

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
VIA TELECONFERENCE
DECEMBER 21, 2020**

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: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Members of the public may provide public comments during the City Council Meeting via ZOOM by clicking the following link:

<https://ZoomClosed.Cityofvallejo.net>

Option to join by phone:

Dial: (669) 900-6833, enter Meeting ID: 8452542999 #

Press *9 to digitally raise your hand from the phone

Members of the public may join the public portion of the special meeting and make public comments

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

No other items may be discussed during this special meeting. There will be no public access to City Hall for any City Council meetings until further notice.

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): *Evans, Annice, et al. v. City of Vallejo, et al.*, United States District Court, Eastern District of California Case No. 2:17-cv-1619-TLN-AC

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- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: Blue Rock Springs, LLC, Address: 655 Columbus Parkway

Agency Negotiators: Greg Nyhoff, City Manager; Paul Kelley, Economic Development Director; and Gillian Hayes, Interim Deputy City Manager

Negotiating Parties: Jeb Elmore, Chris Dillavou, Blue Rock Springs, LLC.

Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

Dated: Thursday, December 17, 2020

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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, December 17, 2020.

Dated: Thursday, December 17, 2020

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk