

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 5, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Loera-Diaz (arrived at 4:31 p.m.), Councilmembers Arriola, Bregenzer, Matulac, and Palmares

Absent: Councilmember Verder-Aliga

Staff present: City Manager Murray, Assistant City Manager Haen, Chief Assistant City Attorney Risner, Assistant City Attorneys Knight and Jacob, Human Resources Director Sifuentes, and Finance Director Nayar.

The City Council convened into Closed Session in the Council Conference Room at 4:33 p.m.

3. CLOSED SESSION

- A. 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) and Unrepresented Employees
- B. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1): Lefevre v. City of Vallejo, et al., Solano County Superior Court, Case No. CU24-04117
- C. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1); City of Vallejo v. City of American Canyon; Sacramento County Superior Court; Case No. 23CV000517
- D. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Parijat Investments LLC, et al., Solano County Superior Court, Case No. CU23-01520
- E. Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code section 54956.9(d)(1): City of Vallejo v. Vallejo Hospitality LLC, et al., Solano County Superior Court, Case No. CU23-04102

4. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, CITY CLERK