

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
MAY 23, 2023**

**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 (Gov. Code section 54956.9) Russell Charpentier and William Baker v. City of Vallejo, Solano County Superior Court Case No. FCS058765
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 2441 Broadway Street Agency
Negotiators: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: Firm Foundation Community Housing
Under Negotiations: Price and Terms of Payment
- C. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6.
Negotiators: Mike Malone, City Manager; Terrance Davis, Assistant City Manager; and Aaron Slater (Beauchaine Consulting Group, LLC);
Employee Organization: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT



Dated: Wednesday, May 17, 2023

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

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 1:00 p.m., Wednesday, May 17, 2023.

Dated: Wednesday, May 17, 2023



Dawn G. Abrahamson, City Clerk

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