

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
MAY 10, 2022**

**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 Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APN 066-050-170, 1100 Railroad Avenue, Building 46, Vallejo, CA and 1065 & 1075 Walnut Avenue, Quarters A & B, Vallejo CA
City Negotiators: Mike Malone, City Manager; Gillian Hayes, Assistant City Manager; and Veronica Nebb, City Attorney
Negotiating Party: Nimitz, LLC.
Under Negotiations: Price and Terms of Lease and Transfer
- B. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): One Case

- 4. ADJOURNMENT**

Dated: Wednesday, May 4, 2022



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 12:00 p.m., Wednesday, May 4, 2022.

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: Wednesday, May 4, 2022



Dawn G. Abrahamson, City Clerk

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