

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 17, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

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

3. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, City Attorney Nebb reported out of Closed Session and noted that Council provided direction to legal counsel regarding Item 3A.

4. ACTION CALENDAR

A. RECEIVE PRESENTATION ON COMMUNITY ACTION PARTNERS OF SOLANO JOINT POWERS AUTHORITY STAFFING STRUCTURE AND PROVIDE DIRECTION

Recommendation: Receive a presentation from staff and provide direction on a recommended staffing structure for the Community Action Partners of Solano Joint Powers Authority (CAP Solano).

Contact: Micahel Malone, City Manager(707) 648-4576

Mike.Malone@cityofvallejo.net

Assistant to the City Manager Peterson provided background information, discussed Vallejo's representation and current financial obligations, reviewed JPA staffing need and requests from the JPA Board, presented potential funding options, and outlined next steps.

Staff responded to questions from Councilmembers. Councilmembers provided comment and direction to staff on recommended staffing structure for the CAP solano and funding options.

Speakers: Anne Carr.

Councilmembers provided additional comments.

5. INFORMATION CALENDAR

A. HIRING UPDATE CITYWIDE

Recommendation: This item is for informational purposes only. There is no

action or staff report associated with this item
Contact: Stephanie Sifuentes, Human Resources Director
Stephanie.sifuentes@cityofvallejo.net

Human Resources Director Sifuentes discussed Citywide vacancies by department as of October 13, outlined recruitment strategies and the future of HR.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

6. ADJOURNMENT

The meeting adjourned at 7:43 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK