



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.ci.vallejo.ca.us

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M. (Closed Session) 6:30 P.M. Study Session

MARCH 18, 2014

MAYOR
Osby Davis

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

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 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.

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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 5:30 P.M.
OF THE VALLEJO CITY COUNCIL
MARCH 18, 2014**

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 – Based on existing facts and circumstances, the legislative body of the local agency is deciding whether to initiate litigation pursuant to subdivision (d) (4) of Section 54956.9 of the California Government Code (Number of cases 15)

B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Based on existing facts and circumstances, there is significant exposure to litigation pursuant to (e) (2) of Section 54956.9 of the California Government Code

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54957.6 – Property: Investigation Areas XV-B(1) and 1(H1) on Mare Island, Vallejo; Agency Negotiator: Mark Sawicki, Community & Economic Development Director; Daniel Marks, Consultant; Negotiating Parties: City of Vallejo, State of California (State Lands Commission); Navy; Under Negotiation: Price, Terms of Payment

4. RECONVENE INTO OPEN SESSION TO CONDUCT STUDY SESSION – Scheduled to Begin at 6:30 p.m.

A. Study Session on North Mare Island Proposals

Recommendation: Conduct a study session to review proposals for North Mare Island and provide comments on proposed criteria for evaluating proposals and next steps. No decisions or actions are required to be taken by the City Council in conjunction with the study session

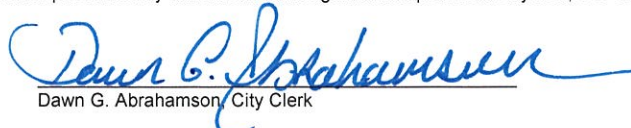
5. ADJOURNMENT

Dated: March 13, 2014


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 12:00 p.m., Thursday, March 13, 2014

Dated: March 13, 2014


Dawn G. Abrahamson, City Clerk