

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 19, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 4:32 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 and Assistant City Manager Haen

Speaker: Jimmy Genn and Anne Carr

The Council convened into Closed Session in the Council Conference Room at 4:39 p.m.

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 Kentucky 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

The meeting adjourned at approximately 6:30 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