

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
JULY 23, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

AMENDED AGENDA

Agenda was amended to change the room at the remote location for Councilmember Matulac

COUNCILMEMBER MATULAC WILL BE PARTICIPATING VIRTUALLY

Dusit Thani Dubai
133 Shekh Zayed Road Dubai AE
Meeting Room 1, Mezzanine Level

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: APNS: 0081-040-100; 0081-040-110; 0081-040-620; 0081-040-790; 0081-040-880; 0081-191-010; 0081-630-030; 0181-190-010; 0181-190-070; and 0182-040-080
Agency Negotiators: Gillian Haen, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Jeb Elmore, Blue Rock Springs, LLC
Under Negotiation: Price and Terms of Payment
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1 Harbor Way, Vallejo, California 94590
APN Number: 0055 010 260
Agency Negotiators: Gillian Haen, Assistant City Manager

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

Negotiating Parties: City of Vallejo and Kerry Scott, Marine Craft
Under Negotiation: Price and Terms of Payment

- C. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 Case
- D. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 Case
- E. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Stephanie Sifuentes, Human Resources Director
Employee Organizations: Confidential, Administrative, Managerial & Professional (CAMP), International Brotherhood of Electrical Workers (IBEW), Local 1245, and Unrepresented Employees

4. ADJOURNMENT

Dated: Friday, July 19, 2024



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 9:30 a.m., Friday, July 19, 2024.

Dated: Friday, July 19, 2024



Dawn G. Abrahamson, City Clerk

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