

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:45 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 11, 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 - Existing Litigation Pursuant to Government Code Section 54956.9
Safeway Inc. v. City of Vallejo; Vallejo Fairview Developers, LLC, Real Party in Interest; Solano County Superior Court Case No. FCS055595
- B. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 Case
- C. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 Case
- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: City-owned/Leased Mare Island Property with the following Assessor's Parcel Numbers: 0066-020-130; 0066-020-140; a portion of 0066-020-110 and a portion of 0066-020-150
Agency Negotiators: Mike Malone, City Manager; Veronica Nebb, City Attorney; and Gillian Hayes, Assistant City Manager
Negotiating Parties: City of Vallejo and The Nimitz Group LLC
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: Thursday, October 6, 2022

A handwritten signature in blue ink, reading "Robert H. McConnell", followed by 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 10:00 a.m., Thursday, October 6, 2022.

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

Dated: Thursday, October 6, 2022

Dawn G. Abrahamson, City Clerk

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