



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING 4:30 P.M.

The Action Calendar Items and Study Session  
will begin at 5:00 p.m.

**JULY 17, 2012**

MAYOR  
Osby Davis

CITY COUNCIL  
Erin Hannigan, Vice Mayor  
Marti Brown  
Stephanie Gomes  
Robert H. McConnell  
Bob Sampayan  
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.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda before or during consideration of that item. No other items may be discussed at this special meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONVENE TO A CLOSED SESSION**
  - A. **CONFERENCE WITH LABOR NEGOTIATOR(S)**  
**UNREPRESENTED EMPLOYEE: CITY ATTORNEY CLAUDIA QUINTANA**  
**COUNCIL DESIGNATED NEGOTIATORS: DESIGNED COUNCILMEMBERS –**  
**MAYOR DAVIS AND VICE MAYOR HANNIGAN , DANIEL E. KEEN, CITY**  
**MANAGER**  
Pursuant to Government Code Section 54957 (b) (1)
5. **RECONVENE IN OPEN SESSION AT 5:00 P.M.**

**6. ACTION ITEMS**

**A. Interviews and Adoption of Resolution Making Appointments to Various Commissions, Boards & Committees**

Recommendation: Interview applicants and adopt a Resolution making appointments to the: 1) Beautification Advisory & Code Enforcement Commission; 2) Civil Service Commission; 3) Vallejo Housing Authority; 4) Housing & Redevelopment Commission; 5) Library Board; 6) Mobile Home Rent Review Board; 7) Planning Commission; and 8) Soltrans Public Advisory Committee

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Adopt a Resolution Modifying the term of Vallejo Housing Authority Commissioner Lydia Pitchford from Four Years to Two Years in Conformance with Health & Safety Code Section 34272**

Recommendation: Adopt a Resolution modifying the term of Vallejo Housing Authority Commissioner Lydia Pitchford from four years to two years in conformance with Health & Safety Code Section 34272

Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**C. Adopt a Resolution Making Appointments to the Participatory Budgeting Process Steering Committee**

Recommendation: Adopt a Resolution making appointments to the Participatory Budgeting Process Steering Committee

Contact: Daniel E. Keen, City Manager, 648-4576

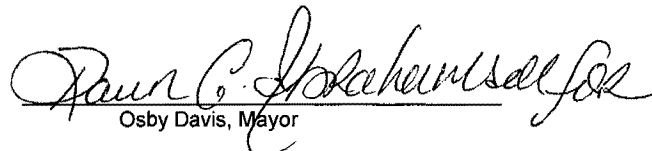
**7. STUDY SESSION - MARE ISLAND DEVELOPMENT OPPORTUNITIES**

Recommendation: Informational report only. No action necessary

Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382

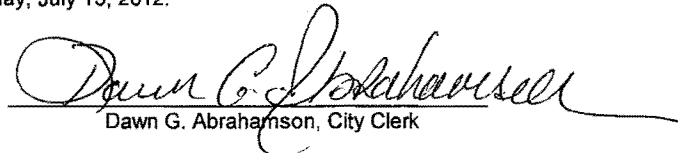
**8. ADJOURNMENT**

Dated: July 13, 2012

  
Osby Davis, Mayor

I, Dawn Abrahamson, 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, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:15 p.m., Friday, July 13, 2012.

Dated: July 13, 2012

  
Dawn G. Abrahamson, City Clerk