

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 11, 2020**

City Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

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 - Anticipated Litigation: Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2).
Number of Cases: One
- 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 Legal Counsel - Existing Litigation: Myrtle Street Flats, LLC v. City of Vallejo, United States District Court, Eastern District of California, Case No. 2:17-cv-1662-JAM-KJN, Pursuant to California Government Code Section 54956.9(a)
- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 485 Santa Clara Street; City Negotiators: Greg Nyhoff, City Manager; Will Morat, Assistant to the City Manager; Negotiating Parties: Holliday Development; Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

Dated: Friday, February 7, 2020



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, February 7, 2020.

Dated: Friday, February 7, 2020



Dawn G. Abrahamson, City Clerk