

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:00 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 13, 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 Legal Counsel Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Vallejo v. BJH Investments, LLC, Solano County Superior Court, Case No. FCS058354

- B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: 0055-010-370; 0055-010-380; 0055-010-390; and 0055-010-400
Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Joe Callahan, Callahn Property Company
Under Negotiation: Price and Terms of Payment

- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: APNS: 0081-040-100; 0081-040-110; 0081-040-620; 0081-040-790; 0081-040-880; 0081-191-010; 0081-630-030; 0181-190-010; 0181-190-070; and 0182-040-080
Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Jeb Elmore, Blue Rock Springs, LLC
Under Negotiation: Price and Terms of Payment

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

- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 285 Mare Island Way, Vallejo, CA
Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Yocha Dehe Wintun Nation
Under Negotiation: Price and Terms of Payment of Lease

4. ADJOURNMENT

Dated: Wednesday, September 7, 2022

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 3:00 p.m., Wednesday, September 7, 2022.

Dated: Wednesday, September 7, 2022

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

Dawn G. Abrahamson, City Clerk

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