

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 10, 2019**

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 Government Code Section 54956.9(d)(1). Name of Case: Ledesma v. City of Vallejo, et al. 2:17-cv-00106-MCE-CKD
- B. Conference with Legal Counsel-Anticipated Litigation: Significant Exposure to Litigation, Pursuant to California Government Code Section 54956.9 (d)(2). Number of Cases: One
- C. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6 Negotiators: Greg Nyhoff, City Manager; Anne Cardwell, Assistant City Manager; Heather Ruiz, Human Resources Director; Rekha Nayar, Finance Director; Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP). Employee Organization: International Association of Firefighters, Local 1186 (IAFF)
- D. Conference with Legal Counsel: Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of Cases: One
- E. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. City Designated Representatives: Councilmembers Miessner and Verder-Aliga. Unrepresented Employee: City Attorney

4. ADJOURNMENT

Dated: Thursday, September 5, 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., Thursday, September 5, 2019.

Dated: Thursday, September 5, 2019



Dawn G. Abrahamson, City Clerk