

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
JUNE 20, 2023**

REVISED AGENDA

(Revised to add Closed Session Item 3D)

**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: City-owned/Leased Mare Island Properties; APNS 0066-050-170; 0066-050-180; and 0066-050-160
Agency Negotiators: Veronica Nebb, City Attorney and Gillian Hayes, Assistant City Manager
Negotiating Parties: City of Vallejo and the Mare Island Company
Under Negotiations: Price and Terms of Payment
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Farragut School
Negotiators: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties:
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)

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 Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section
54956.9(d)(2): 1 Case

4. ADJOURNMENT

Dated: Tuesday, June 13, 2023

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 2:30 p.m., Tuesday, June 13, 2023.

Dated: Tuesday, June 13, 2023

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

Dawn G. Abrahamson, City Clerk

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