

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE
VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE
FORMER VALLEJO
REDEVELOPMENT AGENCY
DECEMBER 14, 2021**

CHAIR
Robert H. McConnell

BOARDMEMBERS:
Vice Chair Rozzana Verder-
Aliga, EdD
Cristina Arriola
Hakeem Brown
Pippin Dew
Mina Loera-Diaz
Katy Miessner

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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL AS GOVERNING BOARD OF THE SUCCESSOR AGENCY TO THE FORMER VALLEJO REDEVELOPMENT AGENCY:

You are hereby notified that I do hereby call the Vallejo City Council as Governing Board of the Successor Agency to the former Vallejo Redevelopment Agency in special session to consider only the matters stated on the agenda listed below.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

Members of the public wishing to address the Council as the Governing Board of the Successor Agency on Consent Calendar items may do so in person by submitting a completed speaker's card to the City Clerk or via
ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the

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

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Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the December 8, 2020 special meeting

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. CONSIDERATION OF APPROVAL OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2022 THROUGH JUNE 30, 2022 ("ROPS 22-23")

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2022 through June 30, 2023 ("ROPS 22-23").

Contact: Rekha Nayar, Finance Director, (707) 648-4592

Rekha.Nayar@cityofvallejo.net

4. ACTION CALENDAR

5. ADJOURNMENT

Dated: Tuesday, December 7, 2021



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 Successor Agency., 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 6:00 p.m., Tuesday, December 7, 2021.

Dated: Tuesday, December 7, 2021



Dawn G. Abrahamson, City Clerk

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