

**VALLEJO CITY COUNCIL
AS GOVERNING BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
VALLEJO REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
DECEMBER 17, 2024**

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

1. CALL TO ORDER

The meeting was called to order at 6:30 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 and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Mayor Loera-Diaz and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.*

A. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2025 THROUGH JUNE 30, 2026 ("ROPS 25-26")

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2025 through June 30, 2026 ("ROPS 25-26").

Contact: Rekha Nayar, Finance Director, (707) 648-4592

Rekha.Nayar@cityofvallejo.net

Action: *adopted Resolution No. 24-001*

4. ACTION CALENDAR – None.

5. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK