## **AGENDA**



VALLEJO CITY COUNCIL SPECIAL MEETING 9:00 A.M. – 3:00 P.M.

CAL MARITIME ACADEMY
DINING CENTER – "COMPASS ROOM"
200 Maritime Academy, Vallejo,
California

MAYOR Bob Sampayan

CITY COUNCIL
Vice Mayor, Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

## **MARCH 18, 2019**

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 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.

<u>NOTICE</u>: 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.

- CALL TO ORDER & WELCOME BY THE MAYOR
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. TEAM BUILDING WITH THE CITY COUNCIL (9:00 a.m. to 12:00 p.m.)
- 5. AGENDA REVIEW
- 6. REVIEW OF STATUS OF FISCAL YEAR 2018-19 PRIORITIES

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

- 7. REVIEW FINANCIAL FORECAST
- 8. COUNCIL DISCUSSION OF POTENTAIL PRIORITIES FOR FISCAL YEAR 2019-20
- 9. ADJOURNMENT @ 3:00 p.m.

## ADDITIONAL CITY INFORMATION

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Dated: Friday, March 8, 2019

Bob Sampayan, 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., Friday, March 8, 2019.

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Dated: Friday, March 8, 2019

Dawn G. Abrahamson, City Clerk