

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE
NOVEMBER 10, 2020**

1. CALL TO ORDER

The meeting was called to order at 3:38 p.m.

2. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Brown, Dew, McConnell, Miessner, and Verder-Aliga

Absent: None

Staff present: City Manager Nyhoff, Interim City Attorney Risner, City Clerk Abrahamson, Assistant City Manager Cardwell, Planning & Development Services Director Hayes, Human Resources Director Ruiz, Project Manager Hanford, Assistant City Attorney Brady, Legal Counsel Jerry Ramiza, and Legal Counsel Christopher Boucher (Boucher Labor & Employment Law).

Interim City Attorney Risner announced Closed Session Item 3B would not be discussed during closed session.

The City Council convened into Closed Session via separate teleconference at 3:44 p.m.

3. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8

Property: North Mare Island

Agency Negotiators: Greg Nyhoff, City Manager; Gillian Hayes, Acting Deputy City Manager; and Paul Kelley, Economic Development Manager

Negotiating Parties: The Nimitz Group

Under Negotiation: Price, Terms and Conditions for Purchase

- B. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8.

Properties: 4 Mariposa Street, Vallejo, California

Agency Negotiator: Judy Shephard-Hall, Housing & Community Development Manager

Negotiating Parties: Jayagauri V. Solanki and City of Vallejo

Under Negotiation: Price and terms for purchase of hotel for conversion to permanent supportive housing

- C. 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.

4. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

DocuSigned by:

Mayor Bob Sampayan

C719C80318DF464...

BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1489DDA6695D425...

DAWN G. ABRAHAMSON, CITY CLERK