

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 7, 2021**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

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 Labor Negotiators Pursuant to California Government Code Section 54957.6 Negotiators: Mike Malone, Interim City Manager; Mark Love, Human Resources Director; Charles Sakai and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP); Employee Organization: International Association of Firefighters, IAFF 1186; Vallejo Police Officers Association (VPOA); International Association of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP); and Unrepresented Employees

- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: North Mare Island; APN's 066-020-110, 066-020-140, 066-020-150, and 066-020-130
Agency Negotiators: Mike Malone, Interim City Manager; Gillian Hayes, Interim Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager
Negotiating Parties: The Nimitz Group - Thomas D'Alesandro
Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

Hybrid Options are available for members of the public to participate. To participate remotely:

<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

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

Dated: Tuesday, November 30, 2021

A handwritten signature in blue ink, reading "Robert H. McConnell" followed by a stylized flourish.

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., Tuesday, November 30, 2021.

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

Dated: Tuesday, November 30, 2021

Dawn G. Abrahamson, City Clerk

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