

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 7, 2023**

**VALLEJO ROOM
LOWER LEVEL OF JFK LIBRARY
505 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

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

2. ROLL CALL

Present: Vice Mayor Verder-Aliga, Councilmembers Arriola (left the meeting at 8:07 p.m.), Bregenzer Loera-Diaz, Matulac, and Palmares

Absent: Mayor McConnell

Staff present: City Clerk Abrahamson

3. REPORT OUT OF CLOSED SESSION

Chief Assistant City Attorney Risner provided a report prior to adjournment of the closed session. Minutes of the 4:30 p.m. special meeting reflect the report.

4. ACTION CALENDAR

A. CONDUCT APPLICANT INTERVIEWS FOR THE GREATER VALLEJO RECREATION DISTRICT (GVRD) BOARD OF DIRECTORS, THE CITY OF VALLEJO CULTURE & ARTS AND ARCHITECTURAL HERITAGE & LANDMARKS COMMISSIONS, AND THE CODE ENFORCEMENT APPEALS AND DESIGN REVIEW BOARDS

Recommendation: The purpose of this special meeting is to conduct applicant interviews only for appointments to GVRD Board of Directors and City advisory bodies. It is anticipated that appointments will be made at the City Council's regular meeting on November 28, 2023

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Council conducted interviews for the following applicants:

GVRD: Tom Starnes, Lynette Parker, Mark Lampkin, Thomas Judt, Dwight Monroe Jr., and David Marsteller.

Culture + Arts Commission: Sherryl Weston

Design Review Board: Daniel Gordon, Jamiah Adams and Neil Sterud

Architectural Heritage & Landmarks Commission: Jared Chacon and Joshua Sosa

Code Enforcement Appeals Board: Nikia Schultz

5. ADJOURNMENT

The meeting adjourned at 8:49 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK