

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE
NOVEMBER 17, 2020**

1. CALL TO ORDER

The meeting was called to order at 4:36 p.m.

2. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Brown (arrived during Closed Session), Dew, McConnell, Miessner, and Verder-Aliga

Absent: None

Staff present: City Manager Nyhoff, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Cardwell, Human Resources Director Ruiz, Housing & Community Development Director Shepard-Hall, and Legal Counsel Christopher Boucher

The City Council convened into Closed Session at 4:43 p.m.

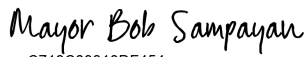
3. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9. Number of cases: 2. The facts and circumstances that might lead to litigation involve two City of Vallejo employees who have potentially been subjected to harassment and a potentially toxic work environment.
- B. Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9. Number of cases: 1. The facts and circumstances that might lead to litigation are not yet known to potential plaintiffs and therefore are not subject to disclosure.
- C. Conference with Legal Counsel Pursuant to Government Code Section 54957 - Public Employee Discipline/Dismissal Release
- D. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8
Property: 4 Mariposa Street, Vallejo, California
Agency Negotiator: Judy Shephard-Hall, Housing & Community Development Manager

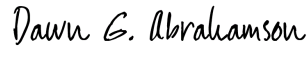
Negotiating Parties: Jayagauri V. Solanki and the City of Vallejo
Under Negotiation: Price and terms for purchase of hotel for conversion to permanent supportive housing

4. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

DocuSigned by:

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BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

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DAWN G. ABRAHAMSON
CITY CLERK