

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 20, 2024**

**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 California Government Code Section 54956.9(d)(1): Matzke et al. v. City of Vallejo, et al., Solano County Superior Court, Case No. FCS056066
- B. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Vallejo Hospitality LLC, et al., Solano County Superior Court, Case No. CU23-04102
- C. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Jin-Vani Hospitality LLC, et al., Solano County Superior Court, Case No. CU23-05921
- D. 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: Jake Medcalf and Taryn Sandulyak
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

Press *6 to Unmute/Mute

For additional instructions on how to speak during public comment, please visit,

www.cityofvallejo.net/publiccomment

Dated: Wednesday, February 14, 2024

A handwritten signature in blue ink, reading "Robert H. McConnell" with a stylized flourish at the end.

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., Wednesday, February 14, 2024.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" with a stylized flourish at the end.

Dated: Wednesday, February 14, 2024

Dawn G. Abrahamson, City Clerk

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