

AMENDED AGENDA
Added Closed Session Item 3C and Changed the Starting Time
CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
APRIL 30, 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 Government Code Section 54956.9(d)(1): Leitzke v. City of Vallejo, Solano County Superior Court, Case No. CU23-02170
- B. Public Employee Appointment
Pursuant to Government Code Section 54957(b)(1)
Title: City Manager
- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 301 Farragut Avenue, Vallejo, CA 94590
Agency Negotiators: Gillian Haen, Assistant City Manager; Beverli Marshall, Interim City Manager; and Veronica Nebb, City Attorney
Negotiating Parties: Vallejo Unified School District
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: Monday, April 29, 2024

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 4:00 p.m., Monday, April 29, 2024.

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

Dated: Monday, April 29, 2024

Dawn G. Abrahamson, City Clerk

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