

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 PM
OF THE VALLEJO CITY COUNCIL
VIA TELECONFERENCE
MAY 24, 2021**

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: Myrtle Street Flats, LLC. v. City of Vallejo, et al., United States District Court, Eastern District of California, Case No. 2:17-cv-01662-JAM-KJN, pursuant to California Government Code section 54956.9(a)
- B. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation pursuant to California Government Code section 54956.9(d)(2) - One Case

4. ADJOURNMENT

Due to the Coronavirus emergency, all Special City Council meetings will be held via teleconference. Members of the public may provide public comments during the City Council Meeting via ZOOM:

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Dated: Friday, May 21, 2021

A handwritten signature in blue ink, reading "Robert H. McConnell for". The signature is written in a cursive style with a large initial 'R'.

Robert H. McConnell, 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 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 12:00 p.m., Friday, May 21, 2021.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson". The signature is written in a cursive style with a large initial 'D'.

Dated: Friday, May 21, 2021

Dawn G. Abrahamson, City Clerk