



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

## AGENDA

### VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 (Closed Session)

**SPECIAL MEETING - 6:00 P.M.**

**DECEMBER 2, 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.

Want more City Information - Members of the public can:

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Sign up to receive City Communications via e-mail ( [www.ci.vallejo.ca.us/living/connect](http://www.ci.vallejo.ca.us/living/connect))

Sign up to receive City updates and get connected with your neighbors on Nextdoor ([www.nextdoor.com](http://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 5:30 P.M.  
OF THE VALLEJO CITY COUNCIL**

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 – Existing Litigation-pursuant to Subdivision (a) of Section 54956.9 of the California Government Code; Name of Case: Vallejo Police Officers Association (VPOA) v. City of Vallejo, et. al; Solano County Superior Court #FCS 042492

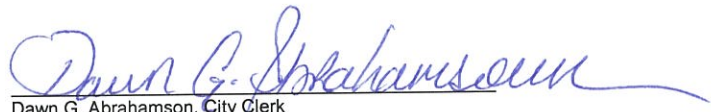
**4. ADJOURNMENT**

Dated: November 26, 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 5:00 p.m., Wednesday, November 26, 2014.

November 26, 2014

  
Dawn G. Abrahamson, City Clerk

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DECEMBER 2, 2014**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. CONSENT CALENDAR**

**A. Adoption of a Resolution Appointing One Alternate to the Participatory Budgeting Steering Committee**

Recommendation: Adopt a Resolution appointing Linette Guzman as the alternate representative to the Participatory Budgeting Steering Committee (PBSC)

Contact: Daniel E. Keen, City Manager, 648-4576  
Joanna Altman, Administrative Analyst II, 648-4362

**5. STUDY SESSION**

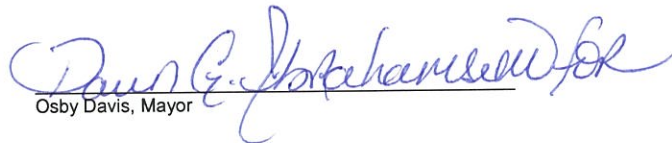
**A. Study Session on Participatory Budgeting Rulebook Cycle 3**

Recommendation: Conduct a study session to review recommended changes and amendments to the Cycle 3 Participatory Budgeting (PB) Rulebook

Contact: Daniel E. Keen, City Manager, 648-4576  
Joanna Altman, Administrative Analyst II, 648-4362  
Will Morat, Administrative Analyst I, 648-4109

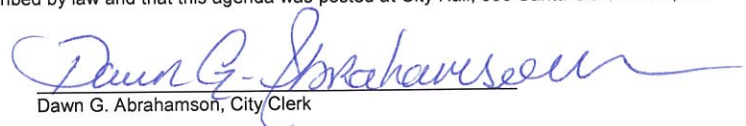
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