

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 9:00 A.M. – 7:00 P.M.

**CAL MARITIME ACADEMY
DINING CENTER – “COMPASS ROOM”
200 Maritime Academy, Vallejo, California**

FEBRUARY 18, 2015

MAYOR
Osby Davis

CITY COUNCIL
Jesus “Jess” Malgapo, Vice Mayor
Pippin Dew-Costa
Robert H. McConnell
Katy Miessner
Bob Sampayan
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.

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.cityofvallejo.net> 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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Cal Maritime Academy 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 and Successor Agency 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. CITY MANAGER/CITY ATTORNEY/CITY COUNCIL TEAM BUILDING**
- 4. PUBLIC COMMENTS – it is anticipated that public comments will be shortly after 1:00 p.m.**
- 5. CITY COUNCIL GOAL SETTING SESSION**
- 6. ADJOURNMENT**

Dated: February 12, 2015

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 and Successor Agency members, 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., Thursday, February 12, 2015:

Dated: February 12, 2015

Dawn G. Abrahamson, City Clerk

For parking reimbursement, please see Michelle Straub upon arrival at the meeting.