

**VALLEJO CITY COUNCIL AS
GOVERNING BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER VALLEJO REDEVELOPMENT AGENCY**

**SPECIAL MEETING MINUTES
DECEMBER 1, 2023**

**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, Councilmembers Arriola, Bregenzer, Loera-Diaz, and Matulac

Absent: Vice Mayor Verder-Aliga and Councilmember Palmares

Staff present: City Manager Malone, City Attorney Nebb and City Clerk Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Councilmember Loera-Diaz and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent: Verder-Aliga and Palmares).*

**A. ADOPT A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE FOR JULY 1, 2024 THROUGH JUNE 30, 2025
("ROPS 24-25")**

Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2024 through June 30, 2025 ("ROPS 24-25").

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

Rekha.Nayar@cityofvallejo.net

Action: *adopted Resolution No. 23-001*

4. ACTION CALENDAR – None.

5. ADJOURNMENT

The meeting adjourned at 6:33 p.m.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK