

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
DECEMBER 17, 2019**

CHAIR
Bob Sampayan

BOARDMEMBERS:
Vice Chair Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga, EdD

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency 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 Housing Authority concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting. No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve the minutes for the November 12, 2019 Joint Successor Agency, Housing Authority and City Council special meeting
Contact:

B. THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2020 THROUGH JUNE 30, 2021 ("ROPS 20-21")

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2020 through June 30, 2021 ("ROPS 20-21").
Contact: Rekha Nayar, Finance Director, (707) 648-4592
Rekha.Nayar@cityofvallejo.net

4. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

5. ADJOURNMENT

Dated: Thursday, December 12, 2019

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a stylized flourish.

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 Successor Agency, 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, December 12, 2019.

Dated: Thursday, December 12, 2019

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a stylized flourish.

Dawn G. Abrahamson, City Clerk