

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:00 PM
OF THE VALLEJO CITY COUNCIL
VIA TELECONFERENCE
FEBRUARY 8, 2022**

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 declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-006 N.C., 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 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; Paul Kelley, Special Advisor to City Manager-Economic Development Manager; Veronica Nebb, City Attorney
Negotiating Parties: The Nimitz Group - Thomas D'Alesandro
Under Negotiations: Price and Terms of Payment
- B. Public Employment Pursuant to Government Code Section 54957
Title: City Manager

4. ADJOURNMENT

¹ 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

Dated: Wednesday, February 2, 2022

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive, flowing style.

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., Wednesday, February 2, 2022.

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive, flowing style.

Dated: Wednesday, February 2, 2022

Dawn G. Abrahamson, City Clerk