOR; SANDY SALERNO, CONSULTANT/NEGOTIATOR

*NOTE: The Council will be meeting in closed session with its negotiators and staff to review its position and to give instructions to its negotiators concerning labor negotiations with the above-named employee organizations. No negotiations take place in the closed session between the Council and the employee organizations.*

4. ADJOURNMENT