

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
NOVEMBER 19, 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. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: City Manager
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1 Kentcuky Street, Vallejo, CA 94590, APN 0055 092 160
Agency Negotiators: Gillian Haen, Assistant City Manager
Negotiating Parties: House of Acts; Solano County Arts; Blessed Bed and Breakfast, Inc.
- C. Conference with Legal Counsel - Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 Case
- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1 Harbor Way, Vallejo, California 94590; APN: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, November 13, 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 6:00 p.m., Wednesday, November 13, 2024.

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

Dated: Wednesday, November 13, 2024

Dawn G. Abrahamson, City Clerk

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