

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 4:15 PM  
OF THE VALLEJO CITY COUNCIL  
VIA TELECONFERENCE  
SEPTEMBER 28, 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](http://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 - ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): Two Cases
- B. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8  
Property: North Mare Island; APN's – 0066-020-110, 0066-020-140, 0066-020-150, 066-020-130  
Agency Negotiators: Anne Cardwell, Interim City Manager; Gillian Hayes, Acting Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager  
Negotiating Parties: The Nimitz Group – Thomas D'Alesandro  
Under Negotiation: Price, and Terms of Payment

<sup>1</sup> 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:

<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

- C. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8  
Property: Mariners Cove – Northern Water Front; APNs: 0055-010-320, 330, 340, and 350  
Agency Negotiators: Gillian Hayes, Acting Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager  
Negotiating Parties: Callahan Property Company – Joe Callahan  
Under Negotiation: Price, and Terms of Payment

**4. ADJOURNMENT**

Dated: Thursday, September 23, 2021

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

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 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 23, 2021.

Dated: Thursday, September 23, 2021

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

Dawn G. Abrahamson, City Clerk