

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 8, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2. ROLL CALL

Present: Vice Mayor Loera-Diaz, Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga

Absent: Mayor McConnell

Staff present: City Manager Murray, City Attorney Nebb, City Clerk Abrahamson, Chief Assistant City Attorney Risner, Assistant City Manager Haen

City Attorney Nebb announced the Closed Sessions items and noted that Item 3B would not be heard this evening and is continued to the Council's next meeting.

Speaker: Adjoa Mcdonald

The Council convened into Closed Session in the Council Conference Room at 4:38 p.m.

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

The meeting adjourned at 5:40 p.m.

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ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, CITY CLERK