



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:00 P.M. (Closed Session)

DECEMBER 6, 2016

MAYOR
Osby Davis

CITY COUNCIL
Vice Mayor, Rozzana
Verder-Aliga, EdD
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Katy Miessner
Bob Sampayan

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.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

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 City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

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 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.

Want more City Information - Members of the public can:

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 6, 2016**

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. ROLL CALL

3. CLOSED SESSION

- A. Conference With Legal Counsel-Anticipated Litigation
Significant Exposure To Litigation Pursuant To Government Code Section 54956.9 (D) (2). Number Of Potential Cases: 1
- B. Conference with Legal Counsel-Existing Litigation: Milan v. City of Vallejo, Solano County Superior Court FCS 042585, Pursuant to Subsection (a) of California Government Code Section 54956.9
- C. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8 - Property: the parcels generally known as "North Mare Island" including APNS (1) 0066-020-110, (2) 0066-020-130 and (3) 0066-020-150; City Negotiators: Daniel E. Keen, City Manager and Andrea Ouse, Community & Economic Development Director; Negotiating Parties: FF LLC, a California Liability Company; Under Negotiations: Price and Terms of Payment
- D. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Daniel E. Keen, City Manager; Jasmin Loi, Human Resources Director; and Austris Rungis, IEDA. Employee Organizations: International Association of Firefighters, Local 1186 (IAFF); Vallejo Police Officers Association (VPOA); International Brotherhood of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative and Managerial Professionals (CAMP); and Unrepresented Employees: Executive Management Group.

4. ADJOURNMENT

Dated: Tuesday, November 29, 2016

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a flourish.

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 Vallejo 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 5:00 p.m., Tuesday, November 29, 2016.

Dated: Tuesday, November 29, 2016

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a flourish.

Dawn G. Abrahamson, City Clerk