

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
OCTOBER 8, 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 - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1
Case
- B. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1
Case
- C. Conference with Legal Counsel-Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Elite Public Schools et al v. City of Vallejo Solano Superior Court
Case CU24-05846
- D. 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
Negotiating Parties: City of Vallejo and Kerry Scott, Marine Craft

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, October 2, 2024

A handwritten signature in blue ink, reading "Robert H. McConnell" followed by a stylized flourish.

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 2:00 p.m., Wednesday, October 2, 2024.

Dated: Wednesday, October 2, 2024

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

Dawn G. Abrahamson, City Clerk

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