

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
SEPTEMBER 24, 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. Liability Claims: Gilberto Grajeda v. City of Vallejo, Pursuant to Government Code Section 54956.95
- B. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): Monteloyola v. City of Vallejo, et al., Solano County Superior Court, Case No. CU24-03609.
- C. 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 Superior Court Case No. FCS056066
- D. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Stephanie Sifuentes, Human Resources Director
Employee Organizations: International Brotherhood of Electrical Workers (IBEW), Local 1245; Vallejo Police Officers Association (VPOA); and Unrepresented Employees
- E. Conference with Real Property Negotiations Pursuant to Government Code Section 54956.8
Property: 50 Solano
Agency Negotiators: Gillian Haen, Assistant City Manager; Veronica Nebb, City Attorney

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: Mark Tomko, General Manager, Vallejo Flood and Wastewater District

Under Negotiations: Price and Terms of Payment

- F. 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

4. ADJOURNMENT

Dated: Thursday, September 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 3:30 p.m., Thursday, September 19, 2024.

Dated: Thursday, September 19, 2024



Dawn G. Abrahamson, City Clerk

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