

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

MAY 24, 2021

1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 5:36 p.m.), Councilmembers Arriola, Brown, Dew, Diaz, and Miessner

Absent: None

Staff present: City Manager Nyhoff, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Cardwell, Interim Fire Chief Long, and Assistant City Attorney Knight.

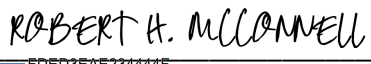
The City Council convened into Closed Session via separate teleconference at 5:33 p.m.

3. CLOSED SESSION

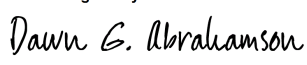
- A. Conference with Legal Counsel - Existing Litigation: Myrtle Street Flats, LLC. v. City of Vallejo, et al., United States District Court, Eastern District of California, Case No. 2:17-cv-01662-JAM-KJN, pursuant to California Government Code section 54956.9(a)
- B. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation pursuant to California Government Code section 54956.9(d)(2) - One Case

4. ADJOURNMENT

The meeting adjourned at 7:02 p.m.

DocuSigned by:

FDED3EAE234444F
ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

1489DDA6695D425
DAWN G. ABRAHAMSON
CITY CLERK