

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 24, 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, Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga

Absent: None

Staff present: City Manager Murray, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Haen, Chief Assistance City Attorney Risner, Administrative Analyst Smith, and Human Resources Director Sifuentes.

The City Council convened into Closed Session in the Council Conference Room at 4:34 p.m.

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
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

The meeting adjourned at 6:57 p.m.

Signed by:



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ROBERT H. MCCONNELL, MAYOR

ATTEST:

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DAWN G. ABRAHAMSON, CITY CLERK